

School District of Manawa Building & Grounds COMMITTEE MEETING

Manawa School District Office - Board Room 800 Beech Street, Manawa WI (920)596-2525

Meeting Minutes August 9, 2023

Meeting called to order at 5:15 p.m.

Pledge of Allegiance was recited

Roll Call – Verification of Quorum BOE Committee Members Present: Griffin, Riske, Jepson

Compliance with open meeting law notification [§19.84(2) Wis. Stats.] was verified by District and Business Administrator Peterson

- 1. Administrative Updates on Summer Projects. (informational)
 - a. MES Playground Equipment has been installed, wood chips need to be spread
 - i. Fundraising Opportunity Royalton Station MES Pumps 3 & 4 Funds will be used to purchase more equipment in the future
 - b. MES Tile Project Completed
 - c. MS/HS Storage Cages / Basement Project Completed
 - d. MS/HS LMC Carpet Project Completed
 - e. MS/HS LMC Furniture Scheduled to be completed in mid to late August
 - f. Updating SRP/ALICE Signage districtwide Our signage is outdated. DBA Peterson will have current signage posted before students arrive on campus.
 - g. Summer Cleaning/Waxing projects Completed
- 2. Follow-up & discussion regarding Signage Project

We've received one vendor quote for our outdoor building signs. DBA Peterson will request further quotes. Jepson requested further creative designs be presented. DBA Peterson will research the committee's past request for entrance door signage regarding our premises being surveilled by local and county law enforcement.

- 3. Follow-up & discussion regarding Art Displays This item was put on hold pending information regarding fire code compliance. Those questions have been addressed. The project will proceed with compliance to fire code.
- 4. Discussion regarding Gymnasium (MS/HS) Public Address / Sound System Mr. Marzofka will identify "dead spaces" in all areas of both buildings. He will propose two solutions one for addressing only the "dead spaces" and one for a complete new system.
- 5. Follow-up discussion regarding MS/HS Storage Shed DBA Peterson will research our needs and request vendor quotes.



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6. Follow-up discussion regarding the district owned van DBA Peterson will research our needs and options with current SDM vehicles.
He will pursue a replacement vehicle as needed.

Next B&G Committee Meeting is scheduled for Wednesday, 9-13-23 at 5:15 p.m.

Meeting was adjourned at 6:37 p.m. with a motion by Riske, second by Jepson.