

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

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REVISED AGENDA

Date: June 14, 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: Griffin (C), Hollman, and Jepson

In Attendance:

Timer: _____ **Recorder:** _____

1. Consider Endorsement of MES Playground Proposal with Lee Recreation as Presented (Information/Action)
 - a. Excavation pricing pending
 - b. Wood chip price pending
 - c. Other
2. Consider Endorsement of Hoffman Proposal for Construction Coordination Assistance as Presented (Information/Action)
 - a. Site Lighting
 - b. Auto Operator on Atrium Door
 - c. Ag Room Exhaust
 - d. Green Space Re-seed
3. Consider Endorsement of Water Bottle Filler Retrofit Kits as Presented (Information / Action)
4. Consider Endorsement to Replace the 2005 E150 Ford 8 Passenger Van (Information/Action)
 - a. Mileage as of May 11, 2022 = 125,849
 - b. Air Conditioning not working; Attempted low cost repair of recharging coolant-lasting less than two weeks (5-12-2022); Repair estimate exceeds \$2,000
 - c. Some rust
5. Consider Endorsement of Alliant Energy Solar Contract as Presented (Information/Action)

6. Discuss adding a softball field/complex on new green space per Hollman (Information)
7. Review Ahern Fire Protection Annual Report for MS/HS as Presented (Information)
8. Review Summer Project Work (Information)
 - a. New long jump/triple jump pit covers installed
 - b. Edging around track in progress
 - c. Rubberization of track and runways - Begins Tuesday, June 14, 2022
 - d. Replace lighted exterior sign at MS/HS
 - e. Replace MES wooden sign
 - f. Touch up plaques on MS/HS south exterior wall - Heather Weisner
 - g. Removal of east football field stairway that is no longer useable due to new bleachers
 - h. Disc golf - maintain and improve through Waupaca Disc Golf Club
 - i. Master Electric (All work listed below is new unless otherwise noted.)
 - i. Outlets added in HS English classroom
 - ii. Power pole repaired in robotics classroom
 - iii. Controller line run for alarm system (leftover from referendum work)
 - iv. Connect power to retractable batting cage
 - v. Replace fan cage damaged by ball strike
 - vi. Replace powerpack light on MES north wall entrance
9. Review Buildings & Grounds Monthly Budget Summary (Information)
10. Finalize Review of Key Performance Indicators (Information / Action)
11. Buildings & Grounds Committee Planning Guide (Information)
12. Set Next Meeting Date: _____
13. Next Meeting Items:
 - a. Site Tours?
 - 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. Other
14. Adjourn