

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

Date: May 30, 2023

Time: 4:00 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), Jepson, and Riske

In Attendance: Pete Griffin, Kerri Jepson, Stephanie Riske, Craig Fietzer, A.D. Litchfield, Carmen O'Brien, Dr. Oppor, Mary Griffin, Kara Tohm

Timer/Recorder: Jepson/Riske

1. MS/HS School Signage - Motion by Riske, second by Jepson to endorse directional signage by Graphic House. Motion carried.
2. Tuck Pointing - Winters Construction quote was reviewed/discussed. Motion by Jepson, second by Riske to table this topic until we receive further quotes for this work. Motion carried.
3. MES Water Bottle Filler - Motion by Riske. Second by Griffin to endorse installation by Jim's Plumbing.
4. Pole Vault Project - SDM has purchased a used pole vault pit from the Waupaca School District. SDM track coaches and A.D. are developing a field design to include pole vault.
5. Fitness Center Maintenance - Annual Maintenance is Scheduled for June 1. Any needed repairs/parts will be identified and scheduled for repair.
6. MS/HS Basement Clean-up Project is well under way with great cooperation from all stakeholders.
7. Cage Storage Units are being ordered to organize our athletic equipment in the MS/HS basement.
8. Construction of Storage Building - A.D. Litchfield presented a quote from R.A. Pinno and Sons Construction for a 30' x 48' storage building. The quote and potential location of a storage building were briefly discussed. No action was taken, as this topic requires further planning and additional quotes.
9. Next Meeting Date: 6-14-23 at 4:00 p.m.
10. Next Meeting Items:
 - For summer 2024 - Sealcoat and stripe MES lots and driveways
20. Motion to adjourn by Riske at 6:11 p.m. Second by Griffin. Motion carried.