



School District of Manawa

Building & Grounds COMMITTEE MEETING

*Manawa School District Office - Board Room
800 Beech Street, Manawa WI
(920)596-2525*

Wednesday, March 6, 2024
4:00 P.M.

Board of Education Committee Members:
Griffin (C), Jepson, & Riske

❖ **CALL TO ORDER**

➤ **Called to order @ 4:00pm**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present:*

- *Griffin, Jepson, Riske*
- *Administrative: Peterson, Marzofka*
- *Public: M.Griffin*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

Yes

❖ **AGENDA**

1. Building & Grounds Maintenance
 - a. Updates

*Fitness center entry lights - Fixed
Basement - "stuff removed"
Fitness center cleaning - priority
Survalance signage was installed
Dean gave power/phone update*

2. Capital Improvements List

- a. Ongoing Discussion regarding Facility concerns:

*Bottle fillers have been installed
Discussion on bathrooms redo - Quotes by Jim's plumbing
Storage shred - quotes on roof repair*

* Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

**Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



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3. Secondary School Storage Shed Discussion
 - a. Discussion around Proposals - Build Recommendation for BOE

Motion to move #4 Stadium Advertising Discussion ahead Motion by Jepson/Riske Motion carries

4. Stadium Advertising Discussion
 - Discussion about advertising policy -

Motion to endorse Booster club to continue selling stadium signs for football field Motion by Jepson/Riske Motion carries

❖ FUTURE MEETING AGENDA ITEMS

- **Storage shed bids**
- **6 month buildings and grounds tour**
- **Next meeting date was not set due, Ryan will email committee to set a date**

❖ ADJOURN

Motion to adjourn @ 5:24 by Jepson/Riske Motion carries

Minutes taken by S.Riske

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