

RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING

Committee: Budget/ERC **Date:** April 19, 2021 **Meeting Time:** 5:00 pm **Adjourn Time:** 5:58 pm

Present: John Bettinger, Deb Nelson, Mark Strozinsky, Jeff Maier, Brian Krey, Elizabeth Minich

Agenda Item	Motion	2nd	Discussion
N/A	Maier	Strozinsky	Motion to accept proofs of notice. Passed unanimously on a voice vote.
1: Approval of Minutes from 04/05/2021 Budget/ERC Meeting	Strozinsky	Maier	Motion to approve minutes from the April 5, 2021, Budget/Employee Relations Committee Meeting. Passed unanimously on a voice vote.
2. Upcoming Elementary and Secondary School Emergency Relief (ESSER) II and III Funds			Krey presented a document from the Legislative Fiscal Bureau that outlines the projected ESSER grant funds per the Wisconsin Department of Instruction’s (DPI) proposal. ESSER II funds have been approved by the State, but ESSER III funds have not been approved at this time. Committee discussion on utilizing ESSER II and III funds for items currently in the budget that would be considered allowable costs under the grant and the impact it will have on future deficits. Committee would like to continue discussion of impact the ESSER grant money will have on future deficits, especially after ESSER III funding is approved by the state. No action taken.
3: Approve Vendor and Project for Track Resurfacing Project			Krey presented the bidder list and the final bid summary from Top Tier Grading, who was the only vendor to submit a bid. Krey noted that the alternate bid “drainage layer” is necessary, per the geotechnical engineers that conducted soil borings around the football field and track area. The drainage layer is a 24 inch

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			<p>layer underneath the asphalt base of the track, which will extend the life of the asphalt. Another alternate, the slot drain is a perimeter drain that would allow the field to be wide enough for soccer games to be played. The sod alternate would allow our teams to compete on the field this fall.</p> <p>Krey stated that there is no exact reason why only one bid was submitted, as it's always dependent upon timing, contractor activity, and contractor interest.</p> <p>Committee discussed the total cost of \$900,000 and whether or not the District should attempt to fundraise a portion of the cost. Krey stated that \$500,000 has been budgeted for this project in the current budget, but drainage issues have compounded the cost.</p> <p>No action taken.</p>
4: Set Next Meeting Date(s)			Monday, May 10 at 5:00 pm in the Middle School Library.
9: Set Next Meeting Agenda Items			<ol style="list-style-type: none"> 1. Employee Handbook 2. Strategic Plan and Correlation to Committee's Work 3. Preliminary 2021-2022 Budget 4. ESSER Round II and III Grant Dollars 5. Track Resurfacing Project
Adjourn	Maier	Bettinger	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 5:58 pm</p>