

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, November 21, 2022
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, Miriam Vavra
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities 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 Miriam Vavra motioned to approve the July 21, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Facilities Update/5-Year Plan:** The committee reviewed the 5-year plan and multiple maintenance projects.
6. **Aquatics and Recreation Center Discussion:** The committee reviewed the current plans, fundraising efforts, and overall financials.
7. **Conservancy Facility Discussion:** The committee reviewed the current plans for the conservancy. Construction will begin in the spring.
8. **NEXT MEETING DATE:** TBD
9. **ADJOURNMENT:** Miriam Vavra and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:52 p.m.

Minutes submitted by Patrick Blackaller.