

River Valley School Board - Committee Meeting

Committee; School Forest/ Buildings and Grounds

Date: 16-November 2020 Meeting Time: 5:00

Adjourn Time: 6:15

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Present: Board; Strozinsky, Iausly, McGuire, Meier. Admin: Glassbrenner, Krey. DASHIR; Meuer. Guests; Traci Halverson

Agenda Item	Motion	2 nd	Discussion
Item #1 Proof of Notice	Fred	Jeff	Approved 4-0
Approve Minutes from 21 Sept	Fred	Dan	Approved 4-0
Item #2 Public Comments			There were no Public Comments
Item #3 Sale of Arena SF parcel	Jeff	Dan	After much discussion the committee recommended that we move forward for board consideration; "The sale of the 120 acre Arena school forest by Bid Process for a sum not less than \$4000.00 per acre." Mr Krey will contact Attorney Brownlee about specifics and timelines will be discussed with the Full Board.
Item #4 District Maintenance and SWDP	Fred	Jeff	Mr. Krey gave an update on SWDP and said that Jewell & Asso will complete and present finalized plans by November 30th. He also updated us on the Track/Athletic Field upgrades and went over the bid proposals for the 3 phases of construction. After consideration committee recommended to accept the bid from the Rettler Company for the project work. Approx timelines are December-February for bids, construction starts in March, project completion by the time school starts in the fall of 21.
Item #5 School Safety	N/A		Mr. Glassbrenner informed the committee of the present situation with school closings and updated us on plans for reopening in the future.
Item #6 DASHIR	N/A		Jenny Meuer gave us our DASHIR update for the months of October/November. (see DASHIR Report(s) for detailed listing.
Item #7 School Forest Update	N/A		Eagle Scout Ryan Norton continues to recover from his athletic injury and will update committee when he is able to resume work on the School Forest Fitness Trail work.
Item #8 Strategic Plan	N/A		Committee work that supports the Strategic Plan is; (Short Term) work on trying to reopen schools safely and SWDP work to deal with water issues so we proceed with spring projects. (Long Term) Track and Stadium upgrades, MS HVAC replacement and upgrading.
Item #9			Next meeting date is 18 January 2021 (unless needed earlier)

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