



# School District of Manawa

## Buildings, Grounds, & Finance COMMITTEE MEETING

*Manawa School District Office - Board Room  
800 Beech Street, Manawa WI  
(920)596-2525*

**Monday, May 6, 2024**  
**12:30 P.M.**

**Board of Education Committee Members:  
Fietzer (C), Griffin, & Hansen**

❖ **CALL TO ORDER**

❖ **PLEDGE OF ALLEGIANCE**

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present:*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [*§19.84(2) Wis. Stats.*]

❖ **AGENDA**

1. Review of current Financial Report(s)
  - a. Vending Report (numbers and cadence of report)
  - b. Cash Receipts Report
  - c. Invoice Report
  - d. Revenues/Expenditures Report
  
2. Capital Improvements List
  - a. Discussion
  - b. Recommendation(s)
    - i. Server Upgrade - MEMO
    - ii. HVAC Software/Networking Upgrade - MEMO
    - iii. Generator Networking - DISCUSSION
    - iv. Bathroom Repairs/Remodel - DISCUSSION
    - v. Overhead Paging System - DISCUSSION
  
3. Storage Shed Updates

\* 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. This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There may be a time for public comment during the meeting as indicated in the agenda.

\*\*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.



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4. Maintenance Updates and Concerns
  - a. Discussion
5. Emergency Preparedness Plan - Discussion
  - a. Standard Response Protocol, ALICE & S.D.M Comprehensive Safety Plan
6. Review Planning Calendar

### ❖ FUTURE MEETING AGENDA ITEMS



### ❖ FUTURE MEETING DATES/TIMES



### ❖ ADJOURN

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