River Ridge School District Buildings and Grounds Committee Meeting Minutes March 8, 2017

The Committee met in the Multi-purpose Room of the ES/MS/HS located at 11165 Co. Hwy P., Patch Grove, WI. The following business was conducted:

- I. Call to Order Committee chair Kenny Nies called the meeting to order at 5:00 pm.
- II. **Roll Call** Board committee members present included: Jason Cathman, Cory Moravits, and Kenny Nies. Absent: Cory Raisbeck. Also in attendance: Superintendent/Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, and Maintenance Director Troy Marshall.
- III. Pledge of Allegiance The pledge was recited.
- IV. **Proof of Giving Public Notice** Moravits stated that notice of the meeting had ben given on March 3, 2017 at 2:00 pm.
- V. **Appearances** There were none.
- VI. Maintenance Director's Report Marshall provided the following updates to the committee:

Recess equipment for the 2nd-4th grade playground. Due to the construction project, the playground for 2nd – 4th grade students is temporarily located in the area between the softball diamond and maintenance shed. Basketball standards and hoops have been placed at the temporary playground. Four-square courts will be painted on the pavement and Kraemer Brothers and school custodial staff will install swing sets in the temporary play area. 4k-1st grade students will share their playground space with the second graders until such time swings and four-square courts are in place on the temporary playground.

<u>Asbestos Removal Project</u> - CESA 10 Representatives are at the Patch Grove building this week to plan an asbestos removal project involving the mechanical room, HS Office and HS windows. Gilbertson (Kraemer Brothers) will put together the project budget. Robinson Brothers Environmental (Waunakee, WI) will carry out the asbestos removal.

<u>Boilers</u> - Marshall says Eipperle (FEH Design) may have a buyer for the boilers in our HS mechanical room.

<u>CESA 10 Service Agreement</u> – The RRSD Board will be asked to approve a new service agreement today with CESA 10. CESA 10 has been providing RRSD with the following services: sample gathering and coordination of asbestos testing every six months to determine whether stable zones have deteriorated and need abating.

<u>New Kiln in Art Room</u> – Schmidt Electric was at the High School on March 7 to wire a new kiln in the Art Room

When to move the 5th and 6th Grade Students to Patch Grove – The RRSD Board had directed Marshall to prepare a moving schedule for moving the 5th and 6th graders from Bloomington to

Patch Grove. Marshall said that Kraemer Brothers assures us that the new addition will be completed by November 10.

Marshall said he has priced renting 2 U-Haul vans at a cost of \$560 plus mileage. He said it will be a mammoth task for the custodians and wonders whether support staff, former summer help, teachers, sports teams, and/or community groups could help with the move.

Committee members recommended that teachers affected by the move start planning ahead to pack what they can before the move date and to determine which items are no longer needed and can be disposed of.

The Committee discussed whether to make the move in November, or December. The Committee prefers the move take place in November. They cited the following reasons for preferring a November move:

- Weather should be better in November.
- Concern over whether the old boiler at the UE will hold up with continued use.
- The district can save up to \$18,000 by moving in November vs. December.
- Community members will expect the district to use the new classrooms and gym when they are ready for occupancy.

The Buildings and Grounds Committee will recommend a November move date to the Board.

VII. Future of the Bloomington Site – The Buildings and Grounds Committee discussed what should be done with the Bloomington school/site once all students are at Patch Grove. Kocer shared a communication from the school's attorney, Eileen Brownlee, about the district's options and constraints related to selling and leasing. The Board does have the right to sell all or part of the property without approval of an annual or special electors' meeting. Brownlee said there are no liens or title issues pertaining to the property. (The district may need to remove or relocate a fence line prior to sale.)

Moravits said he knows of someone who is interested in purchasing the property and leasing use of the property back to the school for athletic events.

The Committee opted to continue discussing "Future of the Bloomington Site" at its April 12 meeting. They would like input from Wade Winkers (Athletic Director and Football Coach) as to whether the WIAA requires shower facilities at the game location.

VIII. Member Suggestions and Recommendations for Future Items – Nies requested that Wade Winkers provide input for the Committee's April 12 meeting regarding locker room needs for football.

- a. Monday, March 13 at 9:00 AM in the Superintendent's Office with representatives from Kraemer Brothers and FEH Design
- b. Wednesday, April 12 at 5:00 pm in the Multi-purpose Room of the ES/MS/HS.
- X. **Adjournment** Cathman moved to adjourn. Moravits seconded. The meeting adjourned at 5:56 pm.