

Buildings and Grounds Committee Meeting (9/9/2020)

Timer: Bruce Scheller

Recorder: Bruce Scheller

Start of Meeting: 5:30 p.m.

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance: Russ Johnson, Bruce Scheller, Stan Forbes, Dr. Melanie Oppor

1. Tour of Manawa Middle School/Little Wolf High School
2. Tour Manawa Elementary School Remodeling
3. Discuss Football Field Repairs
4. Discuss Add Alternatives Options and Updated 20-year Maintenance Plan
  - a. Referendum Dollars
  - b. Annual Maintenance Budget
  - c. Fund 46
  - d. Other
5. Review Buildings and Grounds Budget Summary
6. Buildings & Grounds Committee Planning Guide
7. Set Next Meeting Date: October 7, 2020 at 5:30 p.m.
8. Next Meeting Items:
  - a. Prioritization and authorization to spend remaining referendum dollars
  - b. Equipment purchases
    - i. New MS/HS Lift
    - ii. Pallet jack
    - iii. Burnisher
    - iv. Other
9. Meeting was Adjourned at 6:47 p.m.