

# School District of Manawa

Special Board of Education / Buildings & Grounds Meeting Agenda  
August 14, 2019



**Enter LWJr./Sr.HS @ Door H20 at the Back of the Building  
Near the Art Room; Follow Signs to the Library Entrance**

1. Call to Order – President Johnson – **6:00 p.m.** – **Little Wolf Jr./Sr. High School Library - 515 E. 4th St.**
2. Pledge of Allegiance
3. Roll Call
4. Verify Publication of Meeting
5. Presentation on SDM Solar Power Production - Mark Hanson (Hoffman)
  - a. Overview of the Need for Solar
  - b. Current Status of the Market
  - c. Options for Acquisition
  - d. Critical Timeline Milestones (ex. Grant Cycles)
6. Consent Agenda
  - a. Consider Approval of Volleyball Coaches as Presented
  - b. Consider Approval of the Volunteer Football Coach as Presented
  - c. Consider Approval of 5.5 Hour a Day Food Service Staff Member as Presented
7. Unfinished Business:
  - a. Consider Approval of the Site Restoration Proposal as Presented
  - b. Informational: DPI Waiver from Commencement of School Term for SY1920
8. New Business:
  - a. Consider Approval of the Technology Quote Change Memo
  - b. Overview of Bid Package #1 Progress to Date
  - c. Board Review of Capital Improvement Referendum Budget Summary as Presented
  - d. Consider Approval of Contractor Awards for Bid Package #2 as Presented
  - e. Review and Endorse SDM Lawn Care Request For Proposal as Presented
9. Next Meeting Dates:
  - a. Aug. 19, 2019 – New Staff Reception - 6:30 p.m. – Regular BOE Mtg 7:00 p.m. – MES Board Rm
  - b. Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.
  - c. Sept. 4, 2019 – Finance Committee Mtg – 5:30 p.m. – MES Board Rm
  - d. Sept. 5, 2019 – Policy & Human Resources Committee Meeting – 5:30 p.m. – MES Board Rm
  - e. Sept. 11, 2019 Spec BOE / Hoffman Update Mtg – 5:30 p.m. – MES Board Room
  - f. Sept. 16, 2019 – Regular BOE Mtg – 7:00 p.m. – MES Board Room
  - g. Sept. 30, 2019 – Mental Health Community Meeting – City Hall Mtg Room 7:00 p.m.
  - h. Oct. 9, 2019 - Curriculum Committee Mtg – 6:00 p.m. MES Board Room
  - i. Oct. 9, 2019 – Spec BOE / Hoffman Update Mtg – 5:30 p.m. – MES Board Room
  - j. Oct. 21, 2019 – Regular BOE Mtg – 7:00 p.m. – MES Board Room
  - k. Oct. 28, 2019 – Annual District Meeting – 7:00 p.m. – MES Board Room
10. Adjourn

PLEASE NOTE: 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.