

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

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Committee: Buildings & Grounds**Date:** January 20, 2025**Meeting Time:** 5:00 pm**Adjourn Time:** 6:00 pm**Present:** Fred Iausly, Pam Gauger, Jeff Maier, Sara Carstensen, Kyle Kraemer, Ross Johanning, Emily Beck, Brian Krey, Loren Glasbrenner

Agenda Item	Motion	2 nd	Discussion
N/A	Maier	Carstensen	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 11/18/2024 Buildings & Grounds Meeting	Maier	Carstensen	Motion to approve minutes from November 18, 2024, Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Update on 2024-2025 and 2025-2026 Projects	Iausly	Carstensen	<p>Kyle Kraemer and Ross Johanning presented a budget for the wood shop remodel at the High School. The initial budget for the remodel is \$730,000 with a \$50,000 contingency. This budget does not include equipment replacement, estimated at an additional \$140,000.</p> <p>Discussion on projects for the summer of 2025 and the summer of 2026. Discussion on the budgets associated with summer projects. Committee members stated that the music department renovation and school safety items are priorities.</p> <p>The committee tabled the wood shop remodel and will consider at the February meeting along with a number of other items on the facilities/maintenance list.</p> <p>Krey presented a design for new equipment for the weight room at the High School. This update would benefit 7th to 12th-grade students in class and after-school activities. Krey stated the total cost is \$89,000 but the RV Booster Club has committed \$50,000 to this cost. This would result in the District funding around 44%, approximately \$39,000.</p>

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			<p>Recommendation to the Board to approve \$39,000 towards the purchase of new weight room equipment at the high school.</p> <p>Passed unanimously on a voice vote.</p>
3: Update on School Forest	Maier	lausly	<p>Discussion on the cost of cleaning up the school forest on highway 23. Two options were presented. Both options were similar in price. The first option was \$3,200 and the District would hire Brent Winkers to excavate, with Dick Powell donating his time to pile brush. The second option at \$3,450 included the rental of a fecon machine to grind up brush and stumps, with Dick Powell volunteering his time.</p> <p>Motion to hire Brent Winkers for two days to excavate a portion of the school forest.</p> <p>Passed unanimously on a voice vote.</p>
4: Update on FEMA BRIC Grant			No updates at this time.
5: Strategic Plan and Correlation to Committee's Work			<p>Facilities #1 (Long-range planning effort)</p> <p>Facilities #2 (Maintenance plan)</p> <p>Finance & Operations #4 (Correlate District staffing to student enrollment numbers)</p> <p>Finance & Operations #5 (Increase funding avenues)</p> <p>Finance & Operations #6 (Pursue operating referenda)</p>
6: Set Next Meeting Date(s)			Monday, February 17, at 5:00 pm in the Middle School Library
Adjourn	Maier	Carstensen	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 6:00 pm.</p>