

Minutes of a April 12, 2022 School District of Manawa
Buildings and Grounds Committee Meeting

The meeting began at 4:33 p.m. Board Room at 800 Beech Street

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

In Attendance: R. Johnson, Griffin, Hollman, Matt McGregor, Dr. Melanie Oppor, Dan Wolfgram, Stephanie Riske, and Mary Griffin

Timer/Recorder: Hollman

1. Discuss Plans to Upgrade Lighting in West MS/HS Parking Lot - Matt McGregor; Hoffman (Northland Electric) Motion by Hollman / Griffin to Recommend Option 2: Add (5) wall packs on side of building \$8,025.00 to the full board - Purchase and install (5) DSXW2 LED 30C 700 40K TFTM 277 SF DDBXD Wall packs, Install conduit and wire, New lighting controls if needed is not included at this time, Lift rental included, Coordination with school for access to room. Motion carried.

2. Discuss Technology Education (Woods & Metals) Duct Detector False Alarm Solutions - Matt McGregor; Hoffman
 - a. Martin Systems Option 1 - cost for reprogramming and removal of the 2 duct smokes is \$400.
 - b. Martin Systems Option 2 - have the heats shutdown the AHU units will be \$850 which includes the 2 additional relays and removal of the duct detectors.
 - c. Both Option 1 or 2 will require having the mechanical contractor patch the holes in the duct work once Martin Systems removes the duct smokes.
 - d. Mr. McGregor needs to ensure that those units only supply the 1 space as the code states.
 - e. Other

Motion by Hollman / Griffin to Recommend Option 2 Martin Systems to the full board.
Motion carried.

3. Consider Scheduling Reseeding of New Green Spaces - Information - Waiting to check on what type of seed is available for seeding the green space.
 - a. Casey Landscaping Cost = \$2,200 to thatch, fertilize, and reseed the green space at the current vacant lot.
 - b. Preferred time is fall due to adequate precipitation; could be done spring/summer if ample watering can be guaranteed.
 - c. Do not use weed killer prior to, or until at least one year after the seed is planted and takes root.
 - d. There are referendum dollars available to address this need.

4. Discuss Care and Maintenance of the Upper Field & Related Structures - Information - Agreement that MYSA will take care of the field care and maintenance, and the SDM will take care of the permanent structures.
5. Approve Quote for Fisher Tracks, Inc. Rubberized Long Jump as Presented
6. Approve Quote from Spiegelberg Implement, Inc. for Second Long Jump as Presented - Motion by Griffin / Hollman to Recommend Shorten runway by 6 feet and increase pit length by 3 feet to meet WIAA new specifications. 11 feet width with no green space to accept the bid and to include the Fisher Tracks, Inc. quote. Motion carried.
7. Update on Solar Project - Information - waiting on an agreement with the solar company.
8. Continue to Brainstorm, Prioritize, and Endorse 2022-23 Fiscal Year Projects as Presented - Information
9. Update on Maintenance (Information)
 - a. Gym (both) Floor Refinishing - Week of July 11
 - b. Generator Annual Maintenance Contracts - Wolter
 - c. Flushing Irrigation System & Starting Up Well Pump
 - d. MES Lighting Proposal
 - e. MES Vinyl Tile
 - f. MS/HS Library
 - g. Other
10. Review of Monthly Buildings & Grounds Budget (Information)
11. Buildings & Grounds Committee Planning Guide (Information)
12. Set Next Meeting Date: May 3, 2022 4:30 p.m.
13. Next Meeting Items:
 - a. Finalize Review of Key Performance Indicators (Information / Action)
 - b. District Safety Plan, Reunification Plan, and Associated Projects
 - c. Long-term Maintenance Plan - Pfefferle as Presented [Operation Efficiencies] (Information / Action)
 - d. Custodial/Maintenance Plan - Pfefferle as Presented (Information / Action)
 - e. School Forest New Management Plan (Information / Action)
 - f.
 - g.
14. Adjourn - Motion by Griffin / Hollman to adjourn at 5:56 p.m. Motion carried.