

**River Ridge School District
Buildings and Grounds Committee Meeting
July 12, 2017**

The Building and Grounds Committee met Wednesday, July 12, 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 5:00 pm.

II. Roll Call

The following board committee members were present: Cory Moravits and Kenny Nies. Also in attendance were Superintendent / Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, Special Education Director Amy Mezera, Deb Trautsch, and three members 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 July 6, 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. The Committee discussed the list of items that the Athletic Director and Coaches regarding what would be needed for football games and track meets should the Bloomington site be sold to a prospective buyer.

Tom Nies expressed his interest in the Bloomington property to the Committee. Tom stated that he would grant the District permission to use the necessary facilities for two years, and after that period both parties would need to further discuss the use of the property.

Committee chair, Ken Nies mentioned that the school Board is aware of another prospective buyer. After the students from Bloomington move to Patch Grove, the Board will be prepared to put the property up for sale, go through an auction/bid process with the intent of a prospective buyer taking possession on January 1, 2018. Buyers will have to opportunity to walkthrough the property before the auction/bidding takes place. A contract will be drawn up between the seller and buyer discussing the terms of what the District will continue to use at the Bloomington site and for how long this would be used, which will be done through the attorneys for both sides. Further discussion will be put on the August 9, 2017 Buildings and Grounds Committee meeting agenda.

VII. New Clock and Bell System

New Maintenance Director, Jim Wunnicke requested this agenda item. The Board had discussed using contingency monies for the purchase of new clocks and bell system at the June 14, 2017 meeting. Though important, the Committee is aware that the current contingency balance is

\$62, 130.00 and AGI 2 still needs to be addressed according to Kraemer Brothers and FEH Design. At the July 11, 2017 progress meeting, Christy Monk advised us to wait on this issue, and Mitch Gilbertson sent a follow up email stating that he would not recommend any additional scopes of work be done until Kraemer Brothers start the finishing stages of the project. Moreover, new clocks and bell system could be done at a later time. The Committee will recommend to the Board to continue to hold off doing anything with the new clocks and bell system for the time being.

VIII. Maintenance Director's Report

Jim Wunnicke, being absent, provided the Buildings and Grounds Committee with a written report of "project updates". Ken Nies read each item asking if there were any further questions. The only change was for the weight room floor which will be installed by the end of the July 14 week and new equipment will be installed the week of July 17. Another topic brought up was for library shelving since more shelving can be added, Kevin Kocer stated the cost would be \$8,000 instead of \$5,000.

IX. Member Suggestions and Recommendations for Future Items

There were none.

X. Next Meeting Date / Time

Wednesday, August 9, 2017 – 5:00 pm – Superintendent's Office/Board Room (15)

XI. Adjournment

Cory Moravits made the motion to adjourn the meeting. Ken Nies seconded that motion. The motion carried on voice vote. The meeting ended at 5:41 p.m.