

Minutes of the April 8, 2020 Buildings & Grounds Committee Meeting

The meeting called to order by Chairperson Johnson at 5:30 p.m. virtually and in the MES Board Room at 800 Beech St., Manawa

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

In Attendance: R. Johnson, Scheller, Forbes and Dr. Oppor

Recorder: Scheller

1. COVID 19 Hoffman Letter - Discussion - Informational
2. Hoffman Project Update - Discussion - Informational
3. Johnson Controls - formerly Simplex/Grinnell - Discussion - Informational
4. Buildings & Grounds Budget Review - Discussion - Informational
5. SY20-21 Potential Maintenance Projects - Budget Ramifications - Discussion - Informational
 - a. Football Field Repair - RFP
 - b. MES Convection Heater Valve Replacement
 - c. Stage Floor Refinishing
 - d. MES & MS/HS Gym Floor Refinishing
6. Fitness Center Donors List - Discussion - Informational
7. Maintenance Support - Discussion - Informational
8. Mowing - Discussion - Informational
9. Replacement for Schulfer's Landscaping- Discussion - Informational
10. Buildings & Grounds Committee Planning Guide - Discussion - Informational
11. Set Next Meeting Date: May 13, 2020 at 5:30 p.m.
12. The meeting adjourned at 6:30 p.m.