

**River Ridge School District
Buildings and Grounds Committee Meeting
June 14, 2017**

The Building and Grounds Committee met Wednesday, June 14, 2017 in the Superintendent's Office / Board Room (15) 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 5:02 pm.

II. Roll Call

The following board committee members were present: Jason Cathman, Cory Moravits, Kenny Nies, and Cory Raisbeck. Also in attendance were Superintendent / Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, Maintenance Director Troy Marshall, Athletic Director Wade Winkers, Mitch Gilbertson (Kraemer Brothers), Kevin Eipperle (FEH Design), and one member of the public.

III. Pledge of Allegiance

The Pledge of allegiance was recited.

IV. Proof of Notice

Cory Moravits stated that public notice of this meeting had been given on June 8, 2017 at 1:00 pm. With that said, Kenny Nies declared this an official, legal meeting.

V. Appearances

No one signed up to address the Committee.

VI. Future of Bloomington Site

The Committee continues discussing about what to do with the UE building once all students are attending school at the Patch Grove site in November 2017. From the discussion, the Committee said they need to put a list of what parts of the UE building they believe the district will need to continue using once it is sold to a prospective buyer (e.g. locker rooms, restrooms, parking lot, etc.) and have attorney Eileen Brownlee help them in structuring the sale / lease agreement. The committee will value what the Athletic Department, coaches, and faculty / staff have to say to help guide decision making. It was discussed that there should be a closing date when the sale of the property is finalized and when everything (e.g. materials, equipment, etc.) needs to be cleared out or disposed of. The agreement between the district and prospective buyer should state how long the lease agreement is in effect to be able to access locker rooms, restrooms, parking lot, etc. (i.e. 5 years) and how much advance notice the buyer should be given when the school district wishes to terminate this lease agreement. This topic will be placed back on the agenda for the July 12, 2017 meeting.

VII. Energy / Operating Efficiency Project Funds

Kevin Kocer said that this topic has also been placed on the board meeting agenda which will be talked about more in depth at tonight's 6:00 pm school board meeting. Kevin said that just one proposal had been received by the deadline (i.e. from FEH Design/Kevin Eipperle). Kevin said that the Board will need to approve a resolution for it.

While on this topic, the Committee expressed concerns about an article that appeared on pages one and three of the Herald Independent giving some misinformation about the construction project. The district is not borrowing another one million dollars for alternative projects. There are monies within the construction budget for some alternative projects that the district has up to three years to decide how to use that money.

VIII. Weight Room

Wade Winkers shared with the Board that \$20,000 has been raised from outside groups (including the Booster Club) to go towards the weight room project for new equipment. He said he was hoping the Board would make up the cost difference (i.e. \$18,000). Wade also said that new flooring, which is already a part of the construction project, will be put down starting July 5 with the new weight equipment coming the week after. Kevin Kocer shared that the district has flexibility where this \$18,000 comes from. For example, \$10,000 (of this \$18,000) has already been ear-marked in the construction owner's budget, while the other \$8,000 is currently in the general fund budget.

Kevin Kocer shared that there are different options for the district to come up with that additional \$18,000 needed. \$10,000 of it is already earmarked in the general budget. The other \$8,000 could come from his project budget. One committee member wondered if the \$8,000 could be "borrowed" out of what's put aside for new baseball lights? Another thought was budgeting that \$8,000 out of next year's general budget. Kenny Nies said that this is a project that needs to be done all at once – not in stages. Cory Moravits made the recommendation that the Board approve to come up with the \$18,000 to fund the balance for this project to go along with the \$20,000 outside groups have pledged for this project.

This led to a discussion about additional projects and renovations. Mitch Gilbertson (Kraemer Brothers) passed out a handout showing five deducts from the construction project that monies would be available for additional projects. He discussed items 6-12 on this list and prices associated with each of these projects. He did say item #6 (replacement of windows) that they would not be installed by the time school opens on September 5 with students. There will be a need to coordinate when these could be done after school starts. This list will be discussed with the full board at the 6:00 pm regular school board meeting. On behalf of the Buildings and Grounds Committee, Cory Raisbeck recommended that the Board accept #1-5 of the deducts, agree to do #6-9 on the project list, and hold off on doing #10-12 to a later date. Wade Winkers and Mitch Gilbertson made a plea to address #10 (replace the wood doors to the gym) before school starts.

IX. Maintenance Director's Report

Troy Marshall gave a brief Maintenance Director's report. He shared that phone and internet service was interrupted for several hours on Tuesday of this week when a backhoe spliced into a cable thought "dead." It turned out that Dependable Solutions made the wrong call – it was a "live" cable. Dependable Solutions will need to cover the \$1,500 permanent fix of this cable.

Troy said elementary classrooms have been dusted and wiped down as half the custodial crew readies to wax floors. The other half of the custodial crew has been assisting Kraemer Brothers on projects in the building.

Jim Wunnicke, Troy's replacement, starts tomorrow (June 15). He'll have two weeks to shadow/work alongside Troy before Troy heads to his new Maintenance Director job in Columbus, WI.

X. Member Suggestions and Recommendations for Future Items

There were none.

XI. Next Meeting Date / Time

Wednesday, July 12, 2017 – 5:00 pm – Superintendent's office/Board room

XII. Adjournment

Cory Raisbeck made the motion for adjourning the meeting. Cory Moravits seconded the motion. The motion carried on a voice vote. The meeting adjourned at 6:00 pm.