River Ridge School District Buildings and Grounds Committee Meeting June 16, 2016

The Buildings and Grounds Committee met in the Multi-Purpose Room of the River Ridge E/MS/HS on Thursday night, June 16, 2016 located at 11165 County Hwy P, P.O. Box 78, Patch Grove, WI.

I. Call to Order

The meeting was called to order at 5:02 p.m. by Ken Nies.

II. Roll Call

The following board members were present: Cory Moravits, Ken Nies, and Cory Raisbeck. Also present were: Superintendent Dr. Jeff Athey, Business Managers Carol Harris and Kevin Kocer, and Maintenance Director Troy Marshall.

III. Proof of Giving Public Notice

Cory Moravits shared that the meeting notice was properly posted at 12:00 p.m. on June 10, 2016. A motion to accept this action was made by Cory Raisbeck. The motion was seconded by Cory Moravits. The motion carried on a voice vote.

IV. Security Camera Update

Troy Marshall reported that he had received 3 bids for security cameras for the River Ridge E/MS/HS (e.g., Global Com, CEC, and Com-Elec). Com Elec, a company out of Dubuque, IA where we got our sound system for the Multi-Purpose Room and front door secure entrance, provided the low bid. They said that they could replace everything we have and add 5 more cameras. Troy said the system will be IP-based (that a person could look at it on a computer screen or smartphone). Troy reported that the order for the new security camera system has been placed.

V. Summer Projects Update

Rotted posts have been pulled from around the football field in Bloomington. The holes are filled up with lime and we're awaiting the new posts to be put in.

A new planer has been delivered to the Ag Shop. The old planer needs to be taken out. Rick Traxler (Westphal Electric) will be here in July to wire it.

PBBS replaced three pressure release valves on the boilers.

T. Marshall has been working in the attic this week to install smoke walls. He needs to build two doors for the compartments. He expects the project to be completed by June 21.

Williams Lawn and Landscaping got the bid for sealcoating the parking lot. On Wednesday, they started filling cracks. The new parking lines will be angled.

VI. Progress Update on UE Roof - Troy hasn't talked to Denny yet about the rubberized material to patch holes in the UE roof. He will get a price for this work and report back at the July meeting.

VII. Parking for Pick-up at the End of the School Day

Dr. Athey reported that out of concern for the safety of students that Administration will take the following steps to encourage drivers to observe safe parking and traffic flow in school parking lots with school start up in the fall:

- 1. Administrators and teachers will continue to verbally remind parents to restrict parking to marked parking stalls.
- 2. Reminders to restrict parking to marked parking stalls will be printed in the district newsletter.
- 3. Reminders to restrict parking to marked parking stalls will be sent home with elementary students.
- 4. Drivers who park in unmarked areas of the parking lot will be contacted personally by the Superintendent who will reiterate the need to leave driveways and traffic lanes clear for through traffic.
- 5. If the behavior persists, law enforcement will be contacted.
- VIII. Signage for baseball and softball fields No alcoholic beverages permitted

 Due to board member concerns about violations of policy 912 (i.e., possession or
 consumption of alcohol on school property or in vehicles on school property),

 Administration will include a reminder in the district newsletter at the start of each
 semester that Board policy prohibits smoking, alcohol, illegal drugs, and illegal chemicals
 on school property including athletic fields and parking lots. Dr. Athey will work with
 Deb Martell and Troy Marshall about posting signage at athletic fields as well to address
 these concerns.

IX. Long-Range Plan: Facilities and Fiscal Responsibility

A. Visit to DeSoto School

Ken Nies reported that on Tuesday, June 7, the Buildings and Grounds Committee, along with Dr. Athey and Troy Marshall, visited the DeSoto school. They were joined by Sean Currie and Trenton Smith (McKinstry). Two years ago, DeSoto passed a five million dollar referendum to build a new gym, a wrestling room, weight room/Wellness facility, locker rooms, a secure entrance, a remodeled office complex, and re-modeled library. The trip provided some insight about construction options that might be considered for the Patch Grove District. Under direction of the RRSD Board, the Committee asked McKinstry to provide cost estimates for the four facility options identified by the RRSD Board on June 1.

B. Conference Phone Call with McKinstry

Ken Nies reported on a conference phone call with Sean Currie and Pat McGowan (McKinstry) that was held on Thursday morning (June 16). Ken Nies, Dr. Athey, Troy Marshall, Carol Harris, and Kevin Kocer provided McKinstry with clarification of the four facility option considerations so that McKinstry can put some cost estimate figures together to share with the River Ridge Board of Education on July 6.

At 9:00 am on June 20, Sean Currie and Pat McGowan (McKinstry) will meet with Ken Nies, Dr. Athey, and Troy Marshall to look at facilities in Patch Grove and Bloomington to further address costs for each of the four facility options. Ken had asked the other member of the Building and Grounds Committee if they wished to be in attendance. They deferred and said they were all right with McKinstry meeting with Ken, Jeff, and Troy.

Cory Moravits inquired about Option #2 (i.e., two sites – moving the younger students to Bloomington and the 5th and 6th graders to Patch Grove). It was clarified that only the 4K-2nd graders would fit at the Bloomington school. With this option, 3rd-8th graders could be housed in the elementary wing in Patch Grove. Middle school students would take their core classes in the high school with Mrs. Bailey, Mr. Fox, Mr. Winkers, and Mrs. Thornton and their "specials" (e.g., Art, Music, and P.E.) with the new art teacher, new instrumental music teacher, Mrs. Martin, and Mr. Sperle. Under Option #2, lockers would be needed for the older students (grades 5-8) if relocated to Patch Grove.

Cory Raisbeck recommended that locker rooms be "sound proof" (re: Option #3 and #4).

Ken Nies inquired asked which side of the road the sewer line runs in Bloomington. If Option #3 is considered (i.e., one site – Patch Grove – but the district still uses the football field/track in Bloomington, there were questions about how water/sewer lines would be connected in the event that restrooms and/or shower facilities are built.

X. Member Suggestions and Recommendations for Future Items

Ken Nies said that he, Dr. Athey, and Troy Marshall will meet with McKinstry folks on Monday, June 20 at 9:00 am to further discuss facility options.

XI. Next Meeting

The next Building and Grounds meeting will be at 5:00 pm on Thursday, July 21.

XII. Adjournment

Cory Raisbeck made the motion to adjourn the meeting. The motion was seconded by Cory Moravits. The motion carried on a voice vote. The meeting was adjourned at 5:52 pm.