

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, February 17, 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, Deanna Aubart, Keven Jensen, Joshua Estreen
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance, Brad Kisling, 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 Josh Estreen motioned to approve the November 22, 2021 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Aquatic and Recreation Project:** The committee reviewed the bids for construction management of the aquatic and recreation project. The committee will be recommending the hire of a construction manager to the Board of Education. The committee discussed needed variances for the project.
6. **Hilltop Renovations:** The committee discussed needed renovations at Hilltop Elementary.
7. **High School Physical Education Remodel:** The committee discussed the high school weight room renovation and future physical education renovations.
8. **Conservancy Project:** The committee discussed a proposal for a building at the River Doc Conservancy.
9. **5-Year Plan:** The committee reviewed the 5-year plan and made some adjustments to the plan.
10. **Other:** None
11. **NEXT MEETING DATE: TBD**

12. ADJOURNMENT: Deanna Aubart and Doug Kucko motioned to adjourn the meeting.
All present voting yes. Meeting adjourned at 7:07 p.m.

Minutes submitted by Patrick Blackaller