

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

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(US) +1 307-264-5933 PIN: 770 317 063#

Date: August 26, 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 Post-construction MS/HS Lawn Condition (Information / Action)
2. Consider Utility Vehicle Options (Information / Action)
3. Overview of Ribbon Cutting and Tours (Information / Action)
4. Update on Hosted Solar Project (Information)
5. Overview of Major Repairs (Information)
 - a. Irrigation System Pump
 - b. Water Leak in MES Kitchen Storage Room
 - c. 6-Burner Gas Range Replacement in Production Kitchen
 - d. Dishwasher Pump Leak in Production Kitchen
 - e. Vent Pipe Leak on MS/HS Stage
 - f. Roof Leak Around Roof Vent by Entry to School from Fitness Center
 - g. Failed Glycol Pump in the MS/HS Penthouse
 - h. RTU Fan Unit Failing at MS/HS
 - i. Other
6. Wisconsin Surplus [2 plow blades and assorted technology devices] - \$4,500 + (Information)
7. Update from Mr. Wolfgram on Staining Press Box Stairway/Railing (Information / Action)
8. Preliminary Information on Rubberized Track (Information / Action)
 - a. Fisher Tracks Inc.
 - b. Athletic Field Services

9. Consider Constructing a Heated Storage Building for 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
 - e. Other
10. Update on 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
11. Continue 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. Buildings & Grounds Committee Planning Guide (Information)
13. Set Next Meeting Date: _____
14. Next Meeting Items:
 - a. Discuss Maintenance of the School Forest (Information / Action)
WI School Forest Education Specialist - (Gretchen Marshall) and DNR Forestry Service
LEAF: Wisconsin's K-12 Forestry Education Program
 - b. Recarpet MS/HS Library - Solicit Pricing (Information / Action)
 - c.
15. Adjourn