

AGENDA
SCHOOL DISTRICT OF MANAWA
BUILDINGS & GROUNDS COMMITTEE MEETING

REVISED

Date: August 29, 2017

Time: Immediately Following
the Special BOE Mtg
which starts at 5:45 p.m.

REVISED

MES Board Room
800 Beech St., Manawa

Board Committee Members: R. Johnson (C), Scheller, Forbes *Bruce Scheller 6:14 P.M.*

In Attendance:

Timer: 5:50 PM Chair: Russ Johnson Recorder: Stan Forbes

1. Site Analysis & Feasibility Study (Information / Action)
 - a. 10 Year Maintenance Plan
 - b. Staff Tours
2. Update on Energy Efficiency Projects (Information / Action)
 - a. Bids
 - b. Timeline
3. SY1718 Maintenance Budget (Information / Action)
4. Update on 407 S. Bridge St. (Building owned by Masons) - Review Special Education Rental Property (Information / Action)
5. Football Field Update (Information/Action)
 - a. **Booster Club Trailer**
 - b. Bare Spots / Grass Seeding – TruGreen
 - c. Sideline Mats
 - d. Painting Machine
6. Set Next Meeting Date _____

1. Site Analysis & Feasibility Study Action ____ Table ____
 - a. 10 Year Maintenance Plan
 - b. Staff Tours

Elementary School options
All staff employee's will tour all schools

2. Update on Energy Efficiency Projects Action ____ Table ____
 - a. Bids
 - b. Timeline

Boiler & water heater, VAV boxes, Master Electric to bid on job

3. SY1718 Maintenance Budget Action ____ Table ____

Allant came to do general maintenance - to replace a meter next year
Kitchen problems to address

4. Update on 407 S. Bridge St. (Building owned by Masons) Special Education Rental Property

Action ____ Table ____

Working on updating the building

5. Football Field Update

Action ____ Table ____

- a. Bare Spots / Grass Seeding - TruGreen
- b. Sideline Mats
- c. Painting Machine

Bare Spots To address by athletic director

Sideline Mats are here and will be installed

Painting machine will be the athletic directors care.

6. Set Next Meeting Date Oct. 3 6:00 PM)

Chair: Russ Jones
Signature

Date: ~~8/29/17~~ Time: 6:30 PM

8/29/17