

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

**Date:** April 18, 2018

**Time:** 5:30 p.m.

**MES Board Room  
800 Beech St., Manawa**

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

**In Attendance:**

**Timer:** 5:30

**Chair:** Russ Johnson

**Recorder:** Stan Forbes

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. Gym Floors – Will be refinished on June 11 and 12 (Information)
  3. Generac Generator – Ordered and anticipated delivery any day now (Information)
  4. HS Kitchen Garbage Disposal – On order and will be installed by Woolsey (Information)
  5. MES Kitchen Dishwasher – Had not been getting up to temperature for sanitation and has now been repaired (Information)
    - a. Commercial Appliance replaced a faulty valve on the booster heater
    - b. Woolsey Plumbing replaced the calcified elements in the extra kitchen water heater
  6. MES Culligan Water Test (Information)
  7. Outfield Fence – Purchased and installed at Lindsey Field (Information)
  8. Wireless Scoreboard Controller (Information)
    - a. Ordered
    - b. Dave Mackoviak will be doing the electrical installation
  9. MES Suspended Light Cables (Information/Action)
    - a. May be included in EE lighting upgrades or may need to be in the B & G budget
    - b. Single broken cable was repaired; connected to beam
    - c. Quote from Dave Mackoviak on adding cables in MES cafeteria and library
  10. Track line painting (information/Action)
  11. SY1718 Maintenance Budget (Information / Action)
    - a. General Budget
    - b. Snow Removal
  12. Site Analysis & Feasibility Study (Information / Action)
  13. Update on Energy Efficiency Projects (Information / Action)
    - a. MES Boilers and Water Heaters (low voltage error message on boilers)
    - b. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance
  14. Buildings & Grounds Committee Planning Guide (Information)
  15. Next Meeting Date: \_\_\_\_\_
  16. Next Meeting Items:
    - a.
    - b.
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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 ?

~~Informational~~ Applying for this grant to make use of safety. Action  Table

2. Gym Floors Informational Action  Table

3. Generac Generator Informational Action  Table

4. HS Kitchen Garbage Disposal Informational Action  Table

5. MES Kitchen Dishwasher  
a. Commercial Appliance replaced a faulty valve  
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7. Outfield Fence Informational Action  Table

8. Wireless Scoreboard Controller (Information)  
a. Ordered  
b. Dave Mackoviak will be doing the electrical installation Informational Action  Table

9. MES Suspended Light Cables  
a. May be Included in EE Lighting Upgrades or may need to be in B & G budget  
b. Single broken cable was repaired; connected to beam  
c. Quote from Dave Mackoviak on adding cables in MES Cafeteria and Library Informational Action  Table

10. Track line painting Action \_\_\_\_\_ Table \_\_\_\_\_  
Informational

11. SY1718 Maintenance Budget  
a. General Budget  
b. Snow Removal Action \_\_\_\_\_ Table \_\_\_\_\_  
Informational

12. Site Analysis & Feasibility Study Action \_\_\_\_\_ Table \_\_\_\_\_  
Informational

13. Update on Energy Efficiency Projects  
a. MES Boilers and Water Heaters  
b. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance  
Action \_\_\_\_\_ Table \_\_\_\_\_  
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14. Buildings & Grounds Committee Planning Guide Action \_\_\_\_\_ Table \_\_\_\_\_  
Informational

15. Next Meeting Date May 9, 2018 @ 6:15 pm

Chair: Russ Johnson Signature Date: 4/18/18 Time: 6:45 PM

Motion To Adjourn: Bruce Scheller/Stan F.  
A. Carries