

Minutes of a July 27, 2021 School District of Manawa  
Buildings and Grounds Committee Meeting

The meeting was called to order at 4:30 p.m. MES Board Room, 800 Beech Street

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

In Attendance: R. Johnson, Griffin, Hollman, Dr. Oppor, Dean Marzofka, and Mr. Wolfgram

Timer / Recorder: Griffin

1. Review Paving Project Update - Informational - nothing new to report - project moving forward.
2. Review A.D. Plan for Access to the MAC and Gymnasium in August - Informational - Brad Johnson and Mr. Wolfram are working on a plan around the paving crew.
3. Discuss State of District Internet Infrastructure - Informational - work in progress to get ready for students.
4. Update on Hosted Solar Project - Informational
5. Consider Work Utility Vehicle Options - Informational - Griffin will stop at Spiegelberg Implement to look at units.
6. Discuss Staining Press Box Stairway/Railing - Informational - Hollman will get a quote.
7. Preliminary Information on Rubberized Track - Informational
  - a. Fisher Tracks Inc.
  - b. Athletic Field Services
8. Consider building a new climate controlled storage building for the 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=Cj0KCOjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoYPEiKTOaV0eK5aSA4s1MzMSR7eEaAmUDEALw\\_wcB](https://www.bigbuildingsdirect.com/product/maverick-metal-garage-kit-20x30x10/?gclid=Cj0KCOjwnueFBhChARIsAPu3YkQBOy9Fa5qCXCgD6EaUEXb-kiLoYPEiKTOaV0eK5aSA4s1MzMSR7eEaAmUDEALw_wcB)
  - e. Other
9. Discuss Manawa Athletic Booster Club interest in fundraising for future projects -Informational - Booster Club to decide on taking on project.
  - a. Electronic scoreboards for gyms (replacement)
  - b. Rubberized track (replacement) Discuss Future Project Ideas: (Information / Action)
  - c. Other
10. Consider sale of unused property - Informational - Mr. Marzofka will post on government website.
  - a. 2 plow blades for pick-up trucks and assorted technology devices online

11. Begin Review of Key Performance Indicators - Informational - Added possible community members to review plan. Dr. Oppor will contact county forester to mark out school forest.
  - a. Operation Efficiencies
    - i. 20-Year Facilities Plan (Pfefferle)
  - b. Safe & Orderly Environment
    - i. School Safety Plan (establish stakeholder committee for plan review)
12. Review Buildings & Grounds Monthly Budget Report (Information)
13. Buildings & Grounds Committee Planning Guide (Information)
14. Set Next Meeting Date: August 24, 2021 4:30 p.m.
15. Next Meeting Items:
  - a. Recarpet MS/HS Library
  - b. Discuss Maintenance of the School Forest (Information / Action)  
WI School Forest Education Specialist - (Gretchen Marshall)  
LEAF: Wisconsin's K-12 Forestry Education Program
  - c.
16. Adjourn - Motion by Hollman / Griffin to adjourn at 5:53 p.m.