

SCHOOL DISTRICT OF MANAWA  
BUILDINGS & GROUNDS COMMITTEE MEETING  
AGENDA

Date: September 12, 2019

**Time: 5:30 p.m.**

MES Board Room  
800 Beech St., Manawa

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance:

Timer: \_\_\_\_\_ Recorder: \_\_\_\_\_

1. Endorse Selection of Fire Alarm Company
2. MES Roof Leaks (Information)
3. Referendum Project Updates (Information)
4. Alternative Add Options (Information/Action)
  - a. Adding a Light Pack in HS Parking Lot
  - b. HS Gym Roof Drains
    - i. Lead pipes leaking at joints
    - ii. Pinhole leaks
    - iii. Packing joints/Replacing drain segments of drain lines
    - iv. Asbestos testing
5. HS Air Quality Tests (Information)
6. MES Domestic Hot Water Heaters (Information)
7. Replacement of Pickup Truck (Information/Action)
8. Football Field (Information/Action)
  - a. Field Boring Report
  - b. Rettler Recommendation
9. Focus on Energy and Energy Efficiency Project Annual Reporting (Information)
10. Sale of Truck Plow Blade (No longer being used.) (Action)
11. Quote from S & S Excavating for MES Playground Drain Tile and Installing Wood Chips (Wood chips are being donated by Conroys at Bear Lake.) (Information/Action)
12. Quote on Tree Pruning from Mid-state Tree Service (Information/Action)
  - a. Dead tree at west entry to HS.
  - b. Decorative trees at MES growing into soffit or needing professional shaping.
  - c. Tree branches partially growing over the light pack on the center utility pole on the west end of the HS parking lot.
13. LaForce Quotes for Additional Fobbed Entrances at MES (Information)
14. Buildings & Grounds Committee Planning Guide (Information)
15. Confirm Meeting Date: Wednesday, October 2, 2019, at 6:00 p.m.

- a. Review RFP submittals
  - b. Regular Buildings & Grounds topics to follow RFPs
  - c. Other
16. Confirm Upcoming Meeting Dates:
- a. October 2, 2019 – 5:30 p.m. Includes Lawn Care RFP's
  - b. November 13, 2019 – 5:30 p.m.
  - c. December 11, 2019 – 5:30 p.m.
  - d. January 8, 2020 – 5:30 p.m.
  - e. February 12, 2020 – 5:30 p.m.
  - f. March 11, 2020 – 5:30 p.m.
  - g. April 8, 2020 – 5:30 p.m.
  - h. May 13, 2020 – 5:30 p.m.
  - i. June 10, 2020 – 5:30 p.m.
  - j. July 8, 2020 – 5:30 p.m.
  - k. August 12, 2020 – 5:30 p.m.
17. Upcoming Meeting Items:
- a.
  - b.
18. Adjourn