

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds

Date: March 21, 2022

Meeting Time: 5:00 pm

Adjourn Time: 5:54 pm

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

Agenda Item	Motion	2 nd	Discussion
N/A	Minich	Carstensen	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 01/17/2022 School Forest/Buildings & Grounds Meeting	Carstensen	Minich	Motion to approve minutes from January 17, 2022, School Forest/Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
2: Stadium Upgrade Project			<p>Krey stated that fundraising efforts have raised \$685,862 (of the \$750,000) as of 8:00 am this morning (3/21/2022). With the referendum campaign in full swing, we have not promoted this project since December, but plan to begin posting on social media after the referendum on April 5 to reach the total goal. Meise Construction plans to start the project on April 1.</p> <p>Krey stated that the soccer, football, and track coaches have had conversations about the field design and layout since the beginning of January. While working with Rettler, the group has gone back and forth on design. The current concept “Concept #6” is the design that everyone involved is very happy with. The group wanted to ensure that the design appeared as a dual-purpose field. Discussion on ensuring the stadium project would serve as a dual-purpose field for football and soccer. The committee agreed to move forward with the design that the coaches came up with (concept #6).</p> <p>The committee asked Krey to investigate the current ticket booth and entrance to the stadium.</p>

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			<p>The committee drew numbers for the logo spots on the field. From left to right, looking at the field from the home bleachers (side with press box) the logos will be RV Booster Club (1), Prem Meats (2), Straka Meats (3), Kraemer Brothers (4).</p> <p>No action was taken.</p>
3. 2021-2022 Projects Update			<p>Key provided an update on the hardscapes that will be completed this summer, it included the Northside of the HS; RVE entry; and MS Gym entry. In addition, some renovations to the MS Library will take place this summer.</p> <p>No action was taken.</p>
4. 2022-2023 Projects Update			<p>Key stated that projects set for 2022-2023 include HVAC upgrades at the ELC and RVE, while all exhaust fans will be replaced at the High School. In addition,, a boiler will be replaced at RVHS, while the MS and HS will have a recommission of the HVAC System completed. These are all items that qualify for COVID federal relief money use. In addition, these items all qualify for an incentive with Focus on Energy. The estimated incentive money through this program and some of these projects is \$54,150.</p> <p>Other projects include an electrical upgrade at the High School in the Welding Shop and hardscape work (areas yet to be determined),</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 stated he continues to work with Dick Powell (Community Member) & Scott Lancaster (DNR) on the highway 23 school forest.</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 long-range plan.</p>

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8: Set Next Meeting Date(s)			Monday, May 16, 2022, at 5:00 pm in Middle School Library 1. Dashir Report 2. Stadium Investment Project 3. 2021-2022 Projects Update 4. 2022-2023 Projects Update
Adjourn	Minich	Carstensen	Motion to adjourn. Passed on a unanimous voice vote at 5:54 pm