



# School District of Manawa

## Building & Grounds COMMITTEE MEETING

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

**Wednesday, December 13, 2023**  
**5:15 P.M.**

**Board of Education Committee Members:**  
**Griffin (C), Jepson, & Riske**

❖ **CALL TO ORDER**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Building & Grounds Maintenance Updates
  - a. Kitchen Hood / Exhaust Roof Leak Update
  - b. Fire Safety Inspection Updates (3 total documents)
    - i. MES Fire Inspection Report
    - ii. MMS/LWHS Fire Inspection Report
    - iii. MMS/LWHS Systems Inspection Report
  - c. MS/HS Gym Hoop Repairs/Inspection (4 total documents)
    - i. Informational Memo
    - ii. Invoice for Hoop Winch/Cable Repairs
    - iii. Inspection Summary
    - iv. Inspection Results
    - v. Inspection Repairs Proposal
2. Scoreboard Project - MS/HS Gym
  - a. Informational Memo and Installation Proposal  
- regarding the Donation of 2 scoreboard by the Manawa Athletic Booster Club
    - i. Memo Scoreboard Replacement
    - ii. Quote for Installation of new scoreboards
3. Storage Shed Discussion
  - a. Memo for Review

\* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

\*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



# School District of Manawa

## Building & Grounds COMMITTEE MEETING

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

4. Building Usage Plan Discussion
  - a. Building Usage Form for Reference
5. Capital Improvements List - Updates / Discussion
  - a. Review of multiple quotes linked in the Document
6. Bus Contract Negotiations Update, if available

### ❖ FUTURE MEETING AGENDA ITEMS

- Schedule January Meeting Date

### ❖ ADJOURN

\* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

\*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.