

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Monday, October 4, 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, Dan Smith, Maintenance, Paul Thurston, Jessica Flasch  
                          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 September 13, 2021 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Conservancy Site Visit:** The committee met at the conservancy and reviewed locations for a potential building site for the new conservancy educational facility. The committee also looked at driveway access options. The committee then discussed having soil testing done to evaluate locations for a building site. The committee also reviewed the possibility of bringing in a contractor to complete a perk test to help determine feasible areas for a facility. The hope is we would be able to prepare a building site prior to the spring.
6. **High School Athletic Area Renovation:** The committee discussed the potential renovation of the athletic area and also possibly addressing some or all of the central core area in the physical education locker room area. We will continue to evaluate these areas regarding potential improvements.
7. **Pool Update:** The committee reviewed the current progress. The group is recommending that the district move forward with design development for the community center. Representatives from the non-profit will be present to request the BOE to move forward with the development of the project at the October 11, 2021 BOE meeting. The committee is recommending we interview architects in the near future and to select a firm so the final design process can begin soon. The non-profit hopes to meet its fundraising goal before April so construction can begin in the spring of 2022.

8. **Other:** None

9. **NEXT MEETING DATE:** TBD

10. **ADJOURNMENT:** Joshua Estreen and Doug Kucko motioned to adjourn the meeting.  
All present voting yes. Meeting adjourned at 7:05 p.m.

Minutes submitted by Patrick Blackaller