

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Wednesday, June 28, 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, Michael 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 May 24, 2023 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Closed Session:** Doug Kucko and Nellie Scheurer motioned to move into Closed Session. All present voting yes. Motion approved.
6. **Open Session:** Doug Kucko and Nellie Scheurer motioned to reconvene into Open Session. All present voting yes. Motion approved.
7. **Action from Closed Session:** None
8. **NEXT MEETING DATE:** TBD
9. **ADJOURNMENT:** Nellie Scheurer and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:05 p.m.

Minutes submitted by Randy Drost.