

# RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

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**Committee:** Buildings & Grounds      **Date:** March 3, 2025      **Meeting Time:** 6:00 pm      **Adjourn Time:** 7:04 pm

**Present:** Fred Iausly, , Jeff Maier, Sara Carstensen, Elisabeth Minich, Brian Krey, Loren Glasbrenner, Kyle Kraemer, Tim Kraemer, Ross Johanning, Pam Gauger

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
N/A	Carstensen	Maier	<p>Motion to accept proofs of notice and agenda.</p> <p><b>Passed unanimously on a voice vote.</b></p>
1: Approval of Minutes from 01/20/2025 Buildings & Grounds Meeting	Carstensen	Maier	<p>Motion to approve minutes from January 20, 2025, Buildings &amp; Grounds Committee Meeting.</p> <p><b>Passed unanimously on a voice vote.</b></p>
2: Update on 2024-2025 and 2025-2026 Projects			<p>Discussion on budget dollars in the 2025-2026 budget, the 2026-2027 budget, balance in Fund 49, and general fund balance for future maintenance/projects.</p> <p>Discussion on IT related projects including phone replacements, video camera upgrades at RVE and MS, key fob upgrades throughout district, and clocks/bells/P.A. systems at RVE, MS, and HS.</p> <p>Discussion on long term maintenance projects at RVE, MS, and HS. RVE work includes permanent walls in two spaces. MS projects include an IT Office and Main Office move to Room 15. HS work includes renovation of wood shop, welding and wood shop classrooms, renovation of music spaces, center court bathroom remodel, East Gym locker rooms and bathroom updates, and a door between Room 68 and cafeteria. Discussion on priorities related to strategic plan and school safety. Discussion on the April 2024 capital referendum that was unsuccessful, and the District using budget money to slowly make improvements year by year.</p>

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			<p>Representatives from Kraemer Brothers provided quotes on long term maintenance projects at RVE, MS, and HS. Discussion and questions on quotes.</p> <p>Discussion on all long term maintenance projects and which are a priority within current budgets.</p> <p>Plan is to have Budget/ERC committee have a discussion on long term maintenance projects and make a recommendation to full board in April.</p> <p><b>No action taken.</b></p>
3: Update on School Forest			<p>Glasbrenner stated that he was contacted by someone that is willing to volunteer time to help restore the native prairie on the North Side of the School Forest on highway 23 when that area has been cleared and stumps grinded by Brent Winkers.</p> <p><b>No action taken.</b></p>
4: Strategic Plan and Correlation to Committee's Work			<p>Facilities #1 (Long-range planning effort)</p> <p>Facilities #2 (Maintenance plan)</p> <p>Finance &amp; Operations #6 (Pursue operating referenda)</p>
6: Set Next Meeting Date(s)			<p>Monday, May 19, 2025, at 5:00 pm in the Middle School Library</p> <p>Next Meeting Agenda Items:</p> <ol style="list-style-type: none"> <li>1) 2024-2025 and 2025-2026 Projects</li> <li>2) Sale of Early Learning Center in Plain</li> <li>3) Update on School Forest</li> </ol>
Adjourn	Carstensen	Minich	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 7:04 pm.</p>