

Minutes of a August 26, 2021 School District of Manawa  
Buildings & Grounds Committee Meeting

The meeting began at 4:30 p.m. in the BoardRoom.

Board Committee Members: R. Johnson (C), Griffin, Hollman

In Attendance: R. Johnson, Griffin, Hollman, Dr. Oppor, and Mary Griffin

Timer/Recorder: Griffin

1. Review Post-construction MS/HS Lawn Condition - Informational
2. Consider Utility Vehicle Options - continue to get bids and get approval from the full board.
3. Overview of Ribbon Cutting and Tours- Informational
4. Update on Hosted Solar Project - Informational
5. Overview of Major Repairs (Information)
  - a. Irrigation System Pump
  - b. Water Leak in MES Kitchen Storage Room
  - c. 6-Burner Gas Range Replacement in Production Kitchen
  - d. Dishwasher Pump Leak in Production Kitchen
  - e. Vent Pipe Leak on MS/HS Stage
  - f. Roof Leak Around Roof Vent by Entry to School from Fitness Center
  - g. Failed Glycol Pump in the MS/HS Penthouse
  - h. RTU Fan Unit Failing at MS/HS
  - i. Other
6. Wisconsin Surplus [2 plow blades and assorted technology devices] - \$4,500 + Informational
7. Update from Mr. Wolfgram on Staining Press Box Stairway/Railing - Informational
8. Preliminary Information on Rubberized Track - Informational
  - a. Fisher Tracks Inc.
  - b. Athletic Field Services
9. Consider Constructing a Heated Storage Building for MS/HS Property - Informational
  - a. Inventory of items to be stored - Dan Wolfgram
  - b. Technology Ed. student involvement
  - c. Location
  - d. Future planning - Sample of building type from Matt McGregor  
[https://www.bigbuildingsdirect.com/product/maverick-metal-garage-kit-20x30x10/?gclid=Cj0KCCQjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoyPEiKTQaV0eK5aSA4s1MzMSR7eEaAmUDEALw\\_wcB](https://www.bigbuildingsdirect.com/product/maverick-metal-garage-kit-20x30x10/?gclid=Cj0KCCQjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoyPEiKTQaV0eK5aSA4s1MzMSR7eEaAmUDEALw_wcB)
  - e. Other
10. Update on Manawa Athletic Booster Club Interest in Fundraising for Future Projects -Informational

- a. Electronic scoreboards for gyms (replacement)
  - b. Rubberized track (replacement) Discuss Future Project Ideas: (Information / Action)
  - c. Other
11. Continue Review of Key Performance Indicators - Informational
- a. Operation Efficiencies
    - i. 20-Year Facilities Plan (Pfefferle)
  - b. Safe & Orderly Environment
    - i. School Safety Plan (establish stakeholder committee for plan review)
12. Buildings & Grounds Committee Planning Guide (Information)
13. Set Next Meeting Date: October 6, 2021 4:30 p.m.
14. Next Meeting Items:
- a. Discuss Maintenance of the School Forest (Information / Action)  
WI School Forest Education Specialist - (Gretchen Marshall) and DNR Forestry Service  
LEAF: Wisconsin's K-12 Forestry Education Program
  - b. Recarpet MS/HS Library - Solicit Pricing (Information / Action)
  - c.
15. Moved by Griffin / Hollman to Adjourn at 6:01 p.m.