

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, April 9, 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, 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 amended March 18, 2019 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Tainter Lighting:** The committee reviewed bids to replace the lighting in the original part of the building. Meyers Electric was the low bid.
6. **Tainter Door Access:** Discussion centered on additional handicap access on the south side of Tainter Elementary for the S5 entrance.
7. **Maintenance Shop:** The committee reviewed plans to add a maintenance shop on the south side of the energy plant toward the high school.
8. **High School Office:** The committee reviewed plans to reconfigure the high school office.
9. **High School Bathroom:** The committee reviewed plans to remodel the bathroom on the second floor north hallway between the art rooms and the social studies rooms.
10. **Fab Lab:** The committee reviewed bids to renovate the current technical education communications area at the high school for the Fab Lab.
11. **Other:** None
12. **NEXT MEETING DATE: Monday, April 22, 2019 at 5:30 p.m.**

13. ADJOURNMENT: Doug Kucko and Lorrie Parkman motioned to adjourn the meeting.
All present voting yes. Meeting adjourned at **7:10** p.m.

Minutes submitted by Patrick Blackaller.