

River Ridge School District
Building and Grounds Committee Meeting
May 10, 2017

The Buildings and Grounds Committee met on Wednesday, May 10, 2017 in the Multi-Purpose Room of the ES/MS/HS located at 11165 County 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, Kenny Nies, and Cory Raisbeck. Also present were: Supt./Elem. Principal Dr. Jeff Athey, Business Manager Kevin Kocer, Maintenance Director Troy Marshall, and 5th-12th Grade Principal Clay Koenig.
- III. Pledge of Allegiance. The Pledge of Allegiance was recited.
- IV. Proof of Giving Public Notice. Jason Cathman stated that public notice of this meeting had been given on May 5, 2017 at 1:00 pm.
- V. Appearances. There were none.
- VI. Future of the Bloomington Site. Kevin Kocer referenced a letter received from Attorney Eileen Brownlee pertaining to the sale/terms of the Upper Elementary building and site. Dennis LaMere was in attendance and expressed his interest in purchasing the building/property. The Committee engaged in a discussion with LaMere regarding the district's desire to have continued access to parking lot, locker rooms, and restrooms for football and track events. Kenny Nies noted that if the Board decides to sell the building, the district will engage in a competitive bid process which would be open to LaMere, as well as any other interested buyers.
- VII. Maintenance Director's Report.
 - High School Gym Floor - The high school gym floor was refinished three years ago; Schmidt Flooring did the work. Since the early part of basketball this year, it was noticed that the paint and finish are chipping/coming off making it slick/unsafe. Marshall said we are not satisfied with the refinishing work and that it should have held up for 15 years. If Schmidt Flooring says it isn't covered under warranty, the district is prepared to involve Attorney Eileen Brownlee in the matter.
 - Science classroom cabinets for Garth Osterday's Room - Marshall explained that the faces/doors of the cabinetry have fallen off and the cabinets need to be replaced. We have two bids: School Specialty at \$17,000 and Langmeier's at \$10,818.34. Marshall plans to include this in the general budget for 2017-18 and the committee concurred.
 - May 30 - Beginning Tuesday, May 30th, the day after Memorial Day, demolition work for the construction project at Patch Grove begins. The subcontractors will be here to tear into the ES/MS/HS. The library will be emptied as well as the Records Room. The contents of those rooms will be moved elsewhere. Furnishings in the Ag Shop will be moved into the Wood Shop. The new air handler will be put in the mezzanine. The Elementary Guidance Office will be emptied. AVI (Madison, WI) will be out to

disassemble the Distance Education Lab and the equipment will be stored in one of the rooms above the stage. Marshall said he would like to hire extra help for the summer and the committee concurred.

- Track Surface – Marshall reported that Mark Williams has sprayed the track with 600 pounds of cilica to help seal the track and make it less slick. Shane Sperle, the head track coach, believes the surface is okay now.

- VIII. Robinson Brothers Amended Agreement. Kocer informed the Committee that the scope of the asbestos removal project with CESA #10 has changed. The updated agreement (page 5 of the Committee's packet) shows an increase to the price of the project from \$21,000 to \$28,000. Additions to the project include panels behind dry wall panels in the classrooms and more work on the furnace. The Committee will recommend board approval of the updated agreement.
- IX. Weight Room. Athletic Director Wade Winkers said in the planning phases of the new addition, a new weight room was discussed. But, as things unfolded, it was decided that a re-model of the existing weight room is more practical. Winkers said the facility is used by middle and high school students/athletes, boys/girls, and Personal Fitness classes. Winkers has talked to four vendors to get ideas for a remodel. Three of the four vendors recommended replacing our 16-year- old equipment. A rough cost of new equipment is \$37,000 (not including new flooring). Winkers shared a drawing of how he believes the weight room should be re-configured. Winkers said the Athletic Boosters are willing to contribute \$2,500. He believes the Touchdown Club can also be counted on for a donation. The Committee asked Winkers to present a formal quote at the June 14th Building and Grounds Committee meeting. (Winkers noted that the high school gym and weight room can be used this summer for basketball camps, summer league, the August Athletic Code meeting, and fall sport practices.)
- X. HS Science Room. Marshall covered this in his Maintenance Director's report earlier in the meeting.
- XI. Member suggestions and Recommendations for Future Items. Raisbeck suggested that the Committee schedule more time to talk with Dennis LaMere about the Bloomington School building and site. It was suggested that a full hour be devoted to this topic at the next Buildings and Grounds Committee meeting.
- XII. Next Meeting Date/Time. The next meeting of the Buildings and Grounds will be Wednesday, June 14, 2017 at 5:00 pm (location T.B.D.)
- XIII. Adjournment. Raisbeck moved to adjourn. Moravits seconded. The meeting adjourned at 5:53 pm.