

## BUILDINGS & GROUNDS COMMITTEE MEETING (11/17/2020)

Timer: Stan Forbes

Recorder: Stan Forbes

Start of Meeting: 5:35 P.M.

Board Members in Attendance: Russ Johnson, Bruce Scheller (5:44 P.M), Stan Forbes

Administration: Dr. Melanie Oppor

1. Brandon Selissen from Pfefferle talked about maintenance programs they provide to customers. Possibly have Manawa School District use it. The Buildings & Ground Committee agreed to further pursue this.
2. Use referendum dollars to do necessary projects.
  - Front Loop Asphalt Replacement
  - Back Loop Asphalt Replacement
  - West Parking Lot Lighting
  - Replace computer switches.Motion By: Bruce Scheller Second By: Stan Forbes
3. Participation in Hoffman Sustainable Performance (Informational)
4. Consider Equipment Purchases (Informational)
5. Review Buildings and Grounds Budget Summary (Informational)
6. Buildings and Grounds Committee Planning Guide (Informational)
7. Next Meeting Date: 12/16/2020 5:45 P.M.
8. Next Meeting Items:
  - Review future bleacher replacement
  - TruGreen Weed & Feed of Vacant Lot (Spring 2021)
9. Meeting was adjourned at: 6:52 P.M. by Bruce Scheller – 2<sup>nd</sup> by Stan Forbes