

**RICE LAKE AREA SCHOOL DISTRICT**  
**BOE Buildings & Grounds Committee**  
**Thursday, January 28, 2016**

**MINUTES**

- 1. CALL TO ORDER:** The meeting was called to order at 9:02 a.m.
- 2. ROLL CALL:** Present: Don Cuskey, Keven Jensen, Doug Kucko and Bert Richard  
Others Present: Pat Blackaller, Director of Finance & Operations and Larry Brown, Superintendent  
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:** Doug Kucko and Keven Jensen motioned to approve the September 22, 2015 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
- 5. REFERENDUM PROJECT UPDATE:** The committee discussed the remaining funds. At this time we believe there will be between \$100,000 and \$200,000 remaining at the end of the project. This will largely depend on the amount we ultimately end up paying the architect, as well as the cost of completing some of the few remaining projects (e.g. the canopies at the middle school and the garage at Tainter Elementary). The remaining funds are expected to be applied to the high school bathroom remodel near the Ole Olson Gym. The committee then reviewed letters sent between the architectural firm and the district, related to issues with their performance. The committee made it clear that they expect some concession in fees to accommodate the additional costs the district incurred due to their performance during the construction phase of the project.
- 6. 5-YEAR PLAN DISCUSSION:** The committee reviewed the current 5-year plan. They then indicated their priorities for projects this summer. Below is the list of additional projects in priority order:
  - a. Remodel the bathrooms near the high school gymnasium (this is to be done as part of the final proceeds from the referendum project).
  - b. Develop plan and begin the remodel of Jefferson Elementary
  - c. Get full estimates and develop a plan for improvement of the high school auditorium lighting and sound systems.
  - d. Work on a plan to replace the older unit ventilator equipment at the Middle School/Hilltop.
  - e. Completion of the high school track resurfacing.
  - f. Completion of bathroom remodel on second floor at the high school.
  - g. Begin the process of evaluating the middle school heating system for performance contacting.

7. **OTHER:** None.
8. **NEXT MEETING DATE:** To be determined.
9. **ADJOURNMENT:** Bert Richard and Keven Jensen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:22 a.m.

Minutes submitted by Patrick Blackaller.