

River Valley School Board - Committee Meeting

Committee: Buildings and Grounds

Date: 7.15.24

Meeting Time: 5.03 PM

Adjourn Time: 6:23 PM

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Present: Fred Iausly, Jeff Maier, Elisabeth Minich, Loren Glasbrenner, Pat Mahoney, Jon Linley, Jeni Meuer, Pam Gauger

Agenda Item	Motion	2 nd	Discussion
Elect a chairperson	Minich	Maier	Minich nominated Iausly as the chairperson and moved to close nominations. Maier seconded the motion. Iausly accepted.
Read the public notice			The meeting started at 5:03 pm.
Approval of minutes from 5.20.24	Minich	Maier	
Update on CMS Custodial Services			Jon Linley, CMS, was present and gave a summary update of each building. RV ELC is complete. CMS is finishing up the RV Elementary - the gym is the last space. RVMS is in progress - work on the hallways starts on 7/29/24. RVHS is in progress - Reliable Flooring is still working and in progress. CMS is working hard to complete their work as maintenance tasks continue.
Update on 5 Year Maintenance Plan			Glasbrenner shared the master maintenance schedule with a drafted timeline. Iausly asked that a copy of the spreadsheet be made and shared with the Committee marked “draft” and current date. Glasbrenner created a copy of the sheet and shared it with committee members.
Update on 2024-2025 Projects			Jeni Meuer shared a document and progress; she focused on some areas that are still problematic: band landing, RVHS roof near the new gym, leak in an AC unit, RVHS chiller and air handler. She spoke of completed progress: painting, tuck pointing, new walls at RVMS, bleachers, elementary gym floor, new floors being finished, landscaping. Jeni Meuer also shared that Kraemer Brothers, LLC also donated time and labor to finishing the tuck pointing project for the district.
	Maier	Minich	Jeni Meuer shared an update about elementary drainage projects and shared four estimates. Glasbrenner and Jeni Meuer spoke about getting the water away and out of the water table (French drain). Jeff Maier motioned, seconded by Minich, to recommend to the full Board to have J&J Total Lawn Care move the project ahead creating a drainage trench toward the middle school.
	Iausly	Minich	The Committee next started discussing the high school parking lot and the two bids presented (Wis-Coat, LLC and SSI from Wisconsin Dells). Iausly asked the Committee, “How much money do we want to place in the short-term project?” Jeff Maier shared the knowledge of the product used by Wis-Coat. The team talked about potentially using budget dollars carefully and getting two years out of the asphalt patching. Minich shared a concern of using a cheaper version without business history.

			<p>There was conversation about district history with one vendor and residency. Iausly moved to recommend to the full Board the use of Wis-Coat, LLC for this project. Minich seconded.</p> <p>Hegland was present to share that he has researched visitor management systems to have access to our school buildings. He shared that he and Officer Andy Kurek will be discussing safety and security processes and how buildings are equipped. There has been conversation about these systems meshing with our camera systems. Hegland shared a component of the weapons detection/management system. Iausly asked about building layout and using companies and using their software/proprietary grid. Hegland will continue to research, coordinating with Shawn Duren and the administrative team while sharing with Iausly.</p> <p>Glasbrenner and Jeni Meuer shared the amount of water being retained behind the fields behind the high school on our property. Iausly asked Glasbrenner to share the information with Jewell & Associates to potentially get water moving off the campus.</p>
Update on School Forest plan			<p>Jeff Maier shared that he spoke to Bill's Custom Thinning to work on processing trees (red and white pine). Glasbrenner will coordinate the progress of the plan shared at the full Board meeting to create a five year plan with the school forest. The Committee will review in September. Glasbrenner received the contact information for Custom Thinning.</p>
Strategic Plan Correlation			<ul style="list-style-type: none"> ● Provide facilities that deliver safe, comfortable, modern, and sustainable environments in which to learn, grow, and collaborate. ● Follow the District's maintenance plan for its facilities and adjust as necessary to be consistent with the selected long-range facilities plan.
Adjourn			<p>Adjourned at 6.23pm</p> <p>Next meeting 9/16/24</p>