

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

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Committee: Buildings & Grounds **Date:** July 19, 2021 **Meeting Time:** 5:00 pm **Adjourn Time:** 5:45 pm**Present:** Fred Iausly, Jeff Maier, Elisabeth Minich, Sara Carstensen, Brian Krey, Loren Glasbrenner, Jeni Meuer

Agenda Item	Motion	2 nd	Discussion
N/A			Motion to accept proofs of notice. Passed unanimously on a voice vote.
1: Elect Committee Chairperson			Maier nominated Iausly. Carstensen moved nomination to close and cast a unanimous ballot. Passed unanimously on a voice vote.
2: Approval of Minutes from 05/17/2021 School Forest/Buildings & Grounds Meeting	Maier	Iausly	Motion to approve minutes from May 17, 2021, School Forest/Buildings & Grounds Committee Meeting. Passed unanimously on a voice vote.
3. Update on District Maintenance Items			Krey stated that the stormwater drainage plan is on schedule to begin this week. Meise Construction began today on the north side of the high school. Committee had a discussion about the athletic stadium plan for fundraising. Krey stated that he is obtaining drawings & renderings from the architect (Rettler) who designed the athletic complex this past winter and has investigated online sites where the public could make a donation electronically. At this time, go fund me takes the least amount in fees. In addition, a brochure and documents presented at the July meeting will be updated by the next meeting.

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			<p>Maier stated that a “round up” with local businesses could be beneficial, as it was in Lodi. A one page flyer will be created to partner with businesses in this effort as well.</p> <p>Krey stated that window replacements have been completed at the Elementary and Middle School. The Middle School is waiting on finishes to be completed.</p> <p>No action taken.</p>
4: Update on Elementary & Secondary School Emergency Relief Funds II & III			<p>The District is currently in the middle of submitting school year data to the Wisconsin Department of Public Instruction (DPI) for ESSER III money. The District currently has access to the ESSER II money through DPI, but ESSER III has not been finalized by the state.</p> <p>No action taken.</p>
5. Dashir Management Services Report			<p>Jeni Meuer presented the services report for June and July 2021. Meuer’s reports can be found on the board portal.</p> <p>No action taken.</p>
6. Update on School Forests			<p>Krey and Meuer stated that the District is in need of help regarding the clearing of paths in the school forest behind the Middle School and on Highway 23. Meuer and Krey said that it would be best to have a brush hog go through each trail at the beginning of spring, twice in summer and once in the fall. The committee recommended to Meuer and Krey that the District look to purchase one to ensure our trails are clear and maintained in our school forests.</p>
7. Strategic Plan and Correlation to Committee’s Work			<p>III. Facilities: How can we decide how best to invest in our school facilities?</p> <p>V.H.2: Explore facility options that reduce operating costs.</p> <p>Strategic Plan III.E.1: Reengage in long-range facility planning effort.</p> <p>Strategic Plan III.E.2: Make short-term facility investments with reference to long-range plans.</p>

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8: Set Next Meeting Date(s)			Thursday, August 5, 2021, at 5:00 pm in Middle School Library 1. Update on Athletic Complex Fundraising Project
Adjourn	Maier	Minich	Motion to adjourn. Passed on a unanimous voice vote at 5:45 pm