

**Minutes of the Metamora CCSD #1 Board of Education Building Committee Meeting,
February 17, 2016**

The February 17, 2016 meeting of the Metamora Community Consolidated School District #1 Board of Education Building Committee was called to order at 9:00 a.m. in the office of the Superintendent at Metamora Grade School. Members present: Mr. Edwards, Mr. Wernsman, Mr. Fisher, and Superintendent Marty Payne. Other guests included personnel from the architectural firms of Farnsworth, Wright and Associates, PCM+d, and Dewberry

Reports from the Public

No reports from the public were given at the meeting

Architect Interviews

1. 9:00 a.m. – Farnsworth
2. 9:45 a.m. – Wright and Associates
3. 10:30 a.m. – PCM+d
4. 11:15 a.m. - Dewberry

Adjourn

Motion by Mr. Edwards (at 11:48 a.m.) seconded by Mr. Wernsman, to adjourn the February 17, 2016 meeting of the Metamora CCSD #1 Board of Education Building Committee. All present voted yea on a voice vote.

Robert Fisher
President

Jeff Wernsman
Secretary