

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

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 _____

2. Special Education Rental Property 407 S. Bridge St. (Building owned by Masons)

- a. Review Rental Agreement
- b. Snow Removal

Action _____ Table _____

3. Site Analysis & Feasibility Study

- a. Recommendation to Board

Action _____ Table _____

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 _____

- 5. SY1718 Maintenance Budget
 - a. Consider Purchase of Portable Generator
 - b. Consider Purchase of a Fork LiftAction _____ Table _____

- 6. Lift Inspection Action _____ Table _____

- 7. Lawn Mowing 2018 Action _____ Table _____

- 8. Lawn Treatment 2018 Action _____ Table _____

- 9. Set Next Meeting Date _____

Chair: _____ Date: _____ Time: _____
Signature