

**RICE LAKE AREA SCHOOL DISTRICT**  
**BOE Buildings & Grounds Committee**  
**Thursday, March 9, 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, Superintendent, Victor Drost, Director of Finance & Operations, Patrick Blackaller, Assistant Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance, Cate Lucas, Todd Schieffer  
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:** Doug Kucko and Nellie Scheurer motioned to approve the February 1, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Aquatics and Recreation Center Discussion:** Todd Schieffer was present to discuss the construction process for the pool project.
6. **Conservancy Facility Discussion:**
  - a. Burning the Prairies: Cate Lucas discussed a plan to work with a group to conduct controlled burns at some of the conservancy prairie areas.
  - b. Allocating Acreage as a School Forest: Cate Lucas discussed a proposal to designate a portion of the conservancy as a school forest.
7. **NEXT MEETING DATE:** TBD
8. **ADJOURNMENT:** Miriam Vavra and Nellie Scheurer motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:55 p.m.

Minutes submitted by Randy Drost.