

River Ridge School District
Building and Grounds Committee Meeting Minutes
Wednesday November 30, 2022

The Building and Grounds Committee met in the Superintendent's Office of the River Ridge School District located at 11165 County Hwy P, Patch Grove, WI 53817. The following business was conducted:

I. Call to Order

Kenny Nies called the meeting to order at 6:01 pm.

II. Roll Call

The following board committee members were in attendance: Kenny Nies, Aaron Stagman and Adam Guthrie. Also present were: Superintendent Clay Koenig, Business Manager Tracy Stagman, Board Members Josh Copesey, Jason Cathman, Megan Kussmaul, and Director of Buildings and Grounds Jim Wunnicke.

III. Pledge of Allegiance

The Pledge of Allegiance was recited.

IV. Statement of Notice

Adam Guthrie shared that public notice of this meeting had been given on November 28, 2022 at 3:00 pm. Kenny Nies declared the meeting official.

V. Appearances

None.

VI. Review of Minutes

N/A.

VII. Old Business

None.

VIII. New Business

The committee talked about the Office Addition/Front Entry and Capital/Facility Improvements. With the front office additional bids being turned down last meeting and the time frame in which ESSER II dollars need to be spent, it was decided that we needed to have a plan to spend the funds from ESSER II that were initially going to go toward the new construction of the front office. It was identified by the committee that failing entrance doors on the elementary side are a priority as they are a safety concern and can't be fixed anymore, an elementary playground was as identified as a priority, and investing a reliable camera system/door system is also a priority. The dollars discussed were approximate: Doors 35,000, Playground 100,000, and Camera/Door 85,000. These projects would completely exhausted ESSER II dollars.

ESSER III dollars (793,740) initially earmarked for the front entrance were not discussed as there are still options and the timeline goes into the 2023/2024 school year.

IX. Reports

None.

X. Next Meeting:

TBD

XI. Member Suggestions and Recommendations for Future Items

a. None.

XII. Adjournment

Aaron Stagman made a motion to adjourn the meeting. Adam Guthrie seconded the motion. Motion carried on a voice vote. The meeting adjourned at 7:05 p.m.