Minutes of a May 4, 2021 School District of Manawa Buildings and Grounds Committee Meeting

The meeting began at 6:00 p.m. at Manawa Elementary Board Room

Board Committee Members: R. Johnson (C), Griffin, Hollman In Attendance: R. Johnson, Griffin, Hollman, Dr. Melanie Oppor

Timer / Recorder: R. Hollman

- 1. Review MS/HS Paving Project Matt McGregor from Hoffman Informational
- 2. Buildings & Grounds Budget Summary Informational
- 3. Consider Remaining Funding in Operational Referendum for Green Space
 - a. Dormant seeding
 - b. Outdoor Classroom picnic tables and/or benches

TABLE remaining funding in Operational Referendum for Green Space until they have a better idea on how the space will be used.

- 4. Review Exterior Bleacher Installation Project
 - a. Possible final use on Memorial Day weekend for graduation ceremony on May 29.
 - b. Removal of old bleachers by volunteers on May 30 or 31.
 - c. Concrete pad preparation and pouring beginning on June 1 and allowing for 2-3 days for fast cure time.
 - d. Southern Bleacher installation begins on June 28.
- 5. Review Gym Refinishing Project Informational Sanding and Seal will take place June 18 & 19, 2021
- 6. Solar Customer Hosted Renewable Solutions Project Update Informational
- 7. Pfefferle Project Update Informational
- 8. Culligan MS/HS Water Softener Repairs Informational
- Consider Endorsement of MS/HS Gym Fans and Cages Replacement about 6 weeks lead time. <u>Motion by Hollman / Griffin to Endorse MS/HS Fans and Cages Replacement</u> to Master Electric LLC to the full Board for a cost of \$4,514
- 10. Buildings & Grounds Committee Planning Guide (Information)
- 11. Set Next Meeting Date: May 25, 2021 5:00 p.m.
- 12. Next Meeting Items:
 - a. Consider Building a Storage Building for the MS/HS Property (Information / Action)
 - b. MS/HS Gym Wall Mats (Information / Action)
- 13. Motion by Griffin / Hollman to Adjourn at 7:11 p.m.