

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds

Date: March 20, 2023

Meeting Time: 5:00 pm

Adjourn Time: 5:51 pm

Present: Fred Iausly, Sara Carstensen, Elisabeth Minich, Brian Krey, Loren Glasbrenner, Jeni Meuer

Agenda Item	Motion	2 nd	Discussion
N/A	Carstensen	Minich	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 01/16/2023 Buildings & Grounds Meeting	Carstensen	Minich	Motion to approve minutes from January 16, 2023, Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Fund 46	Iausly	Carstensen	Krey presented information on the creation of a Fund 46 for the District. A Fund 46 is created for funding long-term capital improvement plans. Monies are deposited from Fund 10 into Fund 46 and available to the District to spend five years after the establishment of the fund. Monies in Fund 46 may only be used for the purposes identified in the approved long-range facilities plan and may not be transferred to any other fund. The long-range facility plan can be modified and re-approved by the Board at any time. Krey stated that benefits include providing an end-of-fiscal-year opportunity to reallocate funds to more fully expend the Fund 10 budget, reduction of a high fund balance, and monies set aside for specific use related to capital improvements. Krey discussed the potential impact on state aid by creating a Fund 46. Motion to recommend the creation of a Fund 46 to the Budget/ERC committee. Passed on a unanimous voice vote.

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<p>3: 2023-2024 Projects Update</p>			<p>Krey stated that some concrete work plans to be done around the stadium and baseball/softball fields. Other than this work, Krey said that he will wait until the completion of the facility study to move forward with other projects.</p> <p>Krey and lausly were contacted by Dave Chapman in February about additional parking for the youth soccer fields.</p> <p>Discussion on parking issues with soccer events on Daley Street and the Elementary round-a-bout.</p> <p>Decision to table this item until the completion of the facility project.</p> <p>No action was taken.</p>
<p>4: Campus Solar Power Update</p>			<p>Discussion on return on investment for solar power options.</p> <p>Krey followed up with Aaron Benson and said the location between Daley Street and the stadium would cost an additional \$10,000 for that placement. Expenses not included in the price for the other location is the removal of some large pine trees.</p> <p>Discussion on waiting for the facility study to be completed before taking any action.</p> <p>Decision to table this item until the completion of the facility project.</p> <p>No action was taken.</p>
<p>5: DASHIR Management Services Report</p>			<p>Jeni Meuer provided an update from the DASHIR team for February.</p> <p>No action was taken.</p>
<p>6: Update on School Forests</p>			<p>Glasbrenner has researched signage for the school forest, which would include a welcome, points of reference for learning centers, and would state rules for the school forest.</p> <p>In addition, the DNR created a path with a bulldozer this past fall and high school students are creating signage for learning centers on the path.</p> <p>No action was taken.</p>

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7: Strategic Plan and Correlation to Committee's Work			III.E.2. Make short-term facility investments with reference to the long-range plan. III.E.1. Reengage in the long-range facility planning effort.
8: Set Next Meeting Date(s)			Monday, May 15, 2023, at 5:00 pm in Middle School Library 1. 2023-2024 Projects Update
Adjourn	Minich	Carstensen	Motion to adjourn. Passed on a unanimous voice vote at 5:51 pm.