

## Minutes of a June 1, 2021 Building and Grounds Committee Meeting

The site tour meeting began at 4:30 p.m. at Little Wolf High School / Manawa Middle School

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

In Attendance: Russ Johnson, Pete Griffin, Russ Hollman, Matt McGregor from Hoffman Construction, Dan Wolfram, Dr. Melanie Oppor, and Jamie Stroud representing Kobussen

Timer/Recorder: Hollman

1. Identify areas for curb replacement at MMS/LWHS. Tabled until the next meeting.
2. Consider July public fitness center access due to paving project
  - a. Limited staff supervised hours
  - b. Limited hours when custodial staff are on site
  - c. Free month/annual discount
  - d. Other

Motion by Griffin / Hollman to close the Fitness Center during July due to the paving project at LWHS/MS giving Fitness Center members one free month; sports teams may use Fitness Center with supervision. Motion carried.

3. Consider building a new climate controlled storage building for the MS/HS property
  - a. Technology Ed. student involvement
  - b. Location
  - c. Future planning
  - d. Other

Tabled until the next meeting - Mr. Wolfram to take an inventory of items that will be stored in this building.

4. Discussion on existing outdoor bleachers at MAC - Informational
  - a. Review replacement timeline
  - b. Removal of existing bleachers - Russ Johnson
  - c. Other
5. Discuss donation of MS/HS gym wall mats from Manawa Athletic Booster Club
  - a. Timeline
  - b. Vendor selection process
  - c. Design development (by representative committee as was done with gym floor?)
    - i. Size
    - ii. Material
    - iii. Design
    - iv. Other

Motion by Hollman / Griffin to Recommend to the full board MS/HS gym wall mats be purchased and installed by Badger Sporting Goods at the cost of \$4,140. Motion carried.

6. Discuss Manawa Athletic Booster Club interest in fundraising for future projects
  - a. Electronic scoreboards for gyms (replacement)
  - b. Rubberized track (replacement)
  - c. OtherNo discussion. Bring back to the next meeting.
7. Consider finding a new bleacher inspection company. No discussion. Bring back to the next meeting.
8. Otis elevator inspection. No discussion. Bring back to the next meeting.
9. Review of budget summary. No discussion. Bring back to the next meeting.
10. Buildings & Grounds Committee Planning Guide (Information)
11. Set Next Meeting Date: June 22, 2021 4:30 p.m.
12. Next Meeting Items:
  - a. Identify areas for curb replacement at MMS/LWHS
  - b. Consider building a new climate controlled storage building for the MS/HS property
  - c. Discuss Manawa Athletic Booster Club interest in fundraising for future projects
  - d. Consider finding a new bleacher inspection company
  - e.
13. Motion by Hollman/Griffin to adjourn at 5:50 p.m.