

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Thursday, April 30, 2020  
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, Dan Smith, 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 January 28, 2020 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Jefferson Project & Building Reorganization Plan:** The committee reviewed multiple options to renovate the Jefferson building into the administrative building. The committee requested that we review proposed plans with the District office staff and provide a recommended schematic to V & S Construction for development of CAD drawings. The committee is still interested in completing the project because it will ultimately result in some consolidation of facilities and cost savings for the district.
6. **High School Bathrooms:** The committee discussed the plans for the bathrooms and recommend we proceed with the planned renovation. It is expected to cost between \$85,000 and \$95,000 to complete.
7. **Tainter Fencing Project:** The committee reviewed proposals to fence in the pond near Tainter as well as to put up a privacy fence along the playground. The committee is recommending proceeding with the project.
8. **Pool Project:** The committee discussed the fact that the pool project will likely be on hold because of the current economic situation.
9. **Summer Projects:** The committee heard from Brad Kisling and Dan Smith regarding the various projects that will be completed. Outside of the other projects already approved as part of the 5-year plan, the committee discussed work at Tainter to move the book room and then renovate the reset room areas to better serve students

10. **Summer Custodial & Maintenance Work Plan:** The committee discussed the beginning of the summer cleaning & Maintenance work plan.
11. **Middle School Project:** The committee discussed if we should hire an engineer to review the Middle School project. The committee recommended continuing discussing the modifications needed to the system.
12. **Five-Year Plan Review:** The committee briefly looked at the 5-year plan project list and agreed to continue with the projects as planned.
13. **Other:** None
14. **NEXT MEETING:** Monday, May 18, 2020 at 6:30 p.m.
15. **ADJOURNMENT:** Doug Kucko and Deanna Aubart motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:33 p.m.

Minutes submitted by Patrick Blackaller.