

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, October 30, 2023
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, Keven Jensen, Nellie Scheurer, Miriam Vavra
Others Present: Victor Drost, Director of Finance & Operations,
Absent: Randy Drost, Superintendent
3. **STATEMENT OF NOTICE:** Victor Drost confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Doug Kucko and Nellie Scheurer motioned to approve the June 28, 2023 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Baseball Field:** Discussed the JV baseball field upgrade request and recommended this go to the Booster Club first.
6. **HVAC Equipment:** Approved installing AC equipment at the Tainter Elementary building. Approved installing a rooftop HVAC unit on the boardroom to make the admin building HVAC system more effective and efficient.
7. **FEMA Grant:** Approved investigating other building options for the FEMA grant since the Boys and Girls Club option isn't feasible considering the grant timelines.
8. **Skid Steer Purchase:** Approved the purchase of a new skid steer and attachments paid for out of the Community Service fund to plow and blow snow at the aquatic center.
9. **Admin Building Second Floor Discussion:** Approved exploring options and costs so the 2nd floor of the admin building is usable.
10. **Sports Complex Turf Update:** Discussed the timeline for replacement of the turf at the sports complex. The project will be bid out in December with installation around July 1, 2024.

- 11. Hail Damage Update:** The property insurance company is estimating about \$2,000,000 of damage as of right now. The clinic and WOW building roofs have been replaced. The vehicle windows have been replaced and we are working on getting the dents repaired on the rest of the district vehicles.
- 12. Pool Project Update:** As of now the footings will be done by the end of November and the precast walls are scheduled to be delivered and set in mid-January.
- 13. Conservancy Update:** The dirt work should start the week of October 30, 2023. The building construction should start the end of November.
- 14. NEXT MEETING DATE:** TBD
- 15. ADJOURNMENT:** Miriam Vavra and Nellie Scheurer motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:35p.m.

Minutes submitted by Victor Drost