

River Ridge School District
Press Release
Monday, December 12, 2016

The River Ridge Board of Education held a special board meeting on Monday, December 12, 2016. The meeting was held in the Superintendent's Office/Board Room located at 11165 County Hwy P in Patch Grove, WI. The following business was conducted:

- I. Call to Order – Board President Kenny Nies called the meeting to order at 8:40 a.m.
- II. Roll Call – The following board members were in attendance: Jason Cathman, Cory Moravits, Kenny Nies, and Cory Raisbeck. Absent were: Dave Breuer, Emilie Mumm, and Kerri Schier. Also present were: Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, Special Education Director Trudy DeSimons, and Maintenance Director Troy Marshall.
- III. Pledge of Allegiance – The Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits stated that notice of this special board meeting was given at 1:00 pm on December 9, 2016. Cory Raisbeck made the motion to accept that the meeting had been properly noticed/posted. Jason Cathman seconded the motion. The motion carried on a voice vote.
- V. Appearances – There were no members from the public in attendance or signed up to address the board.
- VI. Buildings and Grounds Committee Report
 - A. Authorize Administration to establish a project agreement with Kraemer Brothers- Dr. Athey and Kevin Kocer said they have been waiting for an agreement with Kraemer Brothers to be forwarded to them from Kyle Kraemer. As of today's meeting, it still hasn't come. Cory Moravits did make the motion saying that when the agreement regarding an access road and prepping the construction site does come forward to have it forwarded to Eileen Brownlee (school district's attorney) to approve; and, if it looks all right to her and, if the cost is less than \$500,000, then we can sign it to make it a legal contract. This motion was seconded by Jason Cathman. On a roll call vote; Cathman, Moravits, Nies, and Raisbeck all vote "aye." There were no "nays." The motion carried 4-0.
 - B. Authorize Kraemer Brothers to Create a Temporary Access Road –Three options for creating an access road were discussed. 1) coming off Hwy P and wrapping around the east side of the school to the construction site, 2) coming in from the west from Maine Road and wrapping by the softball diamond to the construction site3) coming off Hwy 35 and running across Roy and Mickey Quick's property to the proposed construction site.

Cory Raisbeck made the motion to authorize Kraemer Brothers to put in a temporary access road for the construction project. Jason Cathman seconded the motion. The motion carried on a voice vote.

- C. Authorize Kraemer Brothers to Prep Grounds for Construction - Jason Cathman made the motion to authorize Kraemer Brothers to prep the school grounds for construction purposes. Cory Moravits seconded the motion. The motion carried by voice vote.
- D. Approve Environmental Project Consulting Service with CESA #10 -Troy Marshall explained to the Board that Robinson Brothers (Waunakee, WI) said it's a necessary requirement that CESA #10 come to test the site before Robinson Brothers can do asbestos removal. The cost for what CESA #10 must do is \$4,002.40. Cory Moravits made the motion to approve the Environmental project Consulting Service from CESA #10 to do the work that must be done as a precursor to the asbestos abatement by Robinson Brothers. Cory Raisbeck seconded the motion. On a roll call vote, Cathman, Moravits, Nies, and Raisbeck all voted "aye." There were no "nay" votes. Motion carried 4-0.
- E. Retain Robinson Brothers for Asbestos Abatement-Troy Marshall presented the board members with a quote from Robinson Brothers for removing all asbestos in the Patch Grove School for \$21,000.00. They will remove:

High School

- Art Room and Office-1,320 square feet of floor tile and mastic
- Ag Shop-2 vibration insulators
- Mechanical Room-2 vibration insulators
- 2 small areas of floor tile and mastic-220 square feet total

Elementary School

- TSI pipe fittings throughout the building-106 each
- TSI bailer breach-72 square feet
- Demo boilers-2 each

T. Marshall said the work can be done over the winter recess. The board would like to see the information about a lien removed from the agreement. Cory Moravits made the motion to approve the agreement with Robinson Brothers contingent upon the removal of the lien (i.e., under #2 Notice of Lien Rights) section. Jason Cathman seconded the motion. On a roll call vote, Cathman, Moravits, Nies and Raisbeck vote "aye." There were no "nay" votes. The motion carried on a 4-0 vote.

VII. Information

A. Upcoming Meeting Schedule

- i. Regular Board Meeting – December 14, 2016 at 6:00 PM
- ii. Building & Grounds Committee – December 12, 2016 at 9:00 AM
- iii. Building & Grounds Committee – December 19, 2016 at 9:00 AM
- iv. Technology Committee –December 13, 2016 at 7:15 AM
- v. Policy/Curriculum Committee –January 4, 2016 at 5:15 PM
- vi. Staff and Employee Relations Committee Meeting – January 4, 2016 at 6:00 PM
- vii. Building & Grounds Committee – January 9, 2016 at 9:00 AM

B. Board of Education Member Suggestions and Recommendations for Future Items

T. Marshall said there have been problems with the univentilators/coils at the UE in Bloomington since last Friday (e.g., library, art room and music room). Because these univentilators are under a year old, they should still be under warranty through McKinstry. T. Marshall will contact McKinstry to send someone out to address the problems.

There were no other suggestions for future items.

- VII. Adjournment – Jason Cathman made a motion to adjourn the meeting. C. Raisbeck seconded. The motion carried on a voice vote. The meeting adjourned at 8:57 AM.