

River Valley School Board - Committee Meeting

Committee: School Forest/Buildings and Grounds Date: 6/22/2020 Meeting Time: 5:00 pm Adjourn Time:6:45

Present: Board-Strozinsky, Iausly, Meier, McGuire, Jennings. Admin-Glassbrenner, Krey, Radtke. Maint- Meuer (DASHIR). Jewell Associates Engineers-Todd Diebert. Members of the Public- Tom Frieberg

Agenda Item	Motion	2 nd	Discussion
Proof Notice	Iausly	Meier	Approved 5-0
Minutes 18 May 20	Iausly	Meier	Approved 5-0
Item # 2 Public Comments	N/A		Tom Frieberg spoke to the committee in regards to the potential sale of the LR school forests and said that he spoke for other developers in the area. He felt that the district selling the 4 blocks of school forest created an unfair advantage for himself and other developers in that (if the village of LR was to develop these parcels they could do so with taxpayer money therefore having a distinct advantage over other developers who would have to cover costs of utilities themselves.
Item # 3 Sale of LR School Forest Parcels	McGuire	Strozinsky	After much debate and discussion there was a motion to move the sale of the LR school forest parcels to the full board for consideration. Motion; The RVSB will offer up for sale the 4 city blocks of school forest to the village of Lone Rock for a sum of 5000.00. The Village will have 30 days to respond to the District. If not the 4 parcels will be offered to the highest bidder.
Item # 4 Stormwater Management Plan. River Valley Campus	N/A		Mr Todd Diebert and engineer from Jewell and Associates presented a management plan for dealing with excess ground and surface water on the RV campus. He gave detailed scope of a study that involved 5 test wells and the results of what was found as far as standing water on surface, location of ground water, soil types and where their horizons are located. This study and its findings are preliminary and additional work needs to be done. Solutions seem to be a combination of surface water infiltration, working with the village to connect to their storm water sewer system and excavation of existing retention ponds.
Item # 5 School Safety Update	N/A		All School Safety Projects have been completed
Item # 6 DASHIR Management Update	N/A		Jenny Meuer gave our DASHIR update, fully staffed, all OSHA training done, lifts and bleachers inspected, 15 projects listed done or in progress, greenhouse leak fixed, gearing up for fall.

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Committee: SF/B&G

Date: 22 June 2020

Meeting Time: _____

Adjourn Time: _____

Present: _____

Agenda Item	Motion	2 nd	Discussion
Item # 7 School Forest Subcommittee	N/A		Went over report from DNR forester Scott Lancaster analyzing forests in the LR unit. Scott and Landon did a forest inventory and gave us some details about trees located on the 4 parcels. Red Pine needs harvesting to make room for more growth for White Pines. White could grow 4-5 inches in dia in next 10 years with prescribed thinning. estimated value of trees on all 4 parcels is 10-13K dollars minus harvesting and transportation costs to closest mill.
Item # 8 Strategic Plan	N/A		continue to work w/in the guidelines of the SP. Short and long term budgeting plans for maint plus investment in buildings and grounds, stormwater plan, Eagle scout projects, energy efficiency projects and more.
Item # 9 Next Meeting date			July 20th.
Motion to Adjourn	Iausly	Meier	Approved 5-0