

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, April 10, 2017**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 6:00 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, Brad Kisling, 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:** Keven Jensen and Doug Kucko motioned to approve the March 7, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Performance Contracting:** The committee was informed that due to potential changes in state law, the District may want to look into pursuing a performance contract this year to complete work at the Middle School that was not completed during the referendum project. The committee reviewed information from Apex, and Unesco and asked that Mr. Blackaller explore working further with Apex to plan a project, assuming references check out.
6. **5-Year Plan Update:** Mr. Kisling requested to move crack sealing into the 17-18 plan and a tractor into the 16-17 plan because the crack sealing would not be completed and billed prior to July 1, 2017.
7. **Pool Update:** Mr. Blackaller discussed the formation of the full Pool Committee and what has been completed to date. The committee's next meeting will involve discussing pool location and potential builders.
8. **Other:** None
9. **NEXT MEETING DATE:** TBD.
10. **ADJOURNMENT:** Doug Kucko and Keven Jensen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:42 p.m.

Minutes submitted by Patrick Blackaller.