

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, November 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, 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 Joshua Estreen motioned to approve the October 4, 2021 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Pool Architect Interviews:** Gries Architectural Group, Inc. and JLG Architects gave their presentations for the Rice Lake Aquatic Center.
6. **Conservancy Update:** The committee discussed constructing a driveway and parking area where a facility will eventually be built.
7. **High School Athletic Area Renovation:** The committee discussed renovations to the athletic and physical education spaces at the high school.
8. **Pool Update:** The committee discussed the connection between the School District, the Pool, the Community Center, the City, and the Nonprofit.
9. **Other:** None
10. **NEXT MEETING DATE:** TBD
11. **ADJOURNMENT:** Joshua Estreen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 8:17 p.m.

Minutes submitted by Patrick Blackaller