

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Wednesday, December 21, 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, Bert Richard and Doug Kucko  
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent, Dan Smith, Maintenance  
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 October 17, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **POOL PROPOSAL:** The city had requested that the district put a proposal together related to the pool. Based upon this request the committee discussed a number of options to improve the existing facility or the possibility of replacement of the pool. The committee requested that Mr. Jensen, Mr. Drost, and Mr. Blackaller schedule a meeting with the city to review possible solutions to the pool issue. We hope to have a preliminary proposal to discuss with the BOE in February.
6. **JEFFERSON PROJECT:** The committee discussed potential use of the facility for our alternative, Connections, and NLRA programing. The committee requested that we work with contractors to determine what would be required to bring HVAC and Electrical systems up to standards.
7. **5-YEAR PLAN DISCUSSION:** The committee discussed the need to replace snow removal equipment at Haugen Elementary. It was also discussed that we will need to work on some vehicle replacements for student transportation.
8. **OTHER:** None
9. **NEXT MEETING DATE:** January 31<sup>st</sup> at 5:00 p.m.
10. **ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:28 p.m.

Minutes submitted by Patrick Blackaller.