

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, January 21, 2019
5:30 p.m.

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Present: Doug Kucko, Lorrie Parkman, Keven Jensen, Joshua Estreen
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Brad Kisling, Maintenance
Absent: Dan Smith, Maintenance
3. **STATEMENT OF NOTICE:** Patrick Blackaller confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Joshua Estreen and Doug Kucko motioned to approve the October 11, 2018 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Middle School Mechanical Upgrade:** The committee discussed the continued mechanical issues we are experiencing at the middle school and our efforts to resolve these. The committee discussed what actions we might take to ensure that the facility is functioning as intended. We are continuing to work with the Engineer and LHB to resolve these issues.
6. **Middle School Bathrooms:** The committee discussed the possibility of developing legislation that would allow an amendment to the code to allow for similar bathroom configurations like what has been constructed at the middle school. Romaine Quinn is very optimistic about a bill being passed this spring to accommodate this need.
7. **Bids on Architectural for Shop and High School Office:** The committee reviewed two proposals for architectural services for the construction of the lower shop and a possible renovation to the high school office. The committee recommended that we hire JLG for this work.
8. **Pool Discussion:** The committee discussed a possible meeting with the city regarding recent developments related to the pool. The main part of this discussion revolved around potential tax credits, which would significantly affect the overall cost of the project to the community. The committee recommended going forward with the meeting with city representatives.

9. **Jefferson Elementary:** The committee briefly discussed the Jefferson building and the potential to use this facility for the charter school.
10. **High School Gym Painting:** The committee discussed the public relations committee's desire to have the Ole Olson Gym repainted. The district will be seeking additional bids to complete this work in the near future.
11. **Property Proposal:** The committee discussed a request made by Geoff Pedersen related to buying a parcel of property west of the middle school. The committee did not express an interest in purchasing the property.
12. **Fab Lab:** The committee discussed the need to begin planning for the Fab lab renovation. We will be working with Curt Pacholke and Jeremy Peterson to develop the programming and layout of the space. The final plan will be reviewed with the committee. We will complete this work over the summer.
13. **Other:** None
14. **NEXT MEETING DATE:** Monday, March 18, 2019 at 5:30 p.m.
15. **ADJOURNMENT:** Doug Kucko and Joshua Estreen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:43 p.m.

Minutes submitted by Patrick Blackaller.