

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

**Date:** April 18, 2107

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

**Location:** Start at HS Football Field, 515 E. 4<sup>th</sup> St., then move to Board Room @ MES, 800 Beech St., Manawa

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

**In Attendance:**

**Timer:** \_\_\_\_\_

**Chair:** \_\_\_\_\_

**Recorder:** \_\_\_\_\_

1. Athletic Department – at Football Field (Info / Action)
  - a. Football Field Maintenance
  - b. Relining the HS Gym Floor
  - c. Moving the HS Basketball Hoops
  - d. HS Gym Curtain – Prices
2. Major Maintenance Budget Summary (Info/Action)
3. VAV Project Update (Info/Action)
4. Roof Repairs (Info/Action)
5. HVAC Maintenance Agreement (Info / Action)
6. Portable Bleachers (Info/Action)
  - a. Repairs
  - b. Process for Loan of Bleachers
7. Review MacNeil Environmental Report (Info / Action)
8. Schulfer’s Landscaping (Info / Action)
9. Energy Efficiency Levy (Info / Action)
10. SY 2017-18 Projects for Budget Planning (Info/Action)
11. Set Next Meeting Date \_\_\_\_\_

1. Athletic Department Action \_\_\_\_ Table \_\_\_\_

a. Football Field Maintenance  
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b. Relining the HS Gym Floor  
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c. Moving the HS Basketball Hoops  
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d. HS Gym Curtain – Prices  
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2. Major Maintenance Budget Summary Action \_\_\_\_ Table \_\_\_\_

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3. VAV Project Update Action \_\_\_\_ Table \_\_\_\_

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4. Roof Repairs Action \_\_\_\_ Table \_\_\_\_

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5. HVAC Maintenance Agreement Action \_\_\_\_ Table \_\_\_\_

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6. Portable Bleachers Action \_\_\_\_ Table \_\_\_\_

a. Repairs

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a. Process for Loan of Bleachers

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7. Review MacNeil Environmental Report Action \_\_\_\_ Table \_\_\_\_

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8. Schulfer's Landscaping Action \_\_\_\_ Table \_\_\_\_

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9. Energy Efficiency Levy Action \_\_\_\_ Table \_\_\_\_

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10. SY 2017-18 Projects for Budget Planning Action \_\_\_\_ Table \_\_\_\_

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11. Set Next Meeting Date \_\_\_\_\_

Chair: \_\_\_\_\_  
Signature

Date: \_\_\_\_\_

Time: \_\_\_\_\_