

**Pana CUSD #8 - Facilities Committee**

Thursday, August 11, 2022

5:00P.M.

Unit Office Board Room

**Meeting Minutes**

**Members Present:** Mark Beyers, Craig Deere  
**Members Absent:** Moon  
**Superintendent Present:** Yes  
**Facilities Director Present:** Yes  
**Visitors:** BLDD and Poettker Construction

Meeting was called to Order by J. Stauder at 5:00 PM

Minutes from June 15, 2022 were approved on a motion by Beyers and second by Deere

Old Business: None

New Business: Poettker Construction and BLDD presented the bids for the new school. They commented that there was around 65 total bids for the job Poettker said they have reached out to a few contractors to discuss their bid packets. The committee and Poettker were concerned with Joiner Sheet Metal's bid. They said that their bid could change depending on the cost of materials at the time of purchase. Poettker said they would reach out to them for further explanation. After all discussions, the committee agreed to send the bids to the full Board for possible approval.

Next meeting date and time is TBD.

With no other business, the meeting was adjourned at 6:25 P.M. on a motion by Deere and a second from Beyers.