

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, April 22, 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:** Doug Kucko and Joshua Estreen motioned to approve the April 9, 2019 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Maintenance Shop:** The committee reviewed initial plans and agreed that the project should go forward, indicating that the project budget should not exceed \$800,000. The committee will review final plans once the project is underway.
6. **High School Office:** The committee reviewed the initial plans and project budget and recommended hiring V&S Construction to be project managers to complete the project.
7. **High School Bathroom:** The committee discussed the intention to pursue completion of this project. The committee asked that V&S Construction look at a few different approaches to complete the remodel. Currently, the project is being impacted by a slower response regarding legislation to allow a gender-neutral design.
8. **Fab Lab:** The committee reviewed pricing for the renovation and recommended proceeding with the work. Dan Smith would be coordinating the project.
9. **Tainter Playground Area:** The committee discussed the playground work to be considered at Tainter for the 4K area. The committee recommended the district get further information and pricing.
10. **Other:** None
11. **NEXT MEETING DATE: To be determined.**

12. ADJOURNMENT: Joshua Estreen and Doug Kucko motioned to adjourn the meeting.
All present voting yes. Meeting adjourned at 7:14 p.m.

Minutes submitted by Patrick Blackaller.