

**RIVER VALLEY SCHOOL BOARD – COMMITTEE MEETING**

**Committee:** Buildings & Grounds      **Date:** September 20, 2021      **Meeting Time:** 5:00 pm      **Adjourn Time:** 5:50 pm

**Present:** Fred Iausly, Jeff Maier, Elisabeth Minich, Sara Carstensen, Brian Krey, Jeni Mauer, Loren Glasbrenner

Agenda Item	Motion	2 <sup>nd</sup>	Discussion
N/A	Maier	Carstensen	Motion to accept proofs of notice and agenda. Passed unanimously on a voice vote.
1: Approval of Minutes from 08/05/2021 School Forest/Buildings & Grounds Meeting	Maier	Minich	Motion to approve minutes from August 5, 2021, School Forest/Buildings & Grounds Committee Meeting.  Passed unanimously on a voice vote.
2: Athletic Stadium Project			<p>Maier stated that Kraemer Brothers has donated \$50,000 to the stadium project, while Marty &amp; Linda Kraemer donated \$30,000.</p> <p>Krey stated he will begin an individual donor target spreadsheet and send individual letters to those that people ask.</p> <p>Maier will be stationed in downtown Spring Green on Friday after the Homecoming parade to provide information and collect donations for this project. Committee discussed the need for a banner or A-frame sign to display at this event and other events. Discussion that the banner inform people on the extensive use, the repairing of drainage issues, and that this stadium project will not raise taxes. In addition, the gift pyramid should be on the banner. Krey stated he will get a banner ordered as soon as possible.</p> <p>Krey talked to Rettler and CESA 10 and the bids for the stadium project will go out on November 1, 2021. They will be due on December 15, 2021. Krey asked the committee to plan on meeting on 12/20/2021 to discuss bids and possible action for January 13, 2022 board meeting.</p>

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			No action was taken.
3. 2021-2022 Maintenance Schedule Items			<p>Krey informed the committee that the major work that will be done this year relates to seal coating, asphalt, and curb &amp; walk replacements.</p> <p>Bids for the entire campus, in Spring Green will be sent out on November 1 and due on December 15, 2021. The goal is to have estimates and a priority list for each area on campus that can be used moving forward.</p> <p>No action was taken.</p>
4. Dashir Management Services Report			<p>Jeni Meuer provided an update on services provided by Dashir.</p> <p>No action was taken.</p>
5. Update on School Forests			<p>Glasbrenner provided an update on our school forests. The information presented includes a historical overview of our school forests.</p> <p>No action was taken.</p>
6. Strategic Plan			Address long-term facilities (stadium project).
7: Set Next Meeting Date(s)			<p>Monday, November 15, 2021, at 5:00 pm in Middle School Library</p> <p>1. Update on Athletic Complex Fundraising Project</p>
Adjourn	Maier	lausly	<p>Motion to adjourn.</p> <p>Passed on a unanimous voice vote at 5:50 pm</p>