

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

Date: October 10, 2017

**Time: Immediately Following
the Curriculum Meeting or
about 6 p.m.**

MES Board Room
800 Beech St., Manawa

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

In Attendance:

Timer: 5:58 6:56

Chair: Russ Johnson

Recorder: Bruce Scheller

1. Special Education Rental Property - 407 S. Bridge St. (Building owned by Masons) (Information / Action)
 - a. Review Rental Agreement
 - b. Annual Meeting to Secure Elector Approval of Lease Agreement (Wis. Stat. § 120.10(5))
2. Site Analysis & Feasibility Study (Information / Action)
 - a. Recommendation to Board
 - b. Tours
 - Virtual Tour Needs Voiceover
 - Community Adult-Only Tour - Oct. 19, 2017 at ??? (time)
3. Update on Energy Efficiency Projects (Information / Action)
 - a. HS Storefront
 - b. MES Boilers and Water Heaters 2 months
 - c. Timeline
 - d. Additional Projects 2017-18: MES Chiller, Windows and Lighting Spring
4. SY1718 Maintenance Budget (Information / Action)
5. Lift Inspection (Information)
6. Set Next Meeting Date Mon NOV 6 6:00

Oct
Thurs, 19 2:30 - 5:30 Tours
9:00 11:00 Starting
Sat Oct 21 on the hour

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Action _____ Table _____

Informational

2. Site Analysis & Feasibility Study
 - a. Recommendation to Board
 - b. Tours
 - Virtual Tour Needs Voiceover
 - Community Adult-Only Tour - Oct. 19, 2017 @ _____ (time)

Action _____ Table _____

3. Update on Energy Efficiency Projects

- a. HS Storefront
- b. MES Boilers and Water Heaters
- c. Timeline
- d. Additional Projects 2017-18: MES Chiller, Windows & Lighting

Action _____ Table _____

4. SY1718 Maintenance Budget

Action _____ Table _____

5. Lift Inspection

Action _____ Table _____

6. Set Next Meeting Date

Mon NOV 6 6:00

Chair: _____
Signature

Date: _____

Time: _____