

## River Valley School Board - Committee Meeting

Committee: Buildings and Grounds

Date: 9.18.23

Meeting Time: 5:00 PM

Adjourn Time: 5:41 PM

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Present: Loren Glasbrenner, Scott Moore, Jeff Maier, Sara Carstensen, Elisabeth Minich, Jess Hisel

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
Elect a Chairperson for the meeting tonight	Sara	Elisabeth	Jeff Maier accepted the temporary chairperson job.
Read the public notice			Jeff read the notice as posted.
Approval of Agenda	Sara	Elisabeth	
Elect a committee chairperson for the 2023-2024 school year	Sara	Elisabeth	Fred Iausly was nominated as the committee chairperson.
Approval of past meeting minutes	Sara	Elisabeth	
2023-2024 Projects Update			<p>Loren went through the differences between the maintenance staff and custodial staff. A summary was presented on the progress of maintenance requests. Large project list was presented. RVSD Softball and Baseball drainage improvements bid was presented. The committee agreed to move the bid forward to G-Pro Excavating LLC (after Loren reaches out with questions and resolves issues).</p> <p>The Committee looked at Policy 672 as it relates to the bid process. This policy will be forwarded to both the Policy and Budget/ERC Committees for more discussion pertaining to the expenditure amount of when to seek bids and what amount needs Board approval.</p>
Update on School Forest			The signs are here and ready to be installed.

Correlation to Strategic Plan			“Follow the District’s maintenance plan for its facilities, and adjust as necessary to be consistent with the selected long-range facilities plan.”
Next meeting Adjourn	Sara	Elisabeth	The next meeting is scheduled for November 20, 2023 - 5:00 pm at the RVMS LMC.  The meeting adjourned at 5:41.