



School District of Manawa

Building & Grounds COMMITTEE MEETING

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

Wednesday, April 10, 2024
4:50 P.M.

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

❖ **CALL TO ORDER 4:50**

❖ **ROLL CALL** - *Verification of Quorum*

- *B.O.E. Members Present: Griffin, Jepson, Riske, Reiersen,*
- *Admin: Peterson, Marzofka*
- *Public: Coyle, M.Griffin*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]
Verified by Email on April 8th email

❖ **AGENDA**

1. Tour of Facilities
 - a. The Spring Tour will have a Technology (IT) Focus
Dean took us around the MES & MMS & LWHS to show us areas that need improvement. See Dean for more information.
2. Building & Grounds Maintenance
 - a. Updates and Discussion
*Roof being looked at Monday
3 calls bathroom renovations*
3. Capital Improvements List
 - a. Ongoing Discussion regarding Facility concerns:
 - i. Possible Recommendations
Servers and generators added to the capital project list
4. Secondary School Storage Shed Discussion
 - a. Discussion around Proposals
*Recommendation to go with Barren to build storage shed -
Motion by Riske/Griffin Motion passes Jepson opposed*

* 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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5. Environmental Management Consulting - Safety/Training Service
 - a. Informational Document
3yrs was \$48,000 Looking into going with year to year contract.

❖ FUTURE MEETING AGENDA ITEMS

- Waiting for reassignment at full board meeting

❖ ADJOURN

- Motion to adjourn at 7:23 pm by Riske/Jepson Motion carries

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