

River Valley School Board - Committee Meeting

Committee: School Forests/Buildings and Grounds_ Date: 7-20-2020 Meeting Time: 5:00 pm Adjourn Time: 6:00 pm

Present: Board- Jennings, Meier, Iausly, McGuire, Strozinsky (chair). Administration- Glassbrenner, Krey. DASHIR- Meuer

Agenda Item	Motion	2 nd	Discussion
1. Proof 2. Minutes 6/22/2020	Meier	Iausly	Approved 5-0
	Jennings	Iausly	Approved 5-0
2. Stormwater Drainage Plan	N/A		Krey reported on Drainage Improvement Implementation Recommendations. Admin had prioritized the report from Jewell Associates Engineers into 7 categories. District will move forward with Items 1 thru 5 this fiscal year and tackle 6 and 7 next fiscal year. The cost of 1-5 will be approx 245K, Mr Krey would like to see District budget 800K per year for maint so 1-5 is 25% of budget. There are no roof projects scheduled till 2025 so now is a good time. (see Krey report)
3. School Safety Initiatives	N/A		Admin is busy acquiring PPE's, Purell, and Plexiglass for School opening Sept 1. Plexiglass is in short supply and hard to locate but offices should be ready to go Sept 1. Discussion on new ideas to help teachers communicate w/ students Post Covid, examples; Microphone/speaker combo's, Audio/video enhancement etc.
4. DASHIR Maint Report	N/A		Meuer reported on custodial/maint projects w/ many of them related to Post Covid preparation of schools (ie drinking fountains). Meuer covered 17 bullet point projects either in progress or done. (see Meuer report) Ms Meuer relayed a comment from her employer (Mike Nelson from DASHIR) that in his travels and touring of many schools in the tri-State area, he observed no school that River Valley far exceeded all other schools in Covid opening preparedness.
# 5. School Forest Subcommittee	N/A		There was no new business in regards to our school forest other than Attorney Brownlee has not been able to put together a bid process for the sale of the Lone Rock School Forest parcel.
# 6. Strategic Plan Motion to Adjourn	N/A		Our committee continues to work with/in the framework of our SP and our Stormwater Drainage Plan and budgeting for maint are best examples. Our next meeting will be September 21 at 5:00 pm Motion to Adjourn passed by voice vote 5-0
	McGuire	Meier	