

Minutes of a June 14, 2022 School District of Manawa Buildings and Grounds Committee Meeting

The meeting began at 4:30 p.m. MES Board Room, 800 Beech Street

Board Committee Members: Griffin (C), Hollman, and Jepson

In Attendance: Griffin, Jepson, Riske, Reiersen, Dr. Oppor and caller, Dana Bonikowske.  
Hollman absent.

Timer/Recorder: Griffin

1. Consider Endorsement of MES Playground Proposal with Lee Recreation as Presented
  - a. Excavation pricing pending
  - b. Wood chip price pending
  - c. Other

Motion by Jepson / Griffin to Table the MES Playground Proposal with Lee Recreation as Presented. Motion carried.
2. Consider Endorsement of Hoffman Proposal for Construction Coordination Assistance as Presented - No action taken.
  - a. Site Lighting
  - b. Auto Operator on Atrium Door
  - c. Ag Room Exhaust
  - d. Green Space Re-seed
3. Consider Endorsement of Water Bottle Filler Retrofit Kits as Presented. No action taken.
4. Consider Endorsement to Replace the 2005 E150 Ford 8 Passenger Van. No action taken.
  - a. Mileage as of May 11, 2022 = 125,849
  - b. Air Conditioning not working; Attempted low cost repair of recharging coolant-lasting less than two weeks (5-12-2022); Repair estimate exceeds \$2,000
  - c. Some rust
5. Consider Endorsement of Alliant Energy Solar Contract as Presented. Motion by Jepson / Griffin to Endorse Alliant Energy Solar Contract as Presented. Motion carried.
6. Discuss adding a softball field/complex on new green space per Hollman
7. Review Ahern Fire Protection Annual Report for MS/HS as Presented - Informational
8. Review Summer Project Work - Informational

- a. New long jump/triple jump pit covers installed
  - b. Edging around track in progress
  - c. Rubberization of track and runways - Begins Tuesday, June 14, 2022
  - d. Replace lighted exterior sign at MS/HS
  - e. Replace MES wooden sign
  - f. Touch up plaques on MS/HS south exterior wall - Heather Weisner
  - g. Removal of east football field stairway that is no longer useable due to new bleachers
  - h. Disc golf - maintain and improve through Waupaca Disc Golf Club
  - i. Master Electric (All work listed below is new unless otherwise noted.)
    - i. Outlets added in HS English classroom
    - ii. Power pole repaired in robotics classroom
    - iii. Controller line run for alarm system (leftover from referendum work)
    - iv. Connect power to retractable batting cage
    - v. Replace fan cage damaged by ball strike
    - vi. Replace powerpack light on MES north wall entrance
- Motion by Jepson / Griffin to Allow Waupaca Disc Golf Club to propose volunteer improvements to our disc golf course. Motion carried.
9. Review Buildings & Grounds Monthly Budget Summary - Informational
  10. Finalize Review of Key Performance Indicators - Informational
  11. Buildings & Grounds Committee Planning Guide - Informational
  12. Set Next Meeting Date: TBD
  13. Next Meeting Items:
    - a. Site Tours?
    - b. District Safety Plan, Reunification Plan, and Associated Projects
    - c. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies] (Information / Action)
    - d. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
    - e. School Forest New Management Plan (Information / Action)
    - f. Other
  14. Motion by Jepson / Griffin to adjourn at 6:05 p.m. Motion carried.