

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Buildings & Grounds

Date: January 17, 2022

Meeting Time: 5:00 pm

Adjourn Time: 6:25 pm

Present: Fred lausly, Jeff Maier, Sara Carstensen, Brian Krey, Jeni Meuer, Loren Glasbrenner, Kevin Thier, Jackson Thier, Lisa Roelke

Agenda Item	Motion	2 nd	Discussion
N/A	Carstensen	Maier	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 12/20/2021 School Forest/Buildings & Grounds Meeting	Carstensen	Maier	<p>Motion to approve minutes from December 20, 2021, School Forest/Buildings & Grounds Committee Meeting.</p> <p>Passed unanimously on a voice vote.</p>
2: Presentation from Eagle Scout Candidate Requesting Implementation of Project on Campus	lausly	Maier	<p>Jackson Thier presented information on a disc golf course that would be his eagle scout project.</p> <p>Discussion on the location of the disc golf holes. Krey expressed concern about holes interfering with activities that already exist, such as practices for soccer, football, baseball, and softball.</p> <p>Thier designed the holes away from current playing fields. The course layout avoids the soccer field, baseball field, softball field, and practice football field. There are two holes near the youth soccer fields. The first hole will be just West of the outfield baseball fence. The entrance will be just East of the outfield baseball fence near the north side of the rear parking lot of the high school. This is the same location that Ryan Norton plans to put a sign for the fitness trail.</p> <p>Discussion on whether a hole can go from North to South along the soccer field/practice football field. With the synthetic turf being installed, the use of these two grass fields will be less, but the teams may still use them. The committee recommended that golfers be informed on the tee box post that if practices are</p>

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			<p>going on while they are playing, they avoid this area and skip ahead to the next hole.</p> <p>Additional discussion on the hole layout and ensuring that other activities are not interrupted. Committee stated that on the “tee box” posts, people should be made aware that if there are other events/activities where tee boxes or baskets are located, that they need to skip those holes.</p> <p>Discussion on the field to the west of the soccer playing field, which has been utilized by the FFA for planting crops. Krey stated he would follow up with Mrs. Shari Graffunder on the history and use of the field.</p> <p>Motion to recommend approval of the disc golf course plan by Jackson Thier.</p> <p>Passed unanimously by voice vote.</p>
<p>3. Stadium Upgrade Project</p>			<p>Krey stated that fundraising efforts as of earlier Monday, January 17, 2022 totals \$665,507.</p> <p>In addition, a project kick-off meeting is scheduled for tomorrow, January 18 with Meise Construction, CESA 10, and Rettler Architects.</p> <p>Krey informed the committee that a group met to discuss the field design on Wednesday, January 5. This group included Todd Deibert (Girls’ Soccer Coach), Cory Schmidt (Boys’ Soccer Coach), Tim Eastlick (Football Coach), Kevin Billington (Track Coach), Jaime Hegland (Activities Director), and Krey. This group discussed many of the line colors and markings that must cohesively work together. This group recommended the following:</p> <ul style="list-style-type: none"> ● Football Lines & Marking Color = White ● Soccer Lines & Marking Color = Grey/Light Grey ● Soccer Lines Placement = Endzone to Endzone with a 4-inch line in the back of the endzone to identify out of bounds. ● Football Team Box Color = Black ● End Zone Color = Black with white Font “River Valley” & “Blackhawks” with darker grey outline. (Darker grey than soccer lines for contrast) ● End Zone Font should be same as “Gauger Field” and “Mueller Pitch” and should be “traditional and strong.”

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			<ul style="list-style-type: none"> ● Mid Field Logo: Traditional Blackhawk between 40-yard lines of football field. ● Football Yard Numbers = Traditional/”Regular” <p>The group also asked that the logos be in grayscale on the sidelines, versus all colors if possible. One example that would appear similar in line color and appearance is Lakeland High School (Minocqua).</p> <p>The committee recommended that the out of bounds lines for football and the football team box be just lines, and not contain any fill color. In addition, the logos would be in grayscale between the back of the end zone and the 25 yard line on the home sideline. The committee agreed that the mid field logo should be the traditional blackhawk logo. Last, the naming of the field and pitch would be written between the goal line and 25 yard line on each side (home and visitor).</p> <p>The committee asked Krey to get renderings from Sprinturf as soon as possible, to review at a future meeting, which also needs to involve the coaches.</p> <p>No action was taken.</p>
<p>4. 2021-2022 Maintenance Schedule Update</p>			<p>Krey stated that bids are being sought for asphalt, seal coating, and curb/walk replacements. The District is working with CESA 10. Krey was planning to post these in December, but the District is waiting on Jewell and Associates for an engineering plan for the north parking lot at the High School. Krey stated he is hopeful that these bids are sent out this week.</p> <p>Krey informed the committee that the vinyl floor in the Elementary school gymnasium/cafeteria needs to be replaced. The cost of a wood floor would be approximately \$75,000. Discussion on a vinyl floor replacement, which was the administration’s plan and part of this year’s maintenance budget.</p> <p>No action was taken.</p>

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5. 2022-2023 Projects Update			<p>HVAC work being planned for this summer include replacing the boiler from 1998 in the High School; adding temperature control (air conditioning) to the gyms/cafeterias at RVE and ELC; and replacing all of the district exhaust fans at the High School.</p> <p>No action was taken.</p>
6. DASHIR Management Services Report			<p>Jeni Meuer provided an update from the DASHIR team. Highlights from December 2021 include finishing the HS library project; obtaining estimates for the MS Library update; and installation of whiteboards across the District.</p> <p>Updates from January 2022 include working with Jeff Foster on plumbing repairs; new wall mats in the East gym at RVHS.</p> <p>No action was taken.</p>
7. Update on School Forests			<p>Glassbrenner walked the school forest south of Spring Green with Dick Powell and Paul Kloppenberg a few months ago. Glasbrenner plans to meet with a DNR, Scott Lancaster to manage evasive species.</p> <p>No action was taken.</p>
8. Strategic Plan and Correlation to Committee’s Work			<p>III.E.2. Make short-term facility investments with reference to long-range plan.</p>
9: Set Next Meeting Date(s)			<p>Monday, March 21, 2022, at 5:00 pm in Middle School Library</p> <ol style="list-style-type: none"> 1. Dashir Report 2. Stadium Upgrade Project 3. 2021-2022 Projects Update 4. 2022-2023 Projects Update
Adjourn	Maier	Carstensen	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 6:25 pm</p>