

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

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Date: April 12, 2022

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. Discuss Plans to Upgrade Lighting in West MS/HS Parking Lot - Matt McGregor; Hoffman (Northland Electric) (Information / Action)
2. Discuss Technology Education (Woods & Metals) Duct Detector False Alarm Solutions - Matt McGregor; Hoffman (Information / Action)
 - a. Martin Systems Option 1 - cost for reprogramming and removal of the 2 duct smokes is \$400.
 - b. Martin Systems Option 2 - have the heats shutdown the AHU units will be \$850 which includes the 2 additional relays and removal of the duct detectors.
 - c. Both Option 1 or 2 will require having the mechanical contractor patch the holes in the duct work once Martin Systems removes the duct smokes.
 - d. Mr. McGregor needs to ensure that those units only supply the 1 space as the code states.
 - e. Other
3. Consider Scheduling Reseeding of New Green Spaces (Information / Action)
 - a. Casey Landscaping Cost = \$2,200 to thatch, fertilize, and reseed the green space at the current vacant lot.
 - b. Preferred time is fall due to adequate precipitation; could be done spring/summer if ample watering can be guaranteed.
 - c. Do not use weed killer prior to, or until at least one year after the seed is planted and takes root.
 - d. There are referendum dollars available to address this need.
4. Discuss Care and Maintenance of the Upper Field & Related Structures (Information / Action)

5. Approve Quote for Fisher Tracks, Inc. Rubberized Long Jump as Presented (Information / Action)
6. Approve Quote from Spiegelberg Implement, Inc. for Second Long Jump as Presented (Information / Action)
7. Update on Solar Project (Information)
8. Continue to Brainstorm, Prioritize, and Endorse 2022-23 Fiscal Year Projects as Presented (Information / Action)
9. Update on Maintenance (Information)
 - a. Gym (both) Floor Refinishing - Week of July 11
 - b. Generator Annual Maintenance Contracts - Wolter
 - c. Flushing Irrigation System & Starting Up Well Pump
 - d. MES Lighting Proposal
 - e. MES Vinyl Tile
 - f. MS/HS Library
 - g. Other
10. Review of Monthly Buildings & Grounds Budget (Information)
11. Buildings & Grounds Committee Planning Guide (Information)
12. Set Next Meeting Date: _____
13. Next Meeting Items:
 - a. Finalize Review of Key Performance Indicators (Information / Action)
 - b. District Safety Plan, Reunification Plan, and Associated Projects
 - c. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies] (Information / Action)
 - d. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
 - e. School Forest New Management Plan (Information / Action)
 - f.
 - g.
14. Adjourn