

River Valley School Board - Committee Meeting

Committee - School Forest/Buildings and Grounds

Date: 25 January 21

Meeting Time: 5:00pm

Adjourn Time: 6:00

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Present: Board = Strozinsky, Iausly, McGuire. Admin = Glasbrenner, Krey. DASHIR = Meuer. Public Present = Traci Halverson.

Agenda Item	Motion	2 nd	Discussion
Proof of Notice	Dan	Fred	Approved 3-0
Approve Minutes from November	Fred	Dan	Approved 3-0
Approval of snow removal contracts	Fred	Dan	Motion to go to the bid process for a 3 year snow removal contract starting 2021-2022 Approved 3-0. Present company has had the contract since 2010. Last time bids were proposed was 2016. There has not been a lot of bids in prior offerings; present bidder has kept his offering the same since last bid offering.
Update on Maintenance Items and Storm Water Drainage Plan	N/A		Mr. Krey informed us that he had just gotten the final drawings that day. Drawings show that all issues will be addressed. Rettler Assoc. will have drawings done by February for track and fields. Bids will go out in March; work will be done by end of August. Proposals for replacement of windows in MS and ELC came in well below budget. Money saved will go towards abating asbestos in the window glazing. Lake City Glass will do the work. We have an air circulation issue in the MS that we will have to address in the very near future.
DASHIR Report			See enclosed sheet for list of projects due in February
Next Meeting is March 15, but anticipate a February meeting will be necessary			Track and Field Contracts, MS exhaust issues, Storm Water Drainage Plan bid items
Motion To Adjourn	Fred	Dan	Approved 3-0