

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Monday, December 18, 2017**

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Present: Doug Kucko, Don Cuskey, Keven Jensen, Joshua Estreen  
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent  
Absent: None
3. **STATEMENT OF NOTICE:** Pat Blackaller confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Doug Kucko and Keven Jensen motioned to approve the September 5, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Boys & Girls Club:** The committee discussed the request by the Boys and Girls Club to have an alternate site in the event that the boiler at Lincoln stopped functioning. Mr. Drost indicated that he believed we could house the program at Hilltop Elementary.
6. **Jefferson Elementary Update:** The committee discussed the potential uses of the Jefferson elementary building to include NLRA, Success, Connections and Montessori. Mr. Drost will be providing additional information related to these programs and then potential of relocation in a future meeting.
7. **5-Year-Plan:** The committee reviewed the 5-year plan. A majority of the projects for the 2017-2018 school year had been completed last summer. The only remaining projects involve the outdoor electronic event sign and any work we might consider at Jefferson. The committee moved the Middle School bathrooms and the Middle School fire alarm systems forward on the schedule to the 18-19 school year because of the large mechanical project that will be completed this summer there. The committee directed staff to get pricing on construction of a new maintenance building.
8. **Middle School Mechanical Project Update:** The committee discussed the plans briefly and then discussed the bidding timeline for the project. We expect to have bids on December 29, 2017 and be able to have a recommendation for contractors shortly after.
9. **District Vehicles:** The committee discussed the need to get vehicles to replace our current aging suburbans. The committee authorized us to purchase two used vehicles and spend no more than \$40,000.

**10. Pool Update:** The committee discussed the outcome of the interview process for architects and the belief that JLG will likely be awarded the contract by the City. The committee then discussed some of the components of the draft intergovernmental agreement. We hope to have the final intergovernmental agreement available for approval at the BOE level for the January <sup>8</sup>, 2018 meeting.

**11. Other:** None

**12. NEXT MEETING DATE: TBD**

**13. ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:45 p.m.

Minutes submitted by Patrick Blackaller.