

**River Ridge School District
Buildings and Grounds Committee Meeting
January 10, 2018**

The Building and Grounds Committee met Wednesday, January 10, 2018 in the Cafeteria 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, Cory Raisbeck and Kenny Nies. Also in attendance were Superintendent / Elementary Principal Dr. Jeff Athey, Business Manager Kevin Kocer, and Maintenance Director Jim Wunnicke.

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 January 4, 2018 at 2:00pm. With that said, Kenny Nies declared this an official, legal meeting.

V. Appearances

No one signed up to address the Committee.

VI. River Ridge Ag Department

Shea Esser, Ag Teacher and FFA Advisor, made a presentation to the Committee pertaining to what the Ag/FFA programs do and how the land outside the building is used for their purposes. This was useful information for the full board as they plan where sports facilities and FFA land will go for the external site plan. Kenny Nies reiterated that the Board/Administration has absolutely no desire to adversely affect the Ag/FFA program as it moves forward in this site planning. With tonight's input and clarification, administration was directed to contact FEH Design to alter its site renderings before next month's meeting.

VII. Discussion of Bloomington Site

Kevin Kocer shared a couple of handouts with the Committee that were developed by Attorney Eileen Brownlee related to the posting of the sale of the building and property in Bloomington. There were some changes made to protect the District should it still need to leave with the prospective buyer to use the necessary facilities for up to 5 years and beyond if necessary.

Jim Wunnicke shared updated information with the Committee about the tennis courts. He has spoken with the DNR out of Omaha, Nebraska who have agreed with the District that we should be able to proceed with the sale of the Bloomington building and property and that we won't be obligated to do anything more with the tennis courts. Jim said we should be receiving a letter stating all of this within the next four to six weeks. There will not be a lien against the property.

As far as advertising the sale of the Bloomington building and property, the advertisement needs to run at least twice in the Courier Press and Grant County Herald Independent.

The Committee will direct the Board to make a decision as to when it would like to post the sale of the building and property and by when they would like to have it sold. Jim Wunnicke said that work has been started in developing a description of the building and property.

VIII. Exterior Site Planning Updates

Dr. Athey shared that Delate 3 Engineering had hoped to complete the topography study in early January 2018. However, this was not possible due to the frigid temperatures. The high-tech surveying and GPS equipment is not recommended to be exposed to temperatures below 20 degrees for accuracy and operative purposes. With that said, they hope to do the field surveying in late January/early February 2018. Once Delta 3 obtains the field survey information and processes it in their CAD system, a site survey will be prepared and submitted to FEH Design. FEH Design will then send that information onto Kraemer Brothers. Bu then, we should be given a cost for what it will cost to complete the exterior site plan of ball fields, FFA acreage, parking, etc.

Kenny Nies, Cory Raisbeck, and Clay Koenig were in attendance of the Ag meeting with FFA alumni on Wednesday, January 3, 2018 to hear concerns brought up by those folks about the exterior site plan. They assured them that the Board/Administration are supportive of the Ag/FFA program at River Ridge and nothing about the external site plan will be decided until all parties are satisfied with the plan. FEH Design will be contacted about altering plan "E" to address these concerns.

IX. Maintenance Director's Report

Due to the time, the Maintenance Director's report was tabled until the Regular Board meeting that follows.

X. Parking Lot Signs

It was discovered during the Christmas music concerts in December and the holiday basketball tournament that people were uninformed that additional parking exists on the south side of the high school. Some attendees expressed concerns that the back doors by the band room were not unlocked causing people to have to walk around to the front side of the building to get in. Jim Wunnicke has posted on the marquee board out front about the extra parking in back. Additional directional sign have also been put up. Dr. Athey wrote a short article for the newsletter about the extra parking spaces available. The school is working on the problem of the back doors not always being open for after school/evening events.

XI. Member Suggestions and Recommendations for Future Items

Cory Raisbeck asked if the District can show where we're at in terms of cost savings now that all the students and staff are at one site. Administration will bring something back to next month's meeting. There were no other suggestions.

XII. Next Meeting Date / Time

The next meeting will be held on February 14, 2018 at 5:00pm in the Multi-Purpose Room.

XIII. Adjournment

Cory Raisbeck made the motion to adjourn the meeting. Cory Moravits seconded that motion. The motion carried on voice vote. The meeting ended at 6:00 p.m.