

River Valley School Board - Committee Meeting

Committee: SF/B&G

Date: 2-25-2020 Meeting Time: 5:00

Adjourn Time: 6:00

Present: Strozinsky - Iansly - McGuire - Andres - Krey - Jennings - Young - Fergusson - Meyer

Agenda Item	Motion	2 nd	Discussion
#1 #1b	Fred Dan	Dan Fred	Proof of Notice 3-0 Minutes From 1-20-2020 3-0
#2 CESA 10 Maint Audit	N/A		John Berget (CESA 10) Presented the Finish Draft of our Maint Audit
			Discussion on District wide Facilities Projects Decending Priority List 2019-20 Ranked 1-30 on list of issues
			to be addressed (This is not a complete list) We have approx 141 K in District dollars to get started
			with. Recommend setting aside 108 K each year for roofs.
#3 DASHIR			Rick introduced Jenny Meyer as his new replacement

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#4 Bassett Bassett			
Mechanical	Fred	Dan	Motion to send to Full board the additions of F ELC and E.S. to our present Bassett Mechanical Preventative
			Maint. contract. This will involve a 2 times yearly inspection and re-
			pair of our HVAC Systems. Cost will be an additional \$9800 ⁰⁰ in addition to H.S. & M.S. costs.
#5 Next Meet Date(s)			March 10 th & then March 16 th 5:00 M.S.
Adjourn	Fred	Dan	3-0