

AGENDA  
SCHOOL DISTRICT OF MANAWA  
BUILDINGS & GROUNDS COMMITTEE MEETING

Date: November 13, 2017

Time: 6:00 p.m.

MES Board Room  
800 Beech St., Manawa

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

Forbes In Attendance:

Timer: 6:00 PM

Chair: Russ Johnson

Recorder: Stan Forbes

1. Football Field Updates – Athletic Director Liebzeit (Information)
2. Special Education Rental Property - 407 S. Bridge St. (Building owned by Masons) (Information / Action)
  - a. Review Rental Agreement
  - b. Snow Removal
3. Site Analysis & Feasibility Study (Information / Action)
  - a. Recommendation to Board
4. Update on Energy Efficiency Projects (Information / Action)
  - a. HS Storefront
  - b. MES Boilers and Water Heaters
  - c. Timeline
  - d. Additional Projects 2017-18: MES Chiller, Windows and Lighting
5. 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.)
6. Lift Inspection (Information)
7. Lawn Mowing 2018 (Information / Action)
8. Lawn Treatment 2018 (Information / Action)
9. Set Next Meeting Date \_\_\_\_\_

1. Football Field Updates Action \_\_\_\_ Table \_\_\_\_  
Possible re-crowning in 2 yrs. Aeration should be done  
Spring of 2018.

2. Special Education Rental Property 407 S. Bridge St. (Building owned by Masons)  
a. Review Rental Agreement  
b. Snow Removal  
Action  Table \_\_\_\_  
Motion to approve the rental agreement

3. Site Analysis & Feasibility Study  
a. Recommendation to Board  
Action \_\_\_\_ Table \_\_\_\_  
Informational

4. 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 \_\_\_\_\_

11/21 11/22 storefront installation

June <sup>2018-19</sup> ~~2018~~ window installation & Lighting & Chiller

- 5. SY1718 Maintenance Budget
  - a. Consider Purchase of Portable Generator
  - b. Consider Purchase of a Fork Lift

Action \_\_\_\_\_ Table \_\_\_\_\_

Informational

- 6. Lift Inspection

Action \_\_\_\_\_ Table \_\_\_\_\_

~~Informational~~ Being scheduled

- 7. Lawn Mowing 2018

Action  Table \_\_\_\_\_

Hire Art Pethke for Lawn Mowing Summer 2018

- 8. Lawn Treatment 2018

Action \_\_\_\_\_ Table \_\_\_\_\_

Informational

- 9. Set Next Meeting Date 12/5/17

Chair: Russ Johnson  
Signature

Date: ~~12/5/17~~ 11/13/17 Time: 7:28 P.M.