

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: FEBUARY 8, 2017 AT 1:30 PM

- I. Call to order – Board president Kenny Nies called the meeting to order at 1:36 pm.
- II. Roll Call – Present: Cory Moravits, Jason Cathman, Cory Raisbeck, Kenny Nies. Absent: Kerri Schier, Dave Breuer.
- III. Pledge of Allegiance – No flag was present. The pledge was not recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on February 1, 2017 at 2:00 pm. Cory Raisbeck made a motion to approve the posting. Jason Cathman seconded the motion and it passed on a voice vote.
- V. Appearances – There were no public appearances.
- VI. Bid Opening at Kraemer Brothers Construction in Plain, WI. - Greg Callin and Mitch Gilbertson gave a short overview of the work and planning that led to today's second bid opening. Mitch Gilbertson explained how the bidding process works. The following bids were received:
 - Concrete Reinforcing (2 bids) – Gorton (Madison, WI) and Hutch Building Supply (Madison, WI)
 - Ready Mix Concrete (3 bids) – J & N Stone (Lancaster, WI), Prarie Sand and Gravel (Prarie du Chien, WI), Bard Materials (Kieler, WI)
 - Underslab Clean Stone (2 bids) – J & N Stone (Lancaster, WI) and Milestone (Kieler, WI)
 - Masonry Reinforcing (2 bids) – Gerdau (Madison, WI) and Hatch Building Supply (Madison, WI)
 - Concrete Masonry Units (2 bids) – Century Materials Corporation (Madison, WI) and Top Block (East Dubuque, IL)
 - Structural Steel (5 bids) – Mid-City Steel (Lacrosse, WI), Daigel Brothers (Tomahawk, WI), McFarlane (Sauk City, WI), Sky Line Street (Arlington, WI), Endres Manufacturing (Waunakee, WI)
 - Grading, Building Excavation, Site Utilities, and Seeding (4 bids) – Owen's Excavating (Platteville, WI), Rule Construction (Dodgeville, WI), Pustina Construction (Cobb, WI), Misak Construction (Plain, WI)

Mitch Gilbertson stated that all bids for the 2nd bid opening package will be reviewed by Kraemer Brothers before being accepted/awarded.

The Board was informed that the following bids from the first bid opening have been accepted/awarded by Kraemer Brothers:

- Fire Suppression – Monona Plumbing & Fire Protection (Madison, WI)
- Plumbing – Hogue Construction (Madison, WI)
- HVAC & Controls – Winona Controls (Caledonia, MN)
- Electrical – Schmidt Electrical Construction (Platteville, WI)

VII. Information

A. Upcoming Meeting Schedule

- i. Regular Board Meeting – February 8, 2017 at 5:30 pm.
- ii. Special Electors Meeting – February 15, 2017 at 7:00 pm.
- iii. Special Board Meeting – February 22, 2017 at 6:00 pm.
- iv. Policy & Curriculum Committee Meeting – March 1, 2017 at 5:00 pm.
- v. Technology Committee – March 7, 2017 at 7:15 am.
- vi. Special Board Meeting – March 1, 2017 at 6:00 pm.

VIII. Adjourn – Cory Moravits made a motion to adjourn. Jason Cathman seconded the motion and it passed on a voice vote. The meeting was adjourned at 3:12 pm.