

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

Google Meet joining information

Video call link: <https://meet.google.com/ztw-tpao-tca>

Or dial: (US) +1 470-485-9887 PIN: 240 331 070#

Date: November 30, 2022

Time: 5:00 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: Griffin, Hollman, Jepson, Riske, Fietzer, Brauer, El Manssouri, Oppor, OBrien,
M. Griffin**

Timer: Meeting Called to Order @ 5pm Recorder: Hollman/Riske

1. Review Project Options (Information / Action)
 - a. Discuss Available Finances-\$750,000 of Fund 10 to spend down
 - b. Set Criteria for Prioritizing Projects-Bring back the top 5 projects with timelines and quotes
 - c. Apply Criteria
 - d. Establish Prioritization Ranking
 - e. Other
Motioned Hollman/Jepson Motion passes

2. MES Playground Structure Proposal to spend up to \$161,000 as Presented (Information / Action)
 - a. Removal of damaged/unsafe equipment
 - b. Excavation pricing
 - c. Wood chip price
 - d. Other
Motioned by Jepson/Hollman Motion passed

3. Review MacNeil Environmental Report (Information)-weekly updates
4. Review Won Door Inspection Report (Information)

5. Update on Hoffman Projects (Information)
 - a. Site Lighting for MS/HS West Parking Lot (Northland Electric) - Completed
 - b. Auto Operator on Atrium Door - Completed
 - c. Ag Animal Room Exhaust (Push button on/off versus HVAC Programming - Trane)
 6. Discuss School Security Improvement or Enhancement (Information / Action)
 7. Covering over rubberized track where athletes walk or the lawnmower drives - Completed (Information)
 8. Finalize Review of Key Performance Indicators (Information / Action)
 9. Buildings & Grounds Committee Planning Guide (Information)
 10. Set Next Meeting Date: January 16th
 11. Next Meeting Items:
 - a. Review, Update, and Prioritize 1 to 5 Year Section of the Maintenance Plan
 - b. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies]
 - c. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
 - d. School Forest New Management Plan (Information / Action)
 - e. Other
 12. Adjourn
- Motion to adjourn by Hollman/Jepson Motion passes