

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds **Date:** May 16, 2022 **Meeting Time:** 5:00 pm **Adjourn Time:** 6:21 pm

Present: Fred Iausly, Sara Carstensen, Jeff Maier, Brian Krey, Jeni Meuer, Loren Glasbrenner, Derrie Graves, Alison Graves

Agenda Item	Motion	2 nd	Discussion
N/A	Carstensen	Maier	<p>Motion to accept proofs of notice and agenda.</p> <p>Passed unanimously on a voice vote.</p>
<p>1: Approval of Minutes from 03/21/2022 Buildings & Grounds Meeting</p>	Maier	Carstensen	<p>Motion to approve minutes from March 21, 2022, Buildings & Grounds Committee Meeting.</p> <p>Passed unanimously on a voice vote.</p>
<p>2: Discussion of Policy 190 Recognitions for Accomplishment</p>			<p>Glasbrenner welcomed members of the Graves family. Carie Graves, who recently passed away, was a River Valley graduate, a member of the University of Wisconsin Hall of Fame, and a 3-time Olympic athlete. Her list of accomplishments is very lengthy, and her impact on others is vast. The Graves family is requesting that a flat bronze plaque on the West wall to the entrance of the High School be installed that highlights her accomplishments with an inspirational message directed toward students. A flat, bronze, 2-foot by 4-foot plaque would cost approximately \$5,000. The family stated they would be willing to fund \$2,000 of the \$5,000.</p> <p>Glasbrenner stated that in discussing and researching bronze plaques in other Districts, it is typical for the plaque to be paid for by the family, but the maintenance and upkeep of the plaque is the responsibility of the District. Iausly agreed that typically items like this are paid for through private funds or donors.</p> <p>In addition, the family made a request to display some of her accomplishments in a trophy case at the High School.</p>

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			<p>Glasbrenner shared policy 190, which references recognitions for accomplishment.</p> <p>The committee unanimously agreed that they are in favor of a bronze plaque, if paid in full by the family. In addition, the committee unanimously agreed they are in favor of a display of some of Carie’s accomplishments in the High School trophy case.</p> <p>The Graves family plans to get a rendering of the plaque and may return in the July meeting to show the committee for approval.</p> <p>Glasbrenner stated that he would work on connecting Mr. Hegland and other internal staff with the Graves family to help put together a display in the trophy case.</p>
3. Facilities Study	lausly	Carstensen	<p>Krey shared a facilities study request for proposal (RFP) draft. This RFP aims to identify potential improvements to district facilities that will address the current and future needs of our students and community.</p> <p>Motion to approve the facilities study RFP draft and submit to the Budget/ERC committee for budget approval.</p> <p>Motion passed on a unanimous voice vote.</p>
4. Stadium Upgrade Project Update			<p>Krey stated that the project is moving along on schedule and smoothly. The storm piping, drainage, and electrical have all been installed. Meise plans to begin concrete work this week.</p> <p>Discussion on a sidewalk from the back parking lot of the field to the home bleachers. Krey will propose to Meise construction.</p> <p>No action was taken.</p>
5. 2021-2022 Projects Update			<p>Krey and Meuer said that the two remaining projects for this budget year are the Elementary Gym/Cafeteria floor and the Middle School Library update. The Middle School library work will begin on June 1 and be completed over the summer. There is no timeline for the RVE gym/cafeteria floor. Krey reminded the committee that</p>

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			<p>the RVE gym floor has mercury, and the abatement cost is approximately \$40,000-\$50,000.</p> <p>Discussion on whether or not a new floor should be placed on top of the existing floor.</p> <p>Committee unanimously agreed to hold on replacing the RVE floor or putting a floor on top of the current floor until after the facilities study.</p> <p>No action was taken.</p>
6 2022-2023 Projects Update			<p>As a review the significant projects for 2022-2023 include welding shop electrical upgrade; high school greenhouse update; recommission of HVAC system at all buildings; replacement of boiler at HS; replacement of pump and chilled water piping at HS chiller; replacement of all exhaust fans at HS; the addition of temperature control in the RVE and ELC gymnasiums/cafeteria spaces; and the asphalt/curb/gutter update for the north parking lot at the HS.</p> <p>These projects are all expected to be completed before staff return in August.</p> <p>Discussion on potential solar updates. Krey has had discussions with Mark Kovalan, and will follow up with next meeting on this topic.</p> <p>No action taken.</p>
7. DASHIR Management Services Report			<p>Jeni Meuer provided an update from the DASHIR team.</p> <p>No action was taken.</p>
8. Update on School Forests			<p>Scott Lancaster from the DNR reached out to HS teacher Claire Eno, in hopes of connecting the school forest with HS Science Environmental Science classes.</p> <p>No action was taken.</p>
9. Strategic Plan and Correlation to Committee's Work			<p>III.E.2. Make short-term facility investments with reference to long-range plan.</p> <p>III.E.1. Reengage in long-range facility planning effort.</p>

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10: Set Next Meeting Date(s)			Monday, July 18, 2022, at 5:00 pm in Middle School Library 1. Stadium Investment Project 2. 2021-2022 Projects Update 3. 2022-2023 Projects Update 4. Campus Solar Update
Adjourn	Maier	lausly	Motion to adjourn. Passed on a unanimous voice vote at 6:21 pm