

River Valley School Board - Committee Meeting

Date: January 15, 2024

Meeting Time:

5:18 PM

Adjourn Time: 6:04

Page 1 of 1

Committee: Buildings and Grounds

Present: Fred Iausly, Jeff Maier, Sara Carstensen, Loren Glasbrenner, Scott Moore, Shari Graffunder, Chayse Gilbertson, Dennis Gilbertson

Agenda Item	Motion	2 nd	Discussion
Read the public notice			Iausly read the notice as posted. He noted that until there is a quorum present, no action will be taken.
Approval of 11/20/23 Minutes	Maier	Carstensen	A quorum was reached, so action was taken to approve the minutes.
Bids for Snow Removal and Lawn Care	Maier	Carstensen	Moore shared two bid packages the district received. Glasbrenner added a comment regarding snow removal, noting that our current company is helpful with entrances. In addition, J & J employs several students and has been highly regarded by our maintenance team. J & J was chosen by the Committee.
Agricultural Land Lease	Iausly	Carstensen	The Committee reviewed the draft agreement. Glasbrenner shared the updated language including required insurances and rental fee. One of our FFA alumni (Dennis Gilbertson, parent) and his student (Chayse) were present to share how this land has been used previously and expressed interest in becoming a lessee of the land. They had a few questions which were easily answered. After the lease was approved by the Committee, Mr. Gilbertson completed his portion of the Land Lease Agreement.
Expansion of School Fair Shed			A zoning permit was applied for with the expansion of the school fair shed. Glasbrenner signed for FFA alumni Tim Johnson so they could proceed with the Village of Spring Green.
2023-24 Project Updates	Iausly	Carstensen	Glasbrenner shared the handout from Jeni Meuer and reviewed each item. Within the updates was information about a summer bid to complete floor stripping and waxing from two companies. The Committee chose Reliable Floor Services to complete the work. When discussing specifics with Reliable Floor Services, Glasbrenner will get the final bid amount to present to the full Board. It will likely be a “not to exceed” amount so that we can move ahead with the work. Glasbrenner will analyze the product life expectancy.
Update on School Forest			There are plans to set new signs in the spring and mount the 10 learning station signs. There will be weed spraying and berm movement to provide easier access to groom trails.
Strategic Plan			Provide facilities that deliver safe, comfortable, modern, and sustainable environments in which to learn, grow, and collaborate.. - Follow the District’s maintenance plan for its facilities and adjust as necessary to be consistent with the selected long-range facilities plan.
Next meeting			March 18, 2024
Adjourn	Maier	Carstensen	The meeting adjourned at 6:04 pm

