Minutes of a April 22, 2021 of a School District of Manawa Buildings and Grounds Committee Meeting

The meeting began at 5:35 p.m. at Manawa Middle School, Mr. Ziemer's room.

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

Ad Hoc Committee Members: Dan Behn (Hardwood Specialists & Craftsman), Dan Wolfgram, Dawn Millard, Mayor Elect Mike Frazier, Shawn Buchholz (Carbon Freckle- graphic artist), Patrick Collins, Scott Westphal (Manawa Athletic Booster Club)

In Attendance: R. Johnson, Scheller, Forbes, Dan Behn, Dan Wolfgram, Dawn Millard, Mike Frazier, Shawn Buchholz, Mary Griffin, and Dr. Oppor

Time/Recorder: Bruce Scheller

- 1. Review & Endorse MS/HS Gym Floor Refinishing Design. <u>Motion by</u> Forbes, Second by Scheller to Endorse the MS/HS Gym Floor Refinishing Design Version 4 with golden oak inside the three-point line to the full Board as Presented.
- 2. Buildings & Grounds Committee Planning Guide (Information)
- 3. Set Next Meeting Date: May 4, 2021 6:00 p.m.
- 4. Next Meeting Items:
 - a. Consider Building a Storage Building for the MS/HS Property (Information / Action)
 - b. Solar Customer Hosted Renewable Solutions Project Update (Information)
 - c. Pfefferle Project Update (Information)
 - d. Culligan MS/HS Water Softener Repairs (Information)
- 5. Meeting adjourned at 5:55p.m.