

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, January 31, 2017**

MINUTES

- 1. CALL TO ORDER:** The meeting was called to order at 5:00 p.m.
- 2. ROLL CALL:** Present: Don Cuskey, Keven Jensen, Bert Richard and Doug Kucko
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent
Absent: None
- 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 Keven Jensen motioned to approve the December 21, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
- 5. CLOSED SESSION:** Doug Kucko and Keven Jensen motioned to move into Closed Session. All present voting yes. Motion approved.
- 6. OPEN SESSION:** Doug Kucko and Keven Jensen motioned to reconvene into Open Session. All present voting yes. Motion approved.
- 7. ACTION FROM CLOSED SESSION:** None.
- 8. 5-YEAR PLAN DISCUSSION:** The committee discussed the 5-year plan with the main focus being the need to replace the district's Ford lawn tractor that recently broke down. Brad Kisling discussed bids he had received for the replacement of that unit. The committee will be recommending to the BOE the purchase of lawn tractor on the February 13, 2017 BOE agenda. The committee also asked Mr. Kisling and Mr. Blackaller to further evaluate the best time to consider the replacement of the 3320 tractor and skid steer. The committee also asked Mr. Blackaller and Mr. Kisling to provide information on timing for roof replacements and parking lots crack sealing.
- 9. OTHER:** None
- 10. NEXT MEETING DATE:** Tuesday, March 7, 2017 at 5:00 p.m.
- 11. ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:35 p.m.

Minutes submitted by Patrick Blackaller.