

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, April 18, 2016

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 7:15 a.m.
2. **ROLL CALL:** Present: Don Cuskey, Keven Jensen, Doug Kucko and Bert Richard
Others Present: Pat Blackaller, Director of Finance & Operations, Larry Brown, Superintendent and Todd Schieffer, V&S Construction
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:** Bert Richard and Doug Kucko motioned to approve the January 28, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **REFERENDUM PROJECT UPDATE:**
 - a. Middle School - paint is peeling off a couple of the beams above the south and north back boards in the gym.
V & S Response: They will get the painter up to the Middle School to address.
 - b. Dirt issues at Tainter and Middle School, and black dirt at Middle School.
V & S Response: Todd will contact Craig and work out details on all sites.
 - c. Tainter East door (by kitchen) - Cement has settled and creates a puddle.
V & S Response: Todd said they would replace the concrete.
 - d. Middle School building is still leaking school near the new gym. Ceiling tile also needs to be replaced once the leak is fixed.
V & S Response: They are working on Middle School gym leak will continue to monitor.
 - e. The master light switch at Middle School gym is not working and we believe it might be related to the water issues.
V & S Response: They were not aware of this and will check into it.
 - f. The construction at the Middle School has caused water to rut out our infields. Looking for a solution on this.
V & S Response: We would need to construct a swale to resolve. Brad will work on this with local contractors.

- g. Canopies need to be installed at the Middle School.
V & S Response: Planned for summer completion.
- h. We need to put in handicap door openers at the N5 and S5 doors at Tainter as well as a door swipe reader on the S4 door.
V & S Response: They will have Kurt look into this.
- i. Some of the handicap openers on doors installed as part of the project are not working (for sure the Middle School and Tainter locations). When you hit the button from the inside the door will not open unless you hit the panic bar to release the door. It is stripping out the handicap opener and really makes the opener kind of useless.
V & S Response: Todd have Kurt look into this.
- j. Slippery floor near S1 door at Middle School (science room).
V & S Response: They will open up the soffit in the entry and to try to insulate better.

6. TENNIS COURT LIGHTING: The city offered a proposal to install lights for the tennis courts. The district would pay for lights and installation. The city would then pay for the utility cost for the life of the lighting. The committee did not see this as a need for the district and is not recommending.

7. 5-YEAR PLAN DISCUSSION: The committee reviewed the 5-year plan and made adjustments, however this will need further review at our next meeting.

8. JEFFERSON PROJECT: The committee recommended that Todd and Pat meet with a local architect to discuss further options for the facility. They will come back to the committee at their next meeting to review options if available.

9. SUMMER PROJECTS:

a. High school bathroom project -Todd reviewed the plan for the bathroom (see attached). The committee liked the design and is recommending going forward with V & S construction.

b. The committee also reviewed the Middle School breakout room design. They recommend completion with some value engineering to be done with Todd and our district staff.

10. OTHER: None.

11. NEXT MEETING DATE: To be determined.

12. ADJOURNMENT: Bert Richard and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:04 a.m.

Minutes submitted by Patrick Blackaller.