

APPROVED MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE
BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY,
WISCONSIN: DECEMBER 12, 2016 AT 8:40 AM

- I. Call to Order – Board President Kenny Nies called the meeting to order at 8:40 am
- II. Roll Call – Present: Cory Raisbeck, Cory Moravits, Jason Cathman, Kenny Nies. Absent: Dave Breuer, Kerri Schier, and Emilie Mumm
- III. Pledge of Allegiance was recited.
- IV. Statement of Notice- Cory Moravits presented proof of posting on December 9, 2016 at 1:00 pm. Cory Raisbeck moved to approve the posting and Jason Cathman seconded motion. The motion passed on a voice vote.
- V. There were no public appearances.
- VI. Buildings and Grounds Committee Report
 - A. Authorize Administration to establish a project agreement with Kraemer Brothers – Cory Moravits made a motion to authorize administration to establish a project agreement with Kraemer Brothers not to exceed \$500,000 to prep the building site and build an access road, with the agreement contingent upon review and approval of the district's attorney Eileen Brownlee. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote.
 - B. Authorize Kraemer Brothers to create temporary access road – Cory Raisbeck made a motion to authorize the installation of a temporary access road coming off of County Highway P and continuing around the east side of the school to the construction site. Jason Cathman seconded the motion and it passed on a voice vote.
 - C. Authorize Kraemer Brothers to prep school grounds for construction – Jason Cathman moved to authorize Kraemer Brothers to prep the school grounds for construction. Cory Moravits seconded the motion and it passed on a voice vote.
 - D. Approve Environmental Project Consulting Service Agreement with CESA 10 – Cory Moravits made a motion to approve a project consulting service agreement with CESA 10 (asbestos abatement) in the amount of \$4,002.40. Cory Raisbeck seconded the motion and it passed on a 4-0 roll call vote.
 - E. Retain Robinson Brothers for asbestos abatement – Cory Moravits made a motion to retain Robinson Brothers for the removal of asbestos. Jason Cathman seconded the motion and it passed on a 4-0 roll call vote.

VII. Information

A. Upcoming Meeting Schedule

- i. Regular Board Meeting – December 14, 2016 at 6:00 pm
- ii. Buildings and Grounds Committee – December 12, 2016 at 9:00 am
- iii. Buildings and 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, 2017 at 5:15 pm
- vi. Building and Grounds Committee – January 9, 2017 at 9:00 am

VIII. Adjourn – Jason Cathman moved to adjourn. Cory Raisbeck seconded the motion. The meeting adjourned at 8:57 am.