

River Ridge School District
Buildings and Grounds Committee Meeting
Monday, December 19, 2016

The Building and Grounds Committee met on Monday, December 19, 2016. The following business was conducted:

- I. **Call to Order** – Committee Chair Kenny Nies called the meeting to order at 9:05 am.
- II. **Roll Call** – The following board members were in attendance: Jason Cathman, Cory Moravits, Kenny Nies, and Cory Raisbeck. Others present: Dr. Jeff Athey, Greg Callin, Kevin Eipperle, Mitch Gilbertson, Kevin Kocer, Kyle Kraemer, Troy Marshall, and Christina Monk.
- III. **Proof of Notice** – Raisbeck moved to accept that the meeting was properly noticed on November 28, 2016 at 1:00 pm. Second by Nies. The motion carried on a voice vote.
- IV. **Appearances** – There were none.
- V. **Discussion with Representatives from Kraemer Brothers Construction and FEH Design**

Goals for Success – Eipperle read the goals for success which were listed on the back of the FEH Design agenda.

Review of Minutes/Assignments from the last meeting – Monk provided everyone with a summary of discussion and assignments from the Dec. 12, 2016 meeting. (A summary of the Dec. 16, 2016 meeting was not yet available.) Monk noted that she is preparing a letter to state inspector Char Martin to clarify code questions. Monk discussed fire wall considerations; she said sprinklers will be needed for the new addition. The group discussed the creation of a room for a water pump to support the sprinkler system.

Staff Input/Survey Comments – Monk shared an addendum received from a staff member since the last Building and Grounds Committee meeting. Monk mentioned there were members of the public in attendance at the Dec. 14 regular school board meeting. Based on questions regarding the extent of the work, the Board will need to reconcile the project scope with what the public thinks is happening, or should be happening with the school.

Committee members said that windows, particularly in the elementary school, need to be addressed. Additional parking spaces are needed too. At last Friday's elementary school concert, cars were parked on County Highway P and on the acreage across from the school.

Conceptual Design Plan and Elevation Options – At last Friday's MEP (mechanical, electrical and plumbing) coordination meeting with KJWW Engineers, three HVAC options were discussed for the high school and two HVAC options for the elementary school. Electrical, plumbing and technology considerations were also discussed. The MEP contractors will do a walk-through of the Patch Grove School on Jan. 3 at 2:00 pm.

G. Callin provided a list of contractors he plans to contact for bids regarding the projects; they are:

HVAC

North American (Madison, WI)
H & H
General Heating (Madison, WI)
Monona Controls

Electrical

Westphal Electric (Dubuque, IA)
H & H
Faith Technologies (Chicago, IL) this firm is currently working on the solar panel project by Mt. Hope, WI

Plumbing

Zimmerman Plumbing
Hooper
Monona Fire and Plumbing
Ahrens (Prairie du Chien, WI)

At the Jan. 9 Building and Grounds Committee meeting, Callin will go over information obtained from the Dec. 29 walk through of the school building at Patch Grove, along with information about each of the contractors listed above.

Roof Design – Eipperle said a flat roof was discussed at Friday’s MEP Coordination meeting. Structural engineers prefer a flat roof design and, a flat roof is less expensive to construct. Building and Grounds Committee members indicated they are fine with a flat roof.

Window Design – FEH Design showed three different window design systems to the committee. FEH recommended Option 2 which is for “fixed” windows which cannot be opened. The Building and Grounds Committee indicated they are fine with Option 2 and the fixed windows.

Grade/Property Line – The Committee discussed two configurations for property acquisition to better accommodate an addition to the southeast corner of the school campus. FEH Design will provide drawings of the two configurations to discuss with the property owners. The property owners will be invited to the Jan. 9 Building and Grounds Committee meeting for discussion of possible acquisition.

Planning for Feb. 8, 2017 Meeting – Kenny Nies asked Dr. Athey to contact Eileen Brownlee for advice on how to post a Feb. 8 meeting where bids will be opened at the Kraemer Brothers Office in Plain, WI from 1:30 to 3:30 pm.

VI. **Member Suggestions and Recommendations for Future Items** – none

VII. **Next Meeting(s)/Time(s)** – The Building and Grounds Committee will meet with representatives of Kraemer Brothers and FEH Design through January. Building and Grounds meetings will be posted for January 9, 16, 23, and 30; each meeting will start at 9:00 am.

VIII. **Adjournment** – The meeting adjourned at 11:04 am. Motion by Moravits; second by Raisbeck.