

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, March 7, 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:** 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 January 31, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Jefferson Building:** The committee discussed options for this facility. The group asked Mr. Blackaller to talk with the city regarding their potential interest in the district's administrative building because this could impact how the committee considers using the Jefferson site.
6. **Pool Update:** The committee discussed the fact that the Council approved going forward with a committee to explore the construction of a new pool.
7. **5-Year Plan:** The committee updated the 5-year plan and has recommended that the Facilities staff follow this plan for the 2017-2018 school year. See attached for 5-year plan projects by year.
8. **Other:** None
9. **NEXT MEETING DATE: To be determined.**
10. **ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:16 p.m.

Minutes submitted by Patrick Blackaller.