

## River Valley School Board - Committee Meeting

Committee: Buildings and Grounds

Date: 9.16.24

Meeting Time: 5.15 PM

Adjourn Time:

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Present: Fred Iausly, Jeff Maier, Elisabeth Minich, Loren Glasbrenner, Shawn Duren, Fred Peterson, Shari Graffunder, Jen Moore-Kerr

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Read the public notice			Iausly read the notice as posted. A quorum was present.
Approval of 7.15.24 Minutes	Minich	Maier	Action was taken to approve the minutes.
Safety and Security / Technology (systems)			Glasbrenner shared a document that he and Shawn Duren created to summarize district systems (technology connected to safety and security). In the notes the systems are listed with ages, and estimates if Duren had them. The team was asked to consider how to replace - whether by building site or by item. Duren shared ways to bring systems up to date. Iausly asked about being tied into one system or not, based on all the different components, and potentially looking for a main vendor in order to insure the systems work together. Glasbrenner will update the document and share with the full Board. Glasbrenner will work with Krey to update our plans and investigate a phased funding implementation.
Update on CMS Custodial Services			Glasbrenner shared that the summer work went well (considering the teams that needed to coordinate: CMS, maintenance team, construction teams, flooring teams, staff teams, etc.). Fred Peterson, CMS, was present to provide his perspective and shared that he felt it also went well. District culture is affected and Iausly shared that the feedback matters and we need to continue to circle back and make sure things are completed and shared. Tickets cannot just be "completed" without good communication.
FEMA BRIC Grant Process	Iausly	Maier	Glasbrenner shared that he spoke with Jordan Buss and that we are in the next stage of the process, which is a "project kick-off meeting." Prior to that meeting, Jordan is asking the team to identify a design firm so that communication can start. Iausly made a motion to choose FEH as our design firm, seconded by Maier.
Update on 2024-2025 Summer projects			Glasbrenner shared the summary that was available.
Update on RVSD School Forest(s)			Glasbrenner shared a draft of a 5 year plan (created using notes from volunteers, DNR, loggers, and district personnel). He also shared the signed timber sale contract with Custom Thinning, Inc. LLC, Gilman, Wisconsin. Maier shared the process of breaking down the tree tops and stumps. Minich asked about the disposal process. Iausly also spoke of the future of prairie burns and sharing information sooner than later. Jen Moore-Kerr shared the desire for the school land behind the elementary school to be identified as another school forest. Glasbrenner will work with her to initiate the process. She also hoped for the team to mitigate poison ivy

			there as well. Shari Graffunder also asked about the north part of the high school (Jeanie King Memorial Trail area). Glasbrenner asked about the retention pond behind the forest and its capacity. Iausly asked about how to get the property drier and move the water to the west (retention ponds) or to the east to become part of the village system. Glasbrenner will reach out to Jewell & Associates.
Strategic Plan Correlation			<ul style="list-style-type: none"> <li>• Provide facilities that deliver safe, comfortable, modern, and sustainable environments in which to learn, grow, and collaborate.</li> <li>• Follow the District's maintenance plan for its facilities and adjust as necessary to be consistent with the selected long-range facilities plan.</li> </ul>
Adjourn	Minich	Maier	<p>Adjourned at 6:17.</p> <p>Next meeting 11/18/24</p>