

**AGENDA
SCHOOL DISTRICT OF MANAWA
BUILDINGS & GROUNDS COMMITTEE MEETING**

Date: April 18, 2018

Time: 5:30 p.m.

**MES Board Room
800 Beech St., Manawa**

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

In Attendance:

Timer: _____ **Chair:** _____ **Recorder:** _____

1. School Safety Grant – Ideas to consider include: (Information/Action)
 - comprehensive surveillance camera system with an upgraded software management system and integrated card access system option that has a direct link to the Manawa Police Department/Fire Department
 - Panic button capability
 - Security entrances at the Jr./Sr. HS
 - School resource officer program
 - StopIt reporting program
 - Other ?
2. Gym Floors – Will be refinished on June 11 and 12 (Information)
3. Generac Generator – Ordered and anticipated delivery any day now (Information)
4. HS Kitchen Garbage Disposal – On order and will be installed by Woolsey (Information)
5. MES Kitchen Dishwasher – Had not been getting up to temperature for sanitation and has now been repaired (Information)
 - a. Commercial Appliance replaced a faulty valve on the booster heater
 - b. Woolsey Plumbing replaced the calcified elements in the extra kitchen water heater
6. MES Culligan Water Test (Information)
7. Outfield Fence – Purchased and installed at Lindsey Field (Information)
8. Wireless Scoreboard Controller (Information)
 - a. Ordered
 - b. Dave Mackoviak will be doing the electrical installation
9. MES Suspended Light Cables (Information/Action)
 - a. May be included in EE lighting upgrades or may need to be in the B & G budget
 - b. Single broken cable was repaired; connected to beam
 - c. Quote from Dave Mackoviak on adding cables in MES cafeteria and library
10. Track line painting (information/Action)
11. SY1718 Maintenance Budget (Information / Action)
 - a. General Budget
 - b. Snow Removal
12. Site Analysis & Feasibility Study (Information / Action)
13. Update on Energy Efficiency Projects (Information / Action)
 - a. MES Boilers and Water Heaters (low voltage error message on boilers)
 - b. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance
14. Buildings & Grounds Committee Planning Guide (Information)
15. Next Meeting Date: _____
16. Next Meeting Items:
 - a.
 - b.

1. Safety Grant – Ideas to Consider Include:
 - Comprehensive Security Camera System
 - Panic button capability
 - Security entrances at the Jr./Sr. HS
 - School resource officer program
 - StopIt reporting program
 - Other ?

Action_____Table _____

2. Gym Floors Action_____Table _____

3. Generac Generator Action_____Table _____

4. HS Kitchen Garbage Disposal Action _____ Table _____

5. MES Kitchen Dishwasher
a. Commercial Appliance replaced a faulty valve
b. Woolsey Plumbing replaced the calcified elements Action _____ Table _____

6. MES Culligan Water Test Action_____Table _____

7. Outfield Fence Action_____Table _____

8. Wireless Scoreboard Controller (Information)
a. Ordered
b. Dave Mackoviak will be doing the electrical installation Action_____Table _____

9. MES Suspended Light Cables
a. May be Included in EE Lighting Upgrades or may need to be in B & G budget
b. Single broken cable was repaired; connected to beam
c. Quote from Dave Mackoviak on adding cables in MES Cafeteria and Library
Action_____Table _____

10. Track line painting Action_____Table _____

11. SY1718 Maintenance Budget

a. General Budget

b. Snow Removal

Action_____Table _____

12. Site Analysis & Feasibility Study

Action_____Table _____

13. Update on Energy Efficiency Projects

a. MES Boilers and Water Heaters

b. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance

Action_____Table _____

14. Buildings & Grounds Committee Planning Guide

Action_____Table _____

15. Next Meeting Date _____

Chair: _____

Signature

Date: _____

Time: _____