

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, January 25, 2018
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, Don Cuskey, Keven Jensen, and Joshua Estreen
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent, Brad Kisling, and Dan Smith.
Absent: None
3. **STATEMENT OF NOTICE:** Pat Blackaller confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Keven Jensen and Joshua Estreen motioned to approve the December 18, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **REVIEW BID INFORMATION FOR MIDDLE SCHOOL PROJECT:** The committee discussed the bids that were received on the middle school project. It was discussed that the project was over budget and that we had worked hard to get the project cost down from \$5.3 million to just under \$5 million. One option to reduce costs for the project involves the removal of the dehumidification component of the project. The committee decided not to further reduce the scope of the project and therefore recommended moving forward with the entire middle school mechanical project as intended at a cost of \$4,999,386.00. This includes all fees and a contingency of \$408,000.00. It is hoped that the district will not need to use much of the contingency, which would bring the project much closer to the expected budget of \$4,500,000.00.
6. **FIVE-YEAR PLAN:** The committee reviewed the 5-year plan. They made a recommendation to include the turf replacement at an estimated \$500,000.00, as well as splitting the construction of the maintenance building between two budget years to assist in reducing the impact of the added project cost at the middle school.
7. **POOL PROJECT:** The committee discussed, in general, the progress on getting an intergovernmental agreement in place as well as the progress in getting an architectural agreement completed. We expect to have the both of these items completed in the near future.

- 8. VEHICLE PURCHASE:** The committee recommended increasing the amount paid for two additional vehicles from \$40,000.00 to up to \$50,000.00. The district is seeking to buy two all-wheel drive vans.
- 9. OTHER:** None
- 10. NEXT MEETING DATE: TBD**
- 11. ADJOURNMENT:** Joshua Estreen and Keven Jensen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:35 p.m.

Minutes submitted by Patrick Blackaller.