

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds **Date:** November 18, 2024 **Meeting Time:** 5:00 pm **Adjourn Time:** 6:11 pm

Present: Fred Iausly, Sara Carstensen, Elisabeth Minich, Brian Krey, Loren Glasbrenner, Jaime Hegland

Agenda Item	Motion	2 nd	Discussion
N/A			Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 09/16/2024 Buildings & Grounds Meeting	Minich	Iausly	Motion to approve minutes from September 16, 2024, Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Agricultural Land Lease for 2025	Carstensen	Minich	Discussion on the agricultural land lease to J&J Ranch, LLC (Jason Sprecher) for the 2025 calendar year. The lease was approved for the 2025 calendar year. Motion to approve J & J Ranch, LLC (Jason Sprecher) for the 2025 lease. Passed on a unanimous voice vote.
3: April 1, 2025 Operational Referendum	Carstensen	Minich	Discussion on the capacities of each building. Discussion on the advantages and disadvantages of keeping the ELC open. Discussion on closure of the Early Learning Center and potential configurations on grade levels in three buildings on Spring Green campus. Discussion on using annual facilities/maintenance budget, Fund 49, and school board borrowing ability to complete minor renovations. Discussion on potential cost savings by having all students in three buildings on Spring Green campus. Recommendation to the Budget Committee to approve the closure of the Early Learning Center in Plain after the 2025-2026 school year. Passed on a unanimous voice vote.

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4: Update on 2024-2025 Projects			Discussion on prioritizing items if the full Board approves the closure of the Early Learning Center.
5: Update on School Forest			<p>The district is getting bids/quotes on cleaning up the school forest on Highway 23. Glasbrenner and Krey stated that revenue from the timber sale/harvest was approximately \$6,000.</p> <p>No action was taken.</p>
6: Update on FEMA BRIC Grant			<p>The administration reported that the application process is underway. No other information to report.</p> <p>No action was taken.</p>
7: 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>
8: Set Next Meeting Date(s)			Monday, January 20, 2025, at 5:00 pm in the Middle School Library
Adjourn	Carstensen	Minich	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 6:11 pm.</p>