River Ridge School District
Building & Grounds Committee Meeting
November 9, 2016

The Buildings & Grounds Committee met Wednesday, November 9 at 5:00pm in the Multi-Purpose Room of the ES/MS/HS located at 11165 County Hwy P, Patch Grove, WI.

I. Call to Order - Committee chair Ken Nies called the meeting to order at 5:00pm.

II. Roll Call - Board members present at this meeting: Cory Moravits, Kenny Nies, and Corey Raisbeck. Also present were: Superintendent Dr. Jeff Athey, Business Manager Kevin Kocer, Maintenance Director Troy Marshall, and members of the public.

III. Proof of Giving Public Notice - Cory Moravits said the meeting notice was properly posted at 3:00pm on November 4, 2016. Motion by Raisbeck and second by Moravits to approve the notice. The motion carried on a voice vote.

IV. Appearances -No one had signed up to address the committee.

V. Discussion of November 8, 2016 Referendum Results - Kenny Nies shared the referendum results from November 8, 2016. He shared that based on the uncanvassed results, Question 1 passed (938 "Yes" votes to 852 "No" votes). Question 2 failed (801 "Yes" votes to 970 "No" votes). Kenny thanked those who helped with the referendum.

VI. Building and Grounds Update -Troy Marshall discussed these topics/issues with the Committee:

A. Indoor Air Quality – Marshall asked the Buildings and Grounds Committee if they would like to have the air quality inspector come back to check the air quality in rooms. He said he could schedule an inspector from the insurance company or someone from CESA 10. Troy said that while we have a base contract with CESA 10, there might be an extra charge to bring someone in to do air quality testing. The Committee directed Marshall to work with the person from the insurance company.

B. Circulatory Pump Repaired –Marshall reported that a circulatory pump at the UE boiler room had recently blown a seal. He was able to get parts from First Supply (LaCrosse, WI) and, with help from Hermsen's, was able to fix it so it no longer leaks.

C. Problems with the Honeywell System/Doors – Marshall shared that someone had hacked into our server which affected the Honeywell system/doors. James Haefer (Dependable Solutions) was made aware of the problem but was unable to fix it. Marshall has contacted Honeywell and we're waiting for someone to come out and reprogram the system.

D. Storage Shed- Marshall has had a dumpster brought in so that the custodians can dispose of accumulated items that are no longer of use.

E. Letters from Ann Jurkowski - State Inspector Ann Jurkowski sent letters to District administrators on October 27 and 28, 2016 saying that the RRSD has met the requirements to close out the orders that were issued on October 15, 2014. The letters acknowledge that all code violations have been corrected.

VII. McKinstry Follow-up re:LED Lighting and Attic Insulation - On October 7, 2016, Dr. Athey and Troy Marshall spoke with Kevin Callis (McKinstry) regarding the LED lighting in 3 classrooms and the attic insulation. K. Kocer reported that McKinstry will bear the cost of the LED lighting that had been installed in three different classrooms (4K, Kris Petrowitz's 6th grade room, and Nicole Bailey's Science room). However, McKinstry says that because they paid McGowan Architect $5,000 for pre-referendum work during the summer of 2016, there was no money left in the project fund for McKinstry to blow insulation to the attics.

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

IX. Next Meeting(s) –Dates/Times

- Thursday, November 10, 2016 at 1:00pm in the Superintendent's Office with representatives from Kraemer Brothers and FEH Design re: next steps/timelines in moving forward with the construction projects post referendum.

- Wednesday, December 14, 2016-5:00-Multi-Purpose Room of the ES/MS/HS.

X. Adjournment - Moravits moved for adjournment. Kenny Nies seconded. The meeting adjourned at 5:20pm.