

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, January 26, 2021
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, Deanna Aubart, Keven Jensen, Joshua Estreen
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Brad Kisling, Maintenance
Absent: None
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:** Doug Kucko and Joshua Estreen motioned to approve the October 29, 2020 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **HS and MS PE Spaces to Accommodate All Students:** Tabled
6. **CareHere Clinic:** The committee discussed an idea proposed by the Finance Committee for completing a significant facelift on the existing clinic. The thought was that we should create a more professional feel for our clinic. The committee recommended putting this in our 5-year plan and suggested we consider evaluating this further for the summer of 2022.
7. **Pool:** Mr. Blackaller reported that we are working with two local general contractors to seek ideas around value engineering the project. The non-profit committee is hoping to have some discussions around development in March and revisit fundraising shortly thereafter.
8. **Alternative School Remodel:** The committee discussed the estimated price to remodel the current administrative building into an alternative school. It is expected to cost around \$250,000 to complete the renovations.
9. **School Forest:** The committee discussed progress regarding the Olson property and also the potential of purchasing adjoining property. The committee expressed some interest in purchasing adjoining land and continues to be interested in the district working with the Olson's to create a school forest at their location. The committee also discussed the potential of selling the school forest property the district currently owns.

10. **Jefferson:** The committee had a brief update on the progress at the building. It was indicated that the work in the building is expected to be completed in early April.
11. **Greenhouse:** The committee discussed the desire to add a greenhouse structure that would be attached to the Agricultural area. The space currently being used as a greenhouse would then be converted into classroom space. This would result in better greenhouse functionality and also better proximity of the Agriculture classroom to the lab space for Agricultural programming.
12. **Solar Project:** The committee discussed progress on the solar project. The solar installation is expected to be completed prior to the end of the school year.
13. **5-Year Plan:** The committee reviewed current progress and discussed additional items that should be added to the the 5-year plan.
14. **Other:** None
15. **NEXT MEETING DATE:** TBD
16. **ADJOURNMENT:** Doug Kucko and Joshua Estreen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:15 p.m.

Minutes submitted by Patrick Blackaller