

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds **Date:** November 15, 2021 **Meeting Time:** 5:16 pm **Adjourn Time:** 6:13 pm

Present: Fred Iausly, Elisabeth Minich, Sara Carstensen, Brian Krey, Jeni Meuer, Loren Glasbrenner, Kevin Thier, Jackson Thier

Agenda Item	Motion	2 nd	Discussion
N/A	Minich	Carstensen	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 09/20/2021 School Forest/Buildings & Grounds Meeting	Minich	Carstensen	Motion to approve minutes from September 20, 2021, School Forest/Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Presentation from Eagle Scout Candidate Requesting Project Implementation on Spring Green School Campus			Jackson Thier, and his dad Kevin presented information on installing a disc golf course around the school buildings on the Spring Green Campus (RVE, RVMS, RVHS). Jackson is in the preliminary stages of planning and is thinking of a 9 hole course with 9 tee boxes (one per hole). The course would start on the Northside of the high school, then to the West of the soccer field, then behind the Elementary school, and behind the Middle School. Committee discussed that the course would not be able to be played when there are practices or games occurring on the baseball, softball, football, or soccer fields - if it was routed around the entire grounds. Committee had some concerns with the course weaving around the District game and practice fields. The committee asked Jackson to return in either December or January (2022) with more details on the proposed routing of the disc golf course. No action taken.

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3. Stadium Upgrade Project			<p>Krey stated that the current amount raised is \$540,892. The committee discussed and thanked the community for their generosity. Discussion on the goal to raise \$750,000, but the full board had approved moving forward with this project if 75% of the goal (\$562,500) was raised by 12/31/2021. It appears that this benchmark will be reached.</p> <p>No action was taken.</p>
4. Dashir Management Services Report			<p>Jeni Meuer provided an update on services provided by Dashir.</p> <p>No action was taken.</p>
5. Update on School Forests			<p>The District’s brush hog/mower was delivered after being back-ordered for multiple months. Jeni Meuer will work with Brian Krey to ensure trails are cleared for staff and students to utilize these spaces in the spring. No information was provided at this time.</p> <p>No action was taken.</p>
6. Strategic Plan			<p>III.E.2. Make short-term facility investments with reference to long-range plan.</p>
7: Set Next Meeting Date(s)			<p>Monday, December 20, 2021, at 5:00 pm in Middle School Library Monday, January 17, 2022, at 5:00 pm in Middle School Library</p> <p>1. Update on Stadium Upgrade Project</p>
Adjourn	Carstensen	Minich	<p>Motion to adjourn. Passed on a unanimous voice vote at 6:13 pm</p>