

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, March 10, 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, Joshua Estreen
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance
Absent: Deanna Aubart
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:** Josh Estreen and Keven Jensen motioned to approve the February 17, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **City Pool:** The committee discussed the potential of continuing the pool operation after June 30, 2022. The committee recommends discussing further at a future meeting and possibly scheduling a meeting with City leadership to discuss the term going forward.
6. **Aquatics and Recreation Project:** The committee discussed the progress on the project. The group also discussed the variance process for the facility. The committee indicated that they would like us to move forward with the survey process and the design development process for the architectural drawings.
7. **Hilltop Renovations:** The committee discussed the potential need for renovations in the existing building in addition to the classroom addition to the building. The administration will be meeting with staff at the buildings to discuss the need at Hilltop and with the architect as well.
8. **High School Physical Education Remodel:** The committee discussed the work being done at the physical education area. We will be renovating the wrestling room into a weight room and creating a classroom space out of the storage area. We will likely need to reduce the size of our copy paper order to accommodate the reduced storage we will have.

9. **Conservancy Project:** The committee discussed the variance process and the fact that the zoning committee for the township initially indicated that the request was denied, however, after further review the township indicated that the commission vote did not result in a denial of the conditional use permit. The town board will be reviewing the request on March 14, 2022. We are also to get pricing from V&S Construction for construction management services. Since the project will require state approved plans, we will need a contractor to assist with that process.

10. **Other:** Mr. Kucko indicated that his class was seeking a volunteer project that they would like to do for the district.

11. NEXT MEETING DATE: TBD

12. ADJOURNMENT: Josh Estreen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:13 p.m.

Minutes submitted by Patrick Blackaller