

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Wednesday, February 1, 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, Miriam Vavra, Nellie Scheurer
Others Present: Randy Drost, Patrick Blackaller, Victor Drost, Dan Smith, Marty Helgeson, Rice Lake Aquatics & Recreation Center members and Boys & Girls Club members.
Absent: None
3. **STATEMENT OF NOTICE:** Randy Drost confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Miriam Vavra and Doug Kucko motioned to approve the November 21, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **High School PA System:** Marty Helgeson was present to discuss the needs of the PA system at the high school.
6. **Aquatics and Recreation Center Discussion:** The committee, district representation, and members from the boards of the Rice Lake Aquatics and Recreation Center and Boys & Girls Club discussed coming together for the entire project.
7. **Conservancy Facility Discussion:** The committee discussed the timeline for the conservancy project.
8. **NEXT MEETING DATE:** To be determined.
9. **ADJOURNMENT:** Miriam Vavra and Nellie Scheurer motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:57 p.m.

Minutes submitted by Randy Drost.