River Ridge School District Building & Grounds Committee Meeting September 13, 2016

The Buildings and Grounds Committee met in the Multi-purpose Room of the River Ridge E/MS/HS on Tuesday, September 13th, 2016 located at 11165 Co. Hwy P., P.O. Box 78, Patch Grove, WI.

- I. <u>Call To Order</u> The meeting was called to order at 5:00 p.m. by Committee chair Ken Nies.
- II. <u>Roll Call</u> The following Committee members were present: Cory Moravits, Ken Nies and Cory Raisbeck. Also present were: Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, and Maintenance Director Troy Marshall.
- III. <u>Proof of Giving Public Notice -</u> Cory Moravits shared that the meeting notice was properly posted at 3:00p.m. on September 9th, 2016. A motion to accept this action was made by Cory Raisbeck and seconded by Cory Moravits. The motion carried on a voice vote.
- IV. <u>Appearances -</u> No one signed up to speak.

V. Project Update

Troy Marshall updated the Committee on the following projects/work completed since the last meeting:

- Fan in girls' locker room-was replaced last week by General Heating.
- Work in the kitchen- Replacement appliances have been installed. J&R(Woodman) re-piped the gas lines. Fire and Safety (Platteville, WI) put in fire suppression. Westphal Electric will do the automatic electrical hookup the week of Sept. 12.
- Air-Conditioning- the large AC unit at the E/MS/HS went down the first day of school. It has since been repaired. The HS office air conditioner was down for part of the first week of school; it has also been repaired.
- The wall air conditioner unit at the UE has stopped working. It is beyond repair. A new unit will cost between \$500-600. Administration is recommending that we hold off from purchasing a new one until after the November 8th referendum.
- Univents- Troy mentioned we're having some issues with the new univents at the UE in the Library, the old computer lab, and the gym. Kevin Callis (McKinstry) has been notified and has contacted Control Works to address the issue. There should not be a bill since these are under warranty.
- Five hanging microphones for the stage- The microphones were bought from Lifeline. They will be installed by the end of this week. They will help with audio when we have Missoula Theater, graduation, and other events held on the stage.
- UE entrance- Troy put in a ceiling at the UE entrance. This was done before the first day of school.
- Woodchips for playground- Before the first day of school, new woodchips were blown in under playground equipment.

There were no other projects mentioned.

Member Suggestions and Recommendations for Future Items -There were none.

- VI. <u>Next Meeting Date/Time</u> There will not be a meeting of the Buildings and Ground Committee in October due to other board/committee meetings scheduled. The next regularly-scheduled Building and Grounds Committee will be Wednesday, November 9, 2016 at 5:00p.m.
- VII. <u>Adjournment Cory Raisbeck made the motion to adjourn the meeting</u>. Cory Moravits seconded the motion. The motion carried on a voice vote. The meeting adjourned at 5:18p.m.