

RIVER RIDGE SCHOOL DISTRICT
BUILDINGS AND GROUNDS COMMITTEE MEETING
Tuesday, June 7, 2016

The Buildings and Grounds Committee met on Tuesday, June 7, 2016. The following business was conducted:

- I. **Call to Order** – Chairman Ken Nies called the meeting to order at 8:59 a.m. in the Superintendent’s Office/Board Room at the Patch Grove site.
- II. **Roll Call** - The following school board members were present: Cory Moravits, Ken Nies, and Cory Raisbeck. Also in attendance were Superintendent Dr. Jeff Athey and Maintenance Director Troy Marshall. No members from the public were present.
- III. **Proof of Meeting Notice** - Cory Moravits shared that the posting notice for this meeting was properly done at 10:30 a.m. on June 2, 2016. A motion was made by Cory Raisbeck to accept that this meeting was properly posted; seconded by Cory Moravits. The motion carried on a voice vote.
- IV. **Long-Range Plan: Facilities** - The purpose of this meeting was to travel to the DeSoto, Wisconsin school district to tour their 6th-12th grade facility. Two years ago, DeSoto passed a referendum for \$5,000,000 in order to build a secure entrance to the 6th-12th grade school, remodel the office complex, remodel the Library, build a new gym, locker rooms, Wellness Center/Weight room facility, and wrestling room. The Committee rode together to the DeSoto school. On arrival to the school, the committee was joined by McKinstry employees Trenton Smith and Sean Currie. From 10:15-11:45 a.m., the committee received a tour of the DeSoto 6th-12th grade school from DeSoto’s Director of Maintenance, Pat Busted. Mr. Busted answered questions about: the secured entrance, the office complex, the Library, the gym, the wrestling room, the Wellness Center/Weight room, and locker rooms. Trenton Smith and Sean Currie took pictures and took measurements of the various areas. Before returning to Patch Grove, we had a working lunch in DeSoto. Per request of the River Ridge Board, the committee asked McKinstry to put together costs for the four different facility use options that the Board discussed on June 1, 2016. Trenton Smith and Sean Currie indicated they plan to attend the June 16 Board meeting but will not have cost estimates for the four facility use scenarios until late June.
- V. **Member Suggestions and Recommendations for Future Items** - The Committee requested the following agenda items for its June 16 meeting: 1) summer project updates from Troy Marshall, 2) continued discussion of long-range planning (e.g., Fiscal Responsibility and Facilities), and 3) a progress update on the UE roof.
- VI. **Next Meeting**
The next Buildings and Grounds Committee meeting is scheduled for 5:00 p.m. on Thursday, June 16, 2016.
- VII. **Adjournment**
The Committee arrived back at RRSB High School at 1:41 p.m. Cory Raisbeck moved to adjourn. The motion was seconded by Cory Moravits. The motion carried on a voice vote. The meeting was adjourned at 1:41 p.m.