

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN:
February 26, 2014

The Special Meeting of the River Ridge Board of Education was called to order by Vice President Lea Breuer at 6:01 p.m. Roll call was taken with the following members present:

Karla Irish
Kerri Schier
Bob Mathre

Randy Martin
Lea Breuer

Tish Burmeister and Chad Breuer were absent. Also present were District Administrator Lee Pritzl, Business Manager Carol Harris, Dave Cihasky from ADG, Kraemer Brothers and members of the public. A professor and students from UW-Platteville were also present.

Karla Irish presented proof of posting showing notice of the meeting posted on February 21, 2014, at 4:02 p.m. at the River Ridge High School and Middle School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove. The motion was made by Randy Martin and seconded by Bob Mathre to approve the posting. On a voice vote, the motion carried.

UW-Platteville will help in conducting a survey that will be sent out to the public. The survey will include options that could be included on the referendum ballot. The survey will also include a rating system for the options. It has not been determined how the survey will be conducted (website, phone or mail).

Kraemer Brothers gave a presentation on "How Project Costs Evolve." Kraemer Brothers also noted they have not been hired by River Ridge School District and are currently providing information at no cost to the district.

Tish Burmeister arrived at 6:26 p.m.

Kraemer Brothers has worked on over 850 projects and with 50 school districts.

River Ridge will need to get to a target price before referendum and select a contractor soon. Kraemer Brothers works with subcontractors and local businesses that are qualified to complete work in a timely manner. Kraemer Brothers also presented a sheet of average cost per square foot with a breakdown of minor, medium and major projects. Kraemer Brothers offers a 1-year full guarantee and stands by all schools that they have worked on.

ADG provided possible concepts. Dave Cihasky went through the floor plans showing the different options on the extent of repairs that could be done. Dave and Kraemer Brothers stated that we need to establish three items:

1. Need
2. Solution
3. Cost

A meeting date of March 26 was set to create survey questions with amounts associated with the questions.

The motion to adjourn was made by Bob Mathre and seconded by Tish Burmeister. On a voice vote the motion carried. The meeting adjourned at 8:33 p.m.

Karla Irish, Clerk