

River Ridge School District  
Press Release  
Monday, November 21, 2016

The River Ridge Board of Education met Monday, November 21, 2016 at 5:15pm in the Superintendent's Office/Board Room of the ES/MS/HS building located at 11165 County Hwy P, Patch Grove, WI. The following business was conducted at this special meeting:

- I. Call to Order - School Board President Ken Nies called the meeting to order at 5:16p.m.
- II. Roll Call - The following board members were in attendance: Jason Cathman, Cory Moravits, Ken Nies, and Cory Raisbeck. Absent were: Dave Breuer, Emilie Mumm and Kerri Schier. Also present were: Superintendent Dr. Jeff Athey and Business Manager Kevin Kocer.
- III. The Pledge of Allegiance - The Pledge of Allegiance was recited.
- IV. Statement of Notice - Cory Moravits stated that notice of this special meeting was given at 4:00pm on Friday, November 18, 2016. Jason Cathman made the motion to accept that this meeting had been properly noticed/posted. Cory Moravits seconded the motion. The motion carried on a voice vote.
- V. Appearances
- VI. Buildings and Grounds Committee Report
  - A. Authorize board president to appoint alternate Buildings and Grounds Committee member - Ken Nies appointed Jason Cathman as the alternate to Buildings and Grounds Committee in case one or two of the other three could not be in attendance to scheduled Buildings and Grounds Committee meetings when we meet with representatives from Kraemer Brothers and FEH Design to maintain progress on the building project. According to attorney, Eileen Brownlee, the school board President has that authority to be able to appoint someone for such a post. The other members of the Building and Grounds Committee are supportive of this action. No motion or action was needed to do this; and, Jason Cathman has accepted this appointment.
  - B. Retain CGC, Incorporated (Madison, WI) to perform Geotechnical Services for building project - Cory Raisbeck made the motion to retain the services of CGC, Inc (Madison, WI) to perform Geotechnical services for the building project which includes the soil borings and the location of private utilities. Jason Cathman seconded the motion. Kevin Kocer explained that the final contract will be modified per the recommendation of our attorney, Eileen Brownlee, to remove an indemnification clause which is already covered by the district's insurance. On a roll call vote, Cathman, Moravits, Nies and Raisbeck voted "yes" to approve the motion. There were no "nays." Motion carried.
  - C. Retain Delta 3 Engineering to Perform site Survey for Building Project - Jason Cathman made the motion that our district retain Delta 3 Engineering (Platteville, WI) to perform the site survey for the building project, Cory Moravits seconded. On a roll call vote, Cathman,

Moravits, and Raisbeck voted “yes”. Nies abstained. There were no “nay” votes. Motion carried.

- D. Authorize Maintenance Director Troy Marshall to contact Robinson Brothers Environmental, Inc. for evaluation of potential asbestos abatement Cory Moravits made the motion to authorize Maintenance Director Troy Marshall to contact Robinson Brothers Environmental Inc. (Waunakee, WI) for evaluation of potential asbestos abatement. Jason Cathman seconded. The motion carried on a voice vote. (Any asbestos in need of remediation in areas impacted by the construction will need to be addressed prior to Kraemer Brothers beginning construction).

## VII. Information

### A. Upcoming Meeting Schedule

- i. Building and Grounds Committee-Nov. 28, Dec. 5, 12, and 19, 2016 at 9:00 a.m.
- ii. Policy and Curriculum Committee-Dec. 13, 2016 at 5:15 p.m.
- iii. Staff and Employee Relations Committee-Dec. 7, 2016 at 6:00 p.m.
- iv. Technology Committee-Dec. 13, 2016 at 7:15 a.m.
- v. Regular Board Meeting-Dec. 14, 2016 at 6:00 p.m.

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

There were none.

- VIII. Adjournment- Cory Raisbeck moved to adjourn the meeting. Jason Cathman seconded. The meeting was adjourned at 5:32p.m.