

River Ridge School District
Buildings and Grounds Committee Meeting Minutes
April 19, 2017

The Buildings and Grounds Committee met on Wednesday, April 19, 2017, in the Multipurpose Room of the Elementary/Middle/High School 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 p.m.
- II. Roll Call - Board committee members present: Cory Moravits, Kenny Nies and Cory Raisbeck. Also in attendance was Business Manager Kevin Kocer and school board member Jason Cathman.
- III. Pledge of Allegiance - The Pledge of Allegiance was recited.
- IV. Proof of Giving Public Notice - The meeting was properly noticed on April 18, 2017, at 12:30 pm.
- V. Appearances – There were none.
- VI. Future of Bloomington Site - The Committee discussed the possibility of selling the entire Bloomington property or only selling the building.

If the entire property (building and grounds) were to be sold, a clearly defined agreement would need to be made so that the District could lease back the field, majority of the parking lot, track, majority of grass areas, locker rooms and the rest rooms.

If only the building is sold, an agreement would need to be made for use of the locker rooms and rest rooms. And, the property boundary lines would need to be agreed upon.

The Committee discussed responsibility for the upkeep of the track, football field, locker rooms, etc. It was noted that the District would likely need to be responsible for these items to make sure they were in the necessary condition for athletics, but this could be discussed further in a legal agreement. It was also noted that a potential buyer would need to be responsible for maintaining the building.

The Committee discussed the length of time that any lease would need to be drawn up for, stating that it would be an indefinite period of time but that the agreement should allow for the District to opt out of the lease at any time.

- XIV. Member Suggestions and Recommendations for Future Items – It was also recommended that the May 10 Buildings & Grounds meeting start at 4:30 and begin with a site tour of the construction project with Andy Kraemer.

- XV. Next Meeting Date/Time: Wednesday, May 10, 2017 – 4:30 pm in Superintendent’s Office/Board Room

- XVI. Adjournment -The meeting adjourned at 6:10 pm.