

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Wednesday, May 24, 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, Nellie Scheurer
Others Present: Randy Drost, Superintendent, Victor Drost, Director of Finance & Operations, Patrick Blackaller, Assistant Director of Finance & Operations, Brad Kisling, Maintenance, Marty Helgeson, Todd Schieffer
Absent: Miriam Vavra
3. **STATEMENT OF NOTICE:** Victor 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 March 9, 2023 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Onsite Clinic Roof:** The committee discussed issues from ice dams on the onsite clinic roof. Options are currently being researched.
6. **Administration Building Boiler Replacement:** The administration building boilers need to be replaced and have been ordered.
7. **Middle School & Tainter Elementary Floors:** Four rooms at the middle school will be abated for asbestos and luxury vinyl tile will be installed. The art room floor at Tainter is also being replaced.
8. **Kitchen Addition:** A 50'x15' addition will be added to the middle school kitchen.
9. **Chip Sealing & Crack Filling Parking Lots:** Brad Kisling is working on getting estimates for the chip sealing and crack filling of the parking lots.
10. **Aquatics and Recreation Center Discussion:** Todd Schieffer went over the bids for the Aquatic and Recreation Center project.
11. **Conservancy Facility Discussion:** The Conservancy is currently waiting on a wetland permit. The Conservancy Facility project is ready to move forward.
12. **NEXT MEETING DATE:** TBD

13. ADJOURNMENT: Nellie Scheurer and Doug Kucko motioned to adjourn the meeting.
All present voting yes. Meeting adjourned at 6:50 p.m.

Minutes submitted by Randy Drost.