

RIVER RIDGE SCHOOL DISTRICT
BUILDING AND GROUNDS / FINANCE COMMITTEE MEETING MINUTES
Wednesday, August 12, 2015

The meeting was called to order at 4:45pm in the Multi-purpose Room. Board committee members present: Martin, Nies, and Raisbeck. Also present: Athey, Harris, Marshall and representatives of McKinstry. Following the pledge of allegiance, roll call and proof of giving public notice of the meeting the following items were addressed:

1. Troy Marshall provided the Committee with an update of summer work projects being worked on or completed. Included in his report was: a construction update, an update on compliance projects, the second entrance to the schools, sound system for meetings, the art room carpet removal and floor epoxy, Ag Shop floor epoxy, high school air handling system updates, staining of exterior siding, and interior floor waxing. Following an oral report, Troy led a brief tour of the school pointing out work that has been accomplished.
2. Carol Harris provided the Committee with a brief report of financial statements, revenues, and expenditures. She discussed the process for finance reports to the Committee and Board and discussed other school finance related issues.
3. There were no future agenda items identified by board members.
4. The next Buildings and Grounds/Finance Committee meeting will be held Wednesday, September 9, 2015 at 5:00pm in the River Ridge High School Multi-purpose Room.

Adjournment: Nies moved and Martin seconded to adjourn. Motion carried by voice vote. The meeting adjourned at 5:45 pm.