

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds

Date: January 16, 2023

Meeting Time: 5:00 pm

Adjourn Time: 5:55 pm

Present: Fred Iausly, Sara Carstensen, Elisabeth Minich, Brian Krey, Jeni Meuer, Aaron Benson (via Phone)

| Agenda Item | Motion | 2 nd | Discussion |
|---|------------|-----------------|---|
| N/A | Minich | Carstensen | <p>Motion to accept proofs of notice and agenda.</p> <p>Passed unanimously on a voice vote.</p> |
| <p>1: Approval of Minutes from 11/21/2022 Buildings & Grounds Meeting</p> | Carstensen | Minich | <p>Motion to approve minutes from November 21, 2022, Buildings & Grounds Committee Meeting.</p> <p>Passed unanimously on a voice vote.</p> |
| <p>2: 2022-2023 Projects Update</p> | | | <p>Krey and Meuer stated that exhaust fans will be replaced at the Early Learning Center, Elementary, and Middle School this spring & summer. Krey stated these items were part of the plan to spend ESSER/COVID grant dollars.</p> <p>No action taken.</p> |
| <p>3: 2023-2024 Projects Update</p> | | | <p>As a reminder from last month, the District will work with Bassett to have all HVAC equipment with R22 refrigerant replaced/updated during the summer of 2023. Krey stated that all other major projects are on hold until the facilities study is complete by FEH architects. Discussion on elementary gym floor. Krey has contacted multiple vendors and they have all stated the floor can't be repaired.</p> <p>Some minor projects that are being planned for the summer of 2023 include a sidewalk from Varsity boulevard to subdivision north; concrete from the stadium entrance to the visitor bleachers, and asphalt or concrete for the softball/baseball field entrance.</p> <p>No action was taken.</p> |

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

| | | | |
|--|--|--|---|
| <p>4: Campus Solar Power Update</p> | | | <p>Aaron Benson joined the group via telephone and discussed the three solar options he put together for River Valley Elementary. The smallest option is 106 panels; option 2 is 186 panels, and the largest option (#3) is 236 panels.</p> <p>Krey and Benson stated that Option 1 would easily connect to current breakers at RVE. Option 2 provides additional incentives at 100 KW, as 50% of panels are covered by grant/incentives. Option 2 also includes EGage platform for educational purposes.</p> <p>Based on current usage, the District would consume all energy produced in Options 1 and 2. Option 2 may need to have some trees to west of building cut down, to allow for 3rd row (furthest south) have full access to sun and be setup for the long term.</p> <p>Discussion on the return on investment for all three options. Discussion on placement of panels. Another potential location would be between Daley Street and the stadium. Krey will follow up with Benson to see if this is a possibility.</p> <p>Committee will bring this topic back for further discussion at next meeting.</p> <p>No action was taken.</p> |
| <p>5: DASHIR Management Services Report</p> | | | <p>Jeni Meuer provided an update from the DASHIR team for the months of December and January.</p> <p>No action was taken.</p> |
| <p>6: Update on School Forests</p> | | | <p>No updates at this time.</p> <p>No action was taken.</p> |
| <p>7: Strategic Plan and Correlation to Committee’s Work</p> | | | <p>III.E.2. Make short-term facility investments with reference to the long-range plan. III.E.1. Reengage in the long-range facility planning effort.</p> |

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

| | | | |
|--------------------------------|--------|------------|---|
| 8: Set Next Meeting Date(s) | | | Monday, March 20, 2022, at 5:00 pm in Middle School Library 1. 2023-2024 Projects Update 2. Campus Solar Power Update |
| Adjourn | MInich | Carstensen | Motion to adjourn. Passed on a unanimous voice vote at 5:55 pm. |