

**AGENDA
SCHOOL DISTRICT OF MANAWA
BUILDINGS & GROUNDS COMMITTEE MEETING**

Date: May 9, 2018

Time: 6:15 p.m.

MES Board Room
800 Beech St., Manawa

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance:

Timer: 6:16 Bruce

Chair: Russ

Recorder: Bruce

1. School Safety Grant – Ideas to consider include: (Information/Action)
 - comprehensive surveillance camera system with an upgraded software management system and integrated card access system option that has a direct link to the Manawa Police Department/Fire Department
 - Panic button capability
 - Security entrances at the Jr./Sr. HS
 - School resource officer program
 - StopIt reporting program
 - Other ?
2. HS Kitchen Garbage Disposal – On order and will be installed by Woolsey (Information)
3. Wireless Scoreboard Controller (Information)
4. Track Line Painting (information/Action)
5. Bad Relay on Recirculating Pump #1 (Information)
6. Crafts Roofing – Rubber Membrane Roof Leaks (Information)
7. SY1718 Maintenance Budget (Information / Action)
 - a. General Budget
 - b. Snow Removal
 - c. Lawn Care
8. Site Analysis & Feasibility Study (Information)
9. Update on Energy Efficiency Projects (Information / Action)
 - a. Process for Change Orders
 - b. MES Boilers and Water Heaters (low voltage error message on boilers)
 - c. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance
10. Buildings & Grounds Committee Planning Guide (Information)
11. Next Meeting Date: _____
12. Next Meeting Items:
 - a.
 - b.

- June 15
1. Safety Grant – Ideas to Consider Include:
 - Comprehensive Security Camera System
 - Panic button capability
 - Security entrances at the Jr./Sr. HS
 - School resource officer program
 - StopIt reporting program
 - Other ?

\$20,000 per School 2 Schools \$40,000 Action _____ Table _____

2. HS Kitchen Garbage Disposal – On order will be installed by Woolsey Action _____ Table _____
Informational

3. Wireless Scoreboard Controller Action _____ Table _____

Informational

4. Track Line Painting Action _____ Table _____

~~Jim Hawkins~~ ~~11500~~ ~~4900~~ ~~9465~~

Informational

5. Bad Relay on Recirculating Pump #1 Action _____ Table _____

Informational

6. Crafts Roofing - Rubber Membrane Roof Leaks Action _____ Table _____

Informational

7. SY1718 Maintenance Budget

- a. General Budget
- b. Snow Removal
- c. Lawn Care

Action _____ Table _____

Informational

8. Site Analysis & Feasibility Study Action _____ Table _____

Informational

9. Update on Energy Efficiency Projects
- a. Process for Change Orders
 - b. MES Boilers and Water Heaters
 - c. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance

Action _____ Table _____

(A) Process for Change Orders Writing Rules

(C) Timing for Projects

10. Buildings & Grounds Committee Planning Guide Action _____ Table _____

11. Next Meeting Date June 13th 5:00

Chair: 
Signature

Date: 5-9-18

Time: 7:05