

Minutes of a March 3, 2022 School District of Manawa
Buildings and Grounds Committee Meeting

The meeting began at 4:30 p.m. Board of Education at MES Board Room, 800 Beech Street

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

In Attendance: R. Johnson (C), Griffin, Hollman, Dr. Oppor, Dean Marzofka and Matt McGregor

Timer/Recorder: Griffin

1. Discuss Plans to Upgrade Lighting in West MS/HS Parking Lot - Matt McGregor; Hoffman (Northland Electric) - Informational
2. Discuss Technology Education (Woods & Metals) Duct Detector False Alarm Solutions - Matt McGregor; Hoffman - Informational
 - a. Prefilter racks were added
 - b. Eliminate duct detectors and rewire alarm through heat detectors only & shut airflow down (Martin Systems)
 - c. Other
3. Door Fob System Replacement - Motion by Griffin / R. Johnson to Recommend Proceeding with Isonas Door fob system to the full board for approval. Motion carried.
 - a. Isonas
 - b. LaForce
 - c. Other
4. Lawn Care Weed & Feed Request for Proposal - Information - Send proposals out in August or September
5. Schedule reseeding of new green spaces - Informational - Mr. McGregor will get quotes.
6. Review Football Field Drainage Related to Track Upgrades - Informational
7. Review MES Playground Plan - Informational - RFP's will be done.
8. Continue to Brainstorm and Prioritize 2022-23 Fiscal Year Projects as Presented Informational
9. Secure Quotes for Added Long-Jump - Informational - Proposals have been sent.

10. Update on Maintenance (Information)
 - a. Gym (both) Floor Refinishing - Week of July 11
 - b. New Mirrors in the Fitness Center
 - c. Generator Annual Maintenance Contracts - Wolter
 - d. 3CX Phone System
 - e. MES Lighting Proposal
 - f. MES Vinyl Tile
 - g. MS/HS Library
 - h. Review of Project Spreadsheet
 - i. Other

11. Review of Buildings and Grounds Budget
12. Buildings & Grounds Committee Planning Guide (Information)
13. Set Next Meeting Date: April 12, 2022 4:30 p.m.
14. Next Meeting Items:
 - a. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies] (Information / Action)
 - b. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
 - c. School Forest New Management Plan (Information / Action)
 - d. Finalize Review of Key Performance Indicators (Information / Action)
 - e.

15. Adjourn - Motion by Griffin / R. Johnson adjourned at 6:09 p.m.