

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

Date: January 25, 2018

Time: 5:30 p.m.

MES Board Room  
800 Beech St., Manawa

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

In Attendance:

Timer: 5:31 PM

Chair: Russ Johnson

Recorder: Stan Forbes

1. SY1718 Maintenance Budget (Information / Action)
  - a. Consider Purchase of Portable Generator (track timer, former elementary building, power outages, etc)
  - b. Consider Purchase of a Fork Lift (deliveries on pallets, moving larger items between buildings, etc.)
2. Site Analysis & Feasibility Study (Information / Action)
  - a. Recommendation to Board
3. Update on Energy Efficiency Projects (Information / Action)
  - a. MES Boilers and Water Heaters
  - b. Timeline
  - c. Additional Projects 2017-18: MES Chiller, Windows and Lighting, MES Secured Entrance
4. Paving the Way Grand Opening (Information)
5. Bleachers (Information / Action)
6. Lawn Treatment 2018 (Information / Action)
7. Buildings & Grounds Committee Planning Guide (Information)
8. Next Meeting Date: \_\_\_\_\_
9. Next Meeting Items:
  - a.
  - b.

1. SY1718 Maintenance Budget
  - a. Consider Purchase of Portable Generator
  - b. Consider Purchase of a Fork LiftAction \_\_\_\_\_ Table \_\_\_\_\_

Informational

Informational

2. Site Analysis & Feasibility Study
  - a. Recommendation to BoardAction \_\_\_\_\_ Table \_\_\_\_\_

Informational

3. Update on Energy Efficiency Projects
  - a. MES Boilers and Water Heaters
  - b. Timeline
  - c. Additional Projects ~~2017~~-18: MES Chiller, Windows & Lighting, MES Secured EntranceAction \_\_\_\_\_ Table \_\_\_\_\_

VAV Box to be done March 2018


4. Paving the Way Grand Opening Action \_\_\_\_ Table \_\_\_\_  
March 22 4:30 - 7:30 Thursday

5. Bleachers Action \_\_\_\_ Table \_\_\_\_  
Informational

6. Lawn Treatment 2018 Action \_\_\_\_ Table \_\_\_\_  
Moved to next meeting

7. Buildings & Grounds Committee Planning Guide Action \_\_\_\_ Table \_\_\_\_  
A reminder to discuss.

8. Next Meeting Date 3/15/18 @ 5:30 P.M.

Chair:  Date: 1/25/18 Time: 6:46 PM  
Signature