

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, July 21 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, Miriam Vavra
Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance
Absent: Sarah Turner
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 Mariam Vavra motioned to approve the June 8, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Aquatics and Recreation Center Discussion:** Mr. Blackaller reviewed the current design and the budget for the project. During the discussion, the committee reviewed three options. The committee agreed that the difference in price between the options was not significant enough to dictate which option should be chosen.
6. **Conservancy Facility Discussion:** The committee discussed the design of the conservancy space, the completion of the driveway loop, and the overall project budget. The committee was supportive of moving forward with the project as designed.
7. **Middle School Kitchen Renovation Discussion:** The committee discussed the renovation of the Middle School kitchen to include an addition that would expand into the courtyard at the Middle School and Hilltop area. The projected cost of construction was approximately \$200,000, not including kitchen equipment purchases. The committee was supportive. The project will be slated for the summer of 2023.
8. **Summer Projects Update:** Dan Smith discussed some of the summer projects the team is working on and overall progress. He also discussed the effectiveness of the new summer maintenance crew.
9. **Other:** None
10. **NEXT MEETING:** TBD
11. **ADJOURNMENT:** Doug Kucko and Miriam Vavra motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:12 p.m.