

Minutes of a January 25, 2022 School District of Manawa
Building and Grounds Committee Meeting

The meeting began at 4:00 p.m., MES Board Room, 800 Beech Street
Board Committee Members: R. Johnson (C), Griffin, Hollman

In Attendance: R. Johnson (C), Hollman, Dr. Oppor, and Dan Wolfgram
Also present: Stephanie Riske, and Mary Griffin

Timer/Recorder: Hollman

1. Update on Rubberized Track Manawa
 - a. Athletic Booster Club Fundraising Effort
 - b. Scheduling
 - c. Other

Check with Scott Spiegelberg for donation of a second runway.

Moved by Hollman/R. Johnson to sign and finalize rubberized track purchase. Motion carried.

2. Review Safety Information
 - a. MacNeil Environmental Inspection Report
 - b. Safety Committee Recommendations
 - c. Other

No red flags from the Safety Committee or MacNeil walk through. Reviewed Ad hoc Safety Committee's points of interest. Informational

3. Manawa Elementary School Lighting Upgrade Phase 2 - Informational

4. Brainstorm and Prioritize 2022-23 Fiscal Year Projects as Presented.

Motion by Hollman / R. Johnson to purchase playground equipment and to purchase a new graduation stage for \$29,000 both to be funded from the fund balance. Motion carried.

5. Major Repair Updates - Informational
6. Discuss Options for Filling Custodial Position - Informational
 - a. Review Rate of Pay - Finance Committee
 - b. Buyer's Guide (free online), Shopper's Guide, and Classified Ad (\$30 a week)
 - c. Wisconsin Job Center
 - d. Temporary Use of a Cleaning Service
 - e. Indeed Free Service (Could Choose Paid Subscription)
 - f. District Website
 - g. WECAN
 - h. Other

7. Consider TruGreen 2022 Season Proposal

8. Continue Review of Key Performance Indicators

9. Buildings & Grounds Committee Planning Guide
10. Set Next Meeting Date: February 22, 2022 4:00 p.m.
11. Next Meeting Items:
 - a. Lawn Care Weed & Feed Request for Proposal
 - b. Schedule reseeding of new green spaces
 - c. School Forest New Management Plan
 - d. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies] (Information / Action)
 - e. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
 - f. Other
12. Adjourn - Motion by Hollman / R. Johnson to adjourn at 5:17 p.m.