

River Valley School Board - Committee Meeting

Committee: SF/B&G Date: 23 Sept 19 Meeting Time: 5 pm Adjourn Time: 6:30 pm
 Present: Board = Strozinsky, Tausly, Maier, McGuire.
Admin = Andres, Krey. Staff = Fergusson. 4 guests

Agenda Item	Motion	2 nd	Discussion
#1 A	Fred	Dan	Proof of Notice, approved 4-0
#1 B	Fred	Dan	Minutes of 15 July approved 4-0
#2 Timber Sale Lone Rock	Stro	Dan	After long discussion, motion to put hold on Timber Harvest at present time. Stro goes on record as RVS B acting in responsible way in attempting to do this timber cut but Lone Rock was opposed.
			RVS B has done its due diligence in addressing this problem.
#3 Sale of SF Unit #1	None		Discussion of the potential sale of S.F. Unit #1, Section 23-Town 8N-Range R4E along U.S.H. 14 in Iowa County
			Unit has 120 acres and has potential for 4 each 30 acre parcels meeting Iowa County Code.

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#3 Cont.	None		Jeff Maier will talk to potential developers to see if there is any real interest. Zoning is presently
			AR-1 or R-1. Will have to check zoning & Town of Arena & see what their plans for 14 corridor are.
#4 School Safety	None		Safety Initiatives in District. Door swipes & Fobs are done, as is all cameras, window film & Caulking.
			all drop pins are done, Exit lettering done, interior signage is yet to be done.
#5	None		DASHIR report. Chiller Comp replaced under warranty 3000 ⁰⁰ in labor not ↑
			Chiller in "93" wing up and running Roof done on M.S. To be done - playgrounds

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#5 cont.	None		blacktop etc. Concrete work yet to be done, (see DASHIR report submitted by R. Fergusson 23 Sept)
#6 School Forests	None		Discussion was had earlier, see Items #2 & #3 in minutes
#7 Stat Plan	None		Will continue to work on 3-5-10 year maint plan for district with priority lists.
#8 Next Meeting			18 November @ 5:00 pm R.V.M.S.
Adjourn	Fred	Jeff	4-0