

River Ridge School District
Building and Grounds Committee Meeting Minutes
Wednesday, July 19, 2023

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 5:00 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, Elementary Principal Bill Hannah, 5-12 Dean of Students Wade Winkers, 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 July 17, 2023 at 3:00 p.m. Kenny Nies declared the meeting official.
- V. Appearances
None.
- VI. New Business
 - a. Facility Review
The committee was given a list of the facility upgrades that have taken place over the past year. They also were informed of what projects were in process and what projects are upcoming. They wish to move a tour of the facility to the full Board.
 - b. Capital Improvement Plan
The committee reviewed the Capital Improvement Plan. The monies for these funds come from Fund 46. The committee is encouraged with the projects that are listed on the plan.
- VII. Next Meeting:
TBD – The committee likes keeping this at the full Board level.
- VIII. Member Suggestions and Recommendations for Future Items
 - a. None
- IX. 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 5:52 p.m.