

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, June 27, 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, Deanna Aubart, 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 Deanna Aubart motioned to approve the April 22, 2019 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **School Forest:** The committee discussed the property and the possibility of using the OPEB trust to purchase the property. The committee requested that the curriculum committee review the request.
6. **Montessori Playground Equipment:** The committee discussed the need for playground equipment at the Red Cedar School location. It was agreed to include the purchasing of equipment for Red Cedar school when buying playground equipment for Tainter Elementary.
7. **Playground for Tainter 4K:** The committee reviewed the request and recommends spending no more than \$59,000 between the Tainter and Red Cedar playground areas.
8. **Maintenance Shop/Building:** The committee reviewed the plans of the building and discussed the timing for the start of construction. The project is being delayed by the state approval process. The state plan review date for the building is on August 27, 2019. Construction cannot begin until after the approval takes place. Bidding will occur on July 30, 2019 and a contractor can be awarded at that time.
9. **High School Office:** The committee discussed progress on the High School office and the fact that the bids for the project came in \$17,000 under what was projected. The committee discussed the last part of work to be completed is opening up the wall between the guidance department and main office, which will have to wait until a break period due to the state plan approval process.

10. **Fab Lab:** The committee discussed the work being completed by our staff to remodel the Fab Lab area. The project is going well, and is within budget outside of the need to add one door to one of the office areas for \$1,200.
11. **High School Bathrooms:** It was discussed that the high school second floor bathrooms will not be completed this summer because of delays in the state plan approval process. The district will try to complete this project in the start of next summer.
12. **Middle School Bathroom:** Mr. Blackaller was on a phone conference with the Representative Quinn and representatives from Senator Nass's office to discuss the legislation to resolve the bathroom code issues. There is resistance from the senator's office due to their view that it supports the transgender agenda. It is the districts position that it is best for kids.
13. **Middle School Performance Contracts:** The committee discussed a proposal from LHB to offset some of the cost of some revisions needed to allow the facility to perform as intended. The committee is recommending approval.
14. **Jefferson- Charter School:** The committee discussed the need, now that the district was awarded the grant, to begin looking at renovations to the Jefferson school. The committee will be discussing this at future meetings.
15. **Pool:** The committee discussed the fact that neither organization that we requested tax credits from were awarded tax credits. The committee then discussed the upcoming pool committee meeting and the potential of the creation of a non-profit for the pool. The committee was supportive of continuing to seek funding and to consider the possibility of a non-profit if it is recommended.
16. **Other:** None
17. **NEXT MEETING DATE: TBD**
18. **ADJOURNMENT:** Joshua Estreen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:28 p.m.

Minutes submitted by Patrick Blackaller.