



School District of Manawa

Building & Grounds COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

Wednesday, November 8, 2023

Meeting was called to order at 5:15 p.m.

The Pledge of Allegiance was recited

ROLL CALL - Verification of Quorum

B&G Committee Members present: Griffin, Riske, Jepson

Meeting notification was in compliance with the Open Meetings Law [§19.84(2) Wis. Stats.]

Agenda Items:

1. Capital Improvements List

DBA Peterson presented the current Capital Improvements List prioritized by SDM Administration. It will be a standing agenda item at the Administrative Team Meeting each month. Items will be brought to the B&G Committee Mtg for endorsement.

2. MacNeil Assessments Contract

Motion by Jepson/second by Riske to issue an RFP for Environmental/Occupational Health audits. Motion carried.

3. Monthly Maintenance Updates / Concerns

- a. MES Water Fountain Chiller - Received quote of \$1475.
- b. MS/HS Kitchen Exhaust Hood - Leaks water when it rains. DBA Peterson is researching the correct vendor to address the situation.
- c. Snow Removal Plan - DBA Peterson signed a 3 year contract with S&S Excavating

4. Bus Contract - DBA Peterson will have an update at November's full BOE meeting. In the meantime, he will continue discussions with the Iola-Scandinavia School District and with Kobussen Buses, Ltd.

Motion to adjourn the meeting by Riske/second by Jepson. Motion carried at 6:57 p.m.

Agenda items not addressed at this meeting:

1. Storage Shed Discussion
2. Building Usage Plan/Procedure