

River Ridge School District
Building/Grounds and Finance Committee Meeting
Wednesday, February 10, 2016

The Buildings & Grounds/Finance Committee met Wednesday, February 10, 2016 in the Multi-Purpose Room of the Patch Grove School located at 11165 County Highway P. The following items were addressed:

- I. Randy Martin called the meeting to order at 5:01 pm.
- II. Committee members Randy Martin, Ken Nies, and Cory Raisbeck were present. Also, in attendance: Dr. Athey, Carol Harris, Troy Marshall, and Trenton Smith.
- III. Proof of giving public notice of the meeting and determining that the meeting was properly called and convened was given by Cory Raisbeck. The meeting was posted February 4, 2016 at 3:00 pm. A motion to accept was made by Ken Nies and seconded by Randy Martin. The motion carries by unanimous voice vote (3-0).
- IV. Under "Appearances", Lester Breuer, Upper Elementary (UE) custodian, addressed the Committee. He wanted the Committee to be aware of problems with univentillator controls at the UE which caused water coil breaks this week in the area of the Art Room. He encouraged the District to secure guarantees from McKinstry before the projects are completed and the contractors are no longer here.
- V. Buildings & Grounds
 - A. Construction Update

Troy reported the following updates to the Committee:

 - State Inspector Tony Tedestik was here on Monday. Rick Traxler (electrician) showed him the progress that had been made at the UE and Patch Grove Ag Shop this past month. Tony was pleased with what he saw. Next month, he will return with Ann Jurkowski (the head inspector) and Char Martin (the building inspector) to assess progress.
 - Today, there were problems with the controls and univentillators at the UE. General Electric had ducted work backwards which led to cold temps in the Music, Art, and Custodian rooms and 3 of the 5 units blowing. Coils in the univentillators split. McKinstry said they would cover the cost of any damaged equipment/materials and reimburse the district for Troy and Lester's time. Trenton did say the univentillators in question will be replaced and that McKinstry will provide a 5 year warranty.
 - Digital Controls have been hooked up for the gym univentillators at the UE. However, some of the exhaust fans are not running as they should and some fans are running 24 hours non-stop. These will have to be looked at.
 - Regarding the "dead" transformers in the attic at the Patch Grove School, the buildings and Grounds Committee will be recommending to the full board that they be left in the attic which will be a cost savings to the District.

- Regarding the LED lighting mock-up, Trenton Smith told the Committee that McKinstry will re-do the lights in 3 classrooms-one in the elementary, one in the UE, and one in the high school for free. The Committee will recommend to the full board to have McKinstry proceed with lighting mock-up.

B. Maintenance Update

- Troy reported that a couple of electric motors in the elementary school had bearings go out. In working with Reynolds Electric (Lancaster), two new pumps have been ordered. They will cost \$365.00 each.
- Due to the problems at the UE today, Rick Traxel did not put up the 2 de-stratification fans in the Ag Shop. They will be done at another time.

C. Roof Discussion

The Committee heard from Top Notch representatives Pete & Paul Langmeier and Dave Drone. Top Notch said they are not willing to bid on the roof unless a structural engineer is brought in first. Top Notch said that would cost about \$12,000 - \$15,000 and the repair work would cost over \$31,000 more. Top Notch said if the district stayed with a metal roof, they would offer a lifetime warranty. The Committee also heard from Allen Roofing representatives who described what they would do if selected to address our leaky roof problem at Patch Grove. Allen Roofing said they could install a Duro-last material roof, including gutters, for a total of \$43,100. They would provide the district with a 15-year warranty.

After much discussion, the Committee decided to recommend to the full Board that Allen Roofing be retained to complete the repair work at a cost of \$43,100.

VI. Financial Reports

- A. Carol Harris provided the Committee with a review of the financial statements, receipts, and expenditures for the month.
- B. CESA 3 Contract for 016/17 - Carol explained that the proposed contract is priced at \$70,191.00 (a .7% increase from this year's estimated expenses). The Committee will recommend Board approval.

VII. There were no suggestions or recommendations for next month's meeting.

VIII. Next month's meeting date and time is pending (due to what the Board does with the early retirement package proposal).

IX. Adjournment - Cory Raisbeck made the motion to adjourn the meeting. Ken Neis seconded the motion. The motion passed on a unanimous voice vote (3-0). The meeting ended at 6:00 pm.