

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: AUGUST 18, 2016 AT 6:00 PM

- I. Call to Order - Board President Kenny Nies called the meeting to order at 6:00.
- II. Roll Call – Cory Raisbeck and Dave Breuer were absent.
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice – Cory Moravits presented proof of posting on August 17, 2016 at 8:00 am. Jason Cathman moved to approve the proof of posting. Kerri Schier seconded the motion and it passed on a voice vote.
- V. Appearances – There were no appearances.
- VI. Long-range Plan Discussion
 - A. Review athletic complex plan and costs from Rettler Corporation – John Kneer from Rettler Corporation gave a presentation on the athletic complex. The complex would consist of an eight lane track, a football field, a relocated baseball field and upgrades to the softball field for a proposed price of \$1,434,516.73.
 - B. Review facilities plan and costs from McKinstry Corporation – Trenton Smith and Sean Currie from McKinstry Corporation and Patrick McGowan from McGowan Architects shared proposed plans and costs for new construction/remodeling and energy efficiency projects at the Patch Grove site. The project consists of a new gym, locker rooms, weight/fitness room, 4 new classrooms, elevator, storage spaces, and remodeling of existing music room and weight room into additional class rooms. The estimated costs for the plan are \$8,876,970.
 - C. Board discussion of athletic facility referendum – The board discussed adding lights to the softball field and adding a rubberized track surface. The board also discussed reducing bleacher seating as a cost reduction. Kerri Schier made the motion to approve a \$1,500,000. referendum figure for an athletic complex to include an eight lane asphalt track, football field, relocated baseball field, and lights for the softball field. Cory Moravits seconded the motion. The motion passed on a 4-1 roll call vote with Ken Nies, Kerri Schier, Cory Moravits, and Jason Cathman voting yes. Emilie Mumm voting no.
 - D. Board discussion of new construction/remodeling referendum – Cory Moravits made the motion to approve a \$9,500,000. referendum figure for new construction and remodeling at the Patch Grove site at \$8,876,970 and correction of code violations at \$633,574. The motion was seconded by Jason Cathman. The motion passed on a 4-1 roll call vote with Cory Moravits, Jason Cathman, Kerri Schier, and Kenny Nies voting yes. Emilie Mumm voted no.
 - E. Board discussion of agreement with McKinstry Essention, LLC for Pre- Referendum Services – Jason Cathman made the motion to table the matter until the next meeting. Cory Moravits seconded the motion and it passed on a voice vote.
- VII. Appearances – Sharon Wood spoke during public appearances.

VIII. Information

A. Upcoming Meeting Schedule

- i. Special Board Meeting – Thursday, August 25 at 6:00 pm
- ii. Technology Committee – Tuesday, September 6 at 7:15 pm
- iii. Policy and Curriculum Committee – Wednesday, September 7 at 5:15 pm
- iv. Staff and Employee Relations Committee – Wednesday, September 7 at 6:00 pm
- v. Buildings and Grounds Committee – Tuesday, September 13 at 5:00 pm
- vi. Regular Board Meeting – Tuesday, September 13 at 6:00 pm

B. Board of Education Member Suggestions and Recommendations for Future Items – Kerri Schier asked if the board could put the possibility of working with other contractors on the referendum projects on the next meeting's agenda.

IX. Adjourn – Kerri Schier moved to adjourn, Jason Cathman seconded the motion and it passed on a voice vote. The meeting adjourned at 7:42.