

Minutes of a October 6, 2021 School District of Manawa  
Buildings and Grounds Committee Meeting

The meeting began at 4:30 p.m. MES Board Room, 800 Beech Street  
Board Committee Members: R. Johnson (C), Griffin, Hollman  
In Attendance: R. Johnson, Griffin, Hollman, Dr. Oppor  
Timer/Recorder: Hollman

1. Discuss Maintenance of the School Forest - Informational - Discussed goals for the forest. See how management and education about the forest. Use the first for all subject areas. Discussed having it checked by a forester to determine any needs for the forest.
  - a. WI School Forest Education Specialist
  - b. LEAF: Wisconsin's K-12 Forestry Education Program
  - c. School Forest was last cleared by student Ian Field, as an independent study project with Mr. Koehler during the 2014-15 school year.
2. Consider Options for Replacement MS/HS Scoreboards - Informational - Polycarbonate expensive - ES scoreboard needed more than HS/MS.
3. Consider Options for Rubberized Track Resurfacing. Motion by Hollman/Griffin to Endorse the polyurethane track with the Fisher quote of \$130,000 pending the fundraising raised by the Manawa Athletic Booster Club as presented to the full board. Motion carried.
4. Review of Maintenance/Repairs - Informational
  - a. Resealing of Press Box Stairs is Complete
  - b. Production Kitchen Dishwasher Parts on Backorder
  - c. Other
5. Review of Hoffman/Referendum Items - Informational
  - a. Light covers - partially replaced
  - b. Other
6. Discussion of TruGreen Weed Control - Informational - Suggest more applications
7. Discussion/Plan for Fall Seeding of Newer Lawns - Informational - Get a soil test from Faulks Brothers Construction and look at reseeding next spring.
8. Continue Review of Key Performance Indicators - Informational
  - a. Safe & Orderly Environment
    - i. School Safety Plan (Consider options for meeting dates.)
9. Buildings & Grounds Committee Planning Guide - Informational
10. Set Next Meeting Date: November 9, 2021 4:30 p.m.
11. Next Meeting Items:
  - a. 20-year Maintenance Plan - Pfefferle (Operation Efficiencies)
  - b. Custodial/Maintenance Plan - Pfefferle
  - c. Recarpet MS/HS Library - Solicit Pricing for 2022-23 Budget (Information / Action)
12. Motion by Griffin / Hollman to adjourn at 6:34 p.m. Motion carried.