

**RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING**

**Committee:** Buildings & Grounds      **Date:** November 21, 2022      **Meeting Time:** 5:00 pm      **Adjourn Time:** 6:10 pm

**Present:** Fred Iausly, Sara Carstensen, Jeff Maier, Brian Krey, Jeni Meuer, Loren Glasbrenner, Derry Graves, Alison Graves

<b>Agenda Item</b>	<b>Motion</b>	<b>2<sup>nd</sup></b>	<b>Discussion</b>
N/A	Maier	Carstensen	Motion to accept proofs of notice and agenda.  Passed unanimously on a voice vote.
1: Approval of Minutes from 09/19/2022 Buildings & Grounds Meeting	Maier	Carstensen	Motion to approve minutes from September 19, 2022, Buildings & Grounds Committee Meeting.  Passed unanimously on a voice vote.
2: 2022-2023 Projects Update	Carstensen	Maier	Project updates from the last meeting include: Stadium Project is complete; Temperature Control (A/C) in the ELC and RVE gymnasiums is complete.  Krey showed concepts for the stadium entrance sign from BL Signs in Richland Center.  Alison and Derry Graves family presented information on having a plaque put outside the front doors of the high school and a display case for the trophy case. Alison shared other bronze plaques examples and a rough sketch of the photo & language that would go on the bronze plaque.  Alison stated getting a plaque completed would be approximately 2-4 months from start to finish.  Discussion on having Eileen Brownlee approve the text/language prior to board approval.

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			Motion to approve the plaque & language for Carie Graves to be placed outside the HS.
3: 2023-2024 Projects Update			<p>Krey and Meuer stated that major projects planned for 2023-2024 include replacing/updating the exhaust fans at the Middle School, Elementary, and Early Learning Center. In addition, the District will work with Bassett to have all HVAC equipment with R22 refrigerant replaced/updated during the summer of 2023.</p> <p>Last the District is working on hardscape proposals. High priorities are the High School Parking Lot (Asphalt) and sidewalks around the Middle School.</p> <p>No action was taken.</p>
4: Campus Solar Power Update			<p>Krey continues to work with Aaron Benson from Solar Connection on a possible solar power project for the Elementary school.</p> <p>No action was taken.</p>
5: DASHIR Management Services Report			<p>Jeni Meuer provided an update from the DASHIR team.</p> <p>No action was taken.</p>
6: Update on School Forests			<p>Glasbrenner said that he and James Radtke put up flags recently to guide the DNR in building a trail with a bulldozer.</p> <p>No action was taken.</p>
7: Strategic Plan and Correlation to Committee's Work			<p>III.E.2. Make short-term facility investments with reference to the long-range plan.</p> <p>III.E.1. Reengage in the long-range facility planning effort.</p>
8: Set Next Meeting Date(s)			<p>Monday, January 16, 2023, at 5:00 pm in Middle School Library</p> <ol style="list-style-type: none"> <li>1. 2022-2023 Projects Update</li> <li>2. 2023-2024 Projects Update</li> <li>3. Campus Solar Update</li> </ol>

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Adjourn	Carstensen	Maier	Motion to adjourn. Passed on a unanimous voice vote at 6:10 pm.
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