

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds **Date:** December 20, 2021 **Meeting Time:** 5:11 pm **Adjourn Time:** 6:04 pm

Present: Fred Iausly, Elisabeth Minich, Jeff Maier, Sara Carstensen, Brian Krey, Jeni Meuer

Agenda Item	Motion	2nd	Discussion
N/A	Maier	Carstensen	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 11/15/2021 School Forest/Buildings & Grounds Meeting	Maier	Carstensen	Motion to approve minutes from November 15, 2021, School Forest/Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Stadium Upgrade Project	^ Iausly # Carstensen	^ Carstensen # Maier	-Bids Key stated that bid summaries for the stadium project and synthetic turf were uploaded to the board portal. Berget discussed the 19,000 cubic yards of top soil identified by Parisi & RG Huston and the impact on the bids, and how to compare them. Committee discussed the three bids from Meise, Parisi, and RG Huston. Discussion on the vast differences on some line items. Committee discussed the synthetic turf bids. Krey and Berget noted that the Brock Shock pad is essential for safety, and was required as part of the bid (no exceptions). Committee would like to begin discussing design of field with soccer coaches and football coaches in January. Krey stated he would notify this group and invite them to the next meeting. ^ Recommendation to accept the Meise Construction bid and forward to the Budget/ERC committee for review. Passed unanimously on a voice vote.

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			<p># Recommendation to accept the Sprinturf bid and forward to the Budget/ERC committee for review. Passed unanimously on a voice vote.</p> <p>In regards to fundraising efforts, Krey stated that as of 4 pm today (12/20/2021), the fundraising total is \$646,227.</p> <p>The committee also discussed the timeline. Once approved by the full board, construction can begin immediately, weather permitting. Krey and Berget stated that the field stone base and concrete curb nailer will be completed by July 15, 2022. This timeline allows the synthetic turf company to begin installation on July 16, 2021, which takes about 2.5 weeks. The first event is planned for Friday, August 12, 2022 (football scrimmage).</p>
3. Presentation from Eagle Scout Candidate Requesting Implementation of Project on Campus			Jackson Thier requested that their Eagle Scout presentation be moved to January.
4. Strategic Plan and Correlation to Committee’s Work			III.E.2. Make short-term facility investments with reference to long-range plan.
5: Set Next Meeting Date(s)			<p>Monday, January 17, 2022, at 5:00 pm in Middle School Library</p> <ol style="list-style-type: none"> 1. Dashir Report 2. Presentation from Eagle Scout Candidate 3. Field Design 4. 2021-2022 Projects Update 5. 2022-2023 Projects Update
Adjourn	Maier	Minich	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 6:04 pm</p>