

River Valley School Board - Committee Meeting

Committee: School Forests/Buildings and Grounds

Date: 21 Sept 2020_

Meeting Time: 5:00 pm__

Adjourn Time:6:15 pm_

Present: Strozinsky, Iausly, Maier, Krey, Glasbrenner, Todd Diebert (Jewell Associates), John Berget (CESA 10)

Agenda Item	Motion	2 nd	Discussion
Item # 1 Proof of Notice Approve Minutes July 20	Fred	Jeff	Approved 3-0
	Jeff	Fred	Approved 3-0
Item #2 Athletic Complex			Continuing discussion on future plans for athletic complex and track. John Berget discussed the procedure for moving forward on repairs and upgrades. Plans are to contact architects familiar with this process and ask for designs within the framework of 2 options. 1- Deal with stormwater drainage issues for the complex and redo the Track, or 2- Deal with stormwater drainage issues and redo the track to include the Soccer field inside. Additional, smaller projects (scoreboard, press box remodel, signage etc) would be dealt with at the end or at another date.
Item # 3 Stormwater Drainage Issues			Todd Diebert of Jewell and Associates Engineers reported to the committee on final phases of Stormwater drainage plan. There will be additional surveys and other work done w/in scope of original work but for the most part they are done. District will move ahead with plans to have them oversee project 1 thru 7 this school year and remaining 2 projects next fiscal year.
Item # 4 School Safety Issues			Report was given by Mr. Krey and Mr. Glasbrenner on status of district regarding efforts to protect students and staff from exposure to Covid 19. Both praised efforts by custodial staff to keep our buildings as safe as possible. Mr Krey also stated that all of our original safety grant projects have been completed to date.
Item #5 DASHIR Management Services Report(s)			Mr Krey submitted reports from Ms Jeni Meuer (DASHIR) for both August and September with updates on projects done and those still in the works. Once again, administration brought up the great job custodial staff and especially Ms Meuer have done during the last 6 months during this pandemic.
Item #6 School Forests Report			This Sunday, Eagle Scout candidate Ryan Norton and some other scouts and their parents/advisors will work on the Fitness Trail. Mr. Maier will bring his Bobcat and work on brush left from the recent timber thinning done on the south west side of the campus.

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Item #6 (continued)	Maier	Iausly	Discussion was held on the process for moving forward on the sale of the School Forest Unit #4 (Coon Rock Road Unit). Unit is 120 acres and is presently zoned ag forestland. Unit is divided into 4 parcels, 2-40's and 2-20's. Mr. Maier has done some research and has found comparable parcels in the area. Committee discussed options for sale and other issues before the district regarding this process. Motion to move to the full board is to continue the process of exploring the sale of this forest unit with a minimum price tag of 3300.00 an acre
Item # 9 Strategic Plan and its Correlation			The stormwater drainage plan, athletic complex upgrades, along with school safety and potential sale of forest properties, shows we are working within the framework of our strategic plan.
	Maier	Iausly	Motion to adjourn 3-0. Next Meeting Date is November 16 at 5:00 pm unless another meeting is deemed necessary. Adjourned at 6:15pm