

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING OF THE RIVER RIDGE BOARD OF EDUCATION OF THE RIVER RIDGE SCHOOL DISTRICT, GRANT COUNTY, WISCONSIN: July 14, 2014

The Special Meeting of the River Ridge Board of Education was called to order by President Lea Breuer on Monday, July 14, 2014, at 6:00 p.m. Roll call was taken with the following members present:

Lea Breuer
Bob Key
Kerri Schier

Randy Martin
Bob Mathre
Kenny Nies

Dave Breuer was absent.

Kenny Nies presented proof of posting showing notice of the meeting posted on July 11, 2014, at 3:23 p.m. at the River Ridge Elementary, Middle/High School, Upper Elementary School and the post offices in Bagley, Bloomington, Glen Haven, Mt. Hope and Patch Grove.

The motion was made by Bob Mathre and seconded by Randy Martin to approve the posting. On a voice vote, the motion carried.

IV. APPEARANCES

Bart Breuer wanted an explanation of the board policy pertaining to the appearances section. Lea Breuer explained that if someone wants to discuss an issue, it must be on the agenda ahead of time.

V. REPORTS

Lee Pritzl presented a sample ballot that was prepared by Carol Wirth. It is a work in progress. Dave Cihasky from ADG provided a review and discussion of potential concepts for one-site options. This discussion included the following items:

1. The possibility of making the existing elementary gymnasium into two levels of rooms
2. The options for a new gymnasium with locker rooms and a possible weight room with public access
3. The possibility of a separate building for the agriculture and/or technology shop. The existing shop area could then be used for classrooms, custodial shop area and a receiving area for delivery trucks.
4. The secured entrance and office addition
5. The athletic field and parking addition options
6. The square footage of the site with these additions will comfortably handle all our students.
7. The majority of the work could be accomplished during the summer of 2015.
8. The Bloomington site would be utilized for summer school and possibly for regular classes until the renovation is complete at Patch Grove. There can be no decision made on what to do with the Bloomington site until the move to Patch Grove is complete.
9. The fire suppression system
10. Alternative energy options

River Ridge needs to provide Kraemer Brothers and ADG with a list of the improvements and additions that are to be included in this project. Kraemer Brothers and ADG will provide River Ridge with a “not to exceed” number that the district’s attorney will use to draft a referendum statement before August 23, 2014.

Dave Cihasky will meet with the complete staff on July 22, 2014, at 11:00 a.m. to get input about their space needs.

There will be a Special Board Meeting on July 30, 2014, at 6:00 p.m. for the first draft of the budget and to review Kraemer Brothers’ new numbers.

VI. ADJOURNMENT

The motion to adjourn was made by Kerri Schier and seconded by Bob Key. On a voice vote, the motion carried. The meeting adjourned at 8:01 p.m.

Kenneth Nies, Clerk