

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, October 17, 2016**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m.
2. **ROLL CALL:** Present: Don Cuskey, Keven Jensen, and Doug Kucko
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent, Brad Kisling, Todd Schieffer
Absent: Bert Richard
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 July 19, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **REFERENDUM PROJECT UPDATE:** The committee discussed the remaining items to be completed related to the referendum project. Mr. Schieffer discussed time limits for completion for each of these remaining items. The districts grounds staff will be implementing the recommendations of the soils consultant to aerate, fertilize and over seed these areas this fall.
6. **5-YEAR PLAN DISCUSSION:** The committee tabled this item
7. **JEFFERSON PROJECT:** The committee discussed the proposal from V&S to renovate the Jefferson building. The committee will continue to evaluate options for using this facility.
8. **OTHER:** Don Cuskey discussed a request to put a parking lot near the middle school fields (off of Allen street). The committee is not recommending this project at this time.
9. **NEXT MEETING DATE:** TBD
10. **ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:42 p.m.

Minutes submitted by Patrick Blackaller.