

River Valley School Board - Committee Meeting

Committee: School Forest/Buildings and Grounds Date: Tuesday January 24, 2017 Meeting Time: 5:28pm Adjourn Time: 7:20pm

Present: Fred Iausly, Kathy Jennings, Mark Strozinsky, Tom Wermuth, Jon Novak, Lisa Roelke, Mike Wersing, Dick Cates, Brice McCauley

Agenda Item	Motion	2 nd	Discussion
Approval of the minutes from 12.5.16	Mark	Fred	None
High School Fitness Trail			<p>Lisa provided some history: took about 3 years to pull together, but without a real plan for maintenance. She is working with the SG Lions and, now, the Spring Green Boy Scout Troop to refurbish.</p> <p>Mike is offering labor assistance through an Eagle Scout service project; he looks at this contribution as a school and community effort to restore and maintain the trail.</p> <p>Next step- Establish a committee/workgroup to develop a plan for the trail restoration and maintenance.</p>
DASHIR Management Services Report			<p>Jon (on behalf of Rick Ferguson, DASHIR Management Services)) discussed each item on the custodial report.</p> <p>Follow up from last month on the radio issues: district radio inventory is being reviewed.</p> <p>Lone Rock EL purchased 4 simple radios for \$100 to communicate on the campus.</p> <p>Brief update on the recent gas leak/odor issue in the Middle School; one/several furnaces will be replaced in one penthouse.</p>
SG EL Playground Equipment			<p>School Nurse, Janelle Sivam, School Nurse is evaluating the school equipment consideration for replacement. Janelle will be invited to the next committee meeting to make a report on her findings.</p>
RV School Forest			<p>Dick and Mark set a date of Sunday, February 19, to walk the parcels. The next step will be to respectfully ask Brad Hutnik, WI DNR Forester, for his gracious assistance as he has so offered to the RV District in the past.</p>

RFP for HVAC Evaluation at MS			Discussion on the development of a RFP; we will meet again in February (date-to-be-determined) to evaluate a proposal prior to tendering
Review of Locker Room Facilities			Discussion of current situation and predicted needs. In the not-so-distant future the district will have to review the configuration of locker rooms/restrooms to accommodate gender neutral issues
Motion to Adjourn	Brice	Mark	