

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

Date: June 14, 2018

Time: 6:00 p.m.

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

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

In Attendance:

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

1. Securing Former Elementary School Building to Prevent Liability Risks (Information / Action)
2. Fire Department Inspection (Information)
3. Natural Gas Leak on H.S. Boiler (Information)
4. SY1718 Maintenance Budget (Information / Action)
 - a. General Budget
 - b. Edger
 - c. Resurface Track
 - d. Spare Lawnmower Blades
 - e. Roof Leaks
 - f. Board Room Furniture
 - g. Other
5. Update on Energy Efficiency Projects (Information / Action)
 - a. Process for Change Orders
 - b. MES Boilers and Water Heaters (low voltage error message on boilers)
 - c. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance
6. Buildings & Grounds Committee Planning Guide (Information)
7. Next Meeting Date: _____
8. Next Meeting Items:
 - a.
 - b.

1. Securing Former Elementary School Building to Prevent Liability Risks
Action _____ Table _____

2. Fire Department Inspection
Action _____ Table _____

3. Natural Gas Leak on H.S. Boiler
Action _____ Table _____

4. SY1718 Maintenance Budget
 - a. General Budget
 - b. Edger
 - c. Resurface Track
 - d. Spare Lawnmower Blades
 - e. Roof Leaks
 - f. Board Room Furniture
 - g. Other

Action _____ Table _____

5. Update on Energy Efficiency Projects

- a. Process for Change Orders
- b. MES Boilers and Water Heaters
- c. Additional Projects 2018-19: MES Chiller, Windows, Lighting and MES Secured Entrance

Action _____ Table _____

6. Buildings & Grounds Committee Planning Guide

Action _____ Table _____

7. Next Meeting Date _____

Chair: _____
Signature

Date: _____

Time: _____