

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

Google Meet joining information

Video call link: <https://meet.google.com/vza-yykt-joq>

Or dial: (US) +1 413-276-6960 PIN: 372 784 711#

Date: June 20, 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:

Timer: _____ **Recorder:** _____

1. Consider Endorsement of Tuck Pointing Proposal As Presented (Information / Action)
2. Consider Passenger Van Repair or Replacement Plan (Information / Action)
3. Consider Endorsement of MS/HS Tackable Art Display Boards as Paid from Sturm Foundation Fine Arts Donation (Information / Action)
4. Discuss/Consider Endorsement of Pole Vault Project (Information / Action)
5. Discuss Fitness Center Maintenance (Information / Action)
 - a. Summit Fitness (Company)
 - b. Annual Fitness Center Budget = \$8,000
 - i. Revenue = \$2,463
 - ii. Expenses as of May 24 = \$402.15
 - iii. Ending Balance as of May 24 = \$10,060.85
 - c. Annual Maintenance is Scheduled for June 1; Any Need Parts or Repairs Will Be Identified and Scheduled for Repair
6. Update on MS/HS Basement Clean-up Project (Information)
7. Discuss Vending Machines (Information)
 - a. Tentative shipping the week of May 30-June 2.
 - b. Locations as shown on the diagram in the packet.
 - c. Electrical outlets exit in placement locations.
 - d. Mr. Marzofka will pull CAT6 to the vending machines upon arrival.
 - e. Mrs. O'Brien is arranging training with Skyward. <https://youtu.be/PfyiZJv03-k>
 - f. Full implementation will be ready for fall 2023 Food Service.
8. Discuss Front Washout Around MS/HS Main Entrance Stairs (Information / Action)
9. Discuss Concrete Slab in MS/HS Front Walkway (Information / Action)
10. Update on Dugout and Siding Projects (Information)

11. [Project Update](#) (Information)
 - a. MES Playground Equipment and Fundraising
 - b. Curriculum Resource Materials
 - c. Construction of Storage Building
 - i. What size of building is desired?
 - ii. Where will the building be located?
 - iii. Will the building be all or partially environmentally controlled?
 - iv. What utilities will be needed? electricity, water, etc.
 - v. Other
 - d. MS/HS Library Carpet and MES Corridor Tile Repairs - Carpet work is slated to begin on June 20 (Information)
12. Update on Replacement MES Gymnasium Scoreboards (Information)
13. Provide Update on the Fitness Center Atrium Lighting (Information)
14. Provide Update on the Manawa Athletic Complex Unuseable Stairs (Information)
15. Review of Annual Ahern Fire Inspection for Paving the Way as Presented (Information)
16. Review Buildings and Grounds Budget Report (Information)
17. Set Next Meeting Date: _____
18. Next Meeting Items:
 - a. For summer 2024:
 - i. Sealcoat and stripe MES lots and driveways
 - ii. MS/HS Soffit Painting or Repair
 - iii. MS/HS front sidewalk replacement and curb/gutter patch at both facilities as needed
 - b. Schedule Bus Contract Negotiations
19. Adjourn