

**SCHOOL DISTRICT OF MANAWA  
BUILDINGS & GROUNDS COMMITTEE MEETING  
AGENDA**

**Join with Google Meet**

meet.google.com/voa-ugrp-vbw

**Join by phone**

(US) +1 575-305-4671 PIN: 798 420 882#

**Date: July 27, 2021**

**Time: 4:30 p.m.**

**Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)**

**Board Committee Members: R. Johnson (C), Griffin, Hollman**

**In Attendance:**

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

1. Review Paving Project Update (Information / Action)
2. Review A.D. Plan for Access to the MAC and Gymnasium in August - Brad Johnson and Dan Wolfgram (Information)
3. Discuss State of District Internet Infrastructure - Dean Marzofka (Information)
4. Update on Hosted Solar Project (Information / Action)
5. Consider Work Utility Vehicle Options (Information / Action)
6. Discuss Staining Press Box Stairway/Railing (Information / Action)
7. Preliminary Information on Rubberized Track (Information / Action)
  - a. Fisher Tracks Inc.
  - b. Athletic Field Services
8. Consider building a new climate controlled storage building for the MS/HS property (Information / Action)
  - a. Inventory of items to be stored - Dan Wolfgram
  - b. Technology Ed. student involvement
  - c. Location
  - d. Future planning - Sample of building type from Matt McGregor  
[https://www.bigbuildingsdirect.com/product/maverick-metal-garage-kit-20x30x10/?gclid=Cj0KCCQjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoyPEiKTOaV0eK5aSA4s1MzMSR7eEaAmUDEALw\\_wcB](https://www.bigbuildingsdirect.com/product/maverick-metal-garage-kit-20x30x10/?gclid=Cj0KCCQjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoyPEiKTOaV0eK5aSA4s1MzMSR7eEaAmUDEALw_wcB)
  - e. Other

9. Discuss Manawa Athletic Booster Club interest in fundraising for future projects (Information / Action)
  - a. Electronic scoreboards for gyms (replacement)
  - b. Rubberized track (replacement) Discuss Future Project Ideas: (Information / Action)
  - c. Other
10. Consider sale of unused property (Information / Action)
  - a. 2 plow blades for pick-up trucks and assorted technology devices online
11. Begin Review of Key Performance Indicators (Information / Action)
  - a. Operation Efficiencies
    - i. 20-Year Facilities Plan (Pfefferle)
  - b. Safe & Orderly Environment
    - i. School Safety Plan (establish stakeholder committee for plan review)
12. Review Buildings & Grounds Monthly Budget Report (Information)
13. Buildings & Grounds Committee Planning Guide (Information)
14. Set Next Meeting Date: \_\_\_\_\_
15. Next Meeting Items:
  - a. Recarpet MS/HS Library
  - b. Discuss Maintenance of the School Forest (Information / Action)  
WI School Forest Education Specialist - (Gretchen Marshall)  
LEAF: Wisconsin's K-12 Forestry Education Program
  - c.
16. Adjourn