

RIVER RIDGE SCHOOL DISTRICT
BUILDING AND GROUNDS/FINANCE COMMITTEE MEETING MINUTES
Wednesday, September 9, 2015

The meeting was called to order by Randy Martin at 5:00 p.m. in the Multi-Purpose Room of the Patch Grove School. Board committee members present included: Martin, Nies, and Raisbeck. Also, present from the school: Athey, Harris, and Marshall.

The following items were addressed:

1. Proof of public notice of this meeting was given by Martin. The agenda notice was posted September 4, 2015 at 3:00 p.m.
2. Troy Marshall, Head Custodian, provided the Committee with these project updates:
 - a. Simplex certified our fire alarm systems at Patch Grove and Bloomington and will be sending a plan on to the state;
 - b. Charlotte Martin contacted us about considering an extension in addressing building code violations, provided code issues at the weight room in Bloomington are addressed;
 - c. the elementary wing of the Patch Grove school was ready for school by September 1st;
 - d. work to make the baseball batting cage permanent will be done this fall,
 - e. new weather-stripping around the Ag Shop door and replacing rotted wood will be done;
 - f. rotted posts around the football field in Bloomington will be pulled after the football season ends).
3. The members of the Buildings & Grounds Committee will individually visit and look at roofs done by Allen at the MFL school in Iowa, Prairie du Chien hospital, and Bloomington Library prior to the October 14th Building & Grounds meeting. T. Marshall will call the building occupants ahead of time to let them know when RRSD representatives will be visiting.
4. T. Marshall discussed the water leak we had in the maintenance room in the Patch Grove School last week and Hermsen's coming up on Friday afternoon to repair it. Students in the district were dismissed at 1:00 p.m. because the water had to be shut off. Hermsen's completed the repair by 5:00 p.m. that day.
5. T. Marshall reported that Com Elec (Dubuque) is waiting for components regarding the new microphone/sound system for school use. Once they receive them, the system will be installed.
6. Carol Harris provided the Committee with a report on financial statements, revenues, and expenditures for the month.
7. No future agenda items were mentioned for the October Buildings & Grounds/Finance Committee agenda.
8. The next meeting of this Committee will be Wednesday, October 14, 2015 at 5:00 p.m.

Adjournment: Raisbeck moved and Nies seconded to adjourn. Motion carried by voice vote. The meeting adjourned at 5:40 p.m.