

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, November 22, 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, Lead Facilities Maintenance, Mark Johnson Jr., Amy Muminovic
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 Josh Estreen motioned to approve the November 4, 2021 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Pool Architect Selection:** The committee reviewed the feedback from Mr. Blackaller, and representatives of RLARC. Based upon discussions the committee has agreed, in conjunction with the RLARC committee, to hire JLG to complete the design of the new facility at the Hilltop Elementary site.
6. **Conservancy Update:** The committee discussed the pricing for the road installation at the conservancy. The committee also discussed the design of the new facility for the conservancy. The hope is that construction of the new facility will begin this summer.
7. **Other:** None
8. **NEXT MEETING DATE:** TBD
9. **ADJOURNMENT:** Josh Estreen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:45 p.m.

Minutes submitted by Patrick Blackaller