

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Thursday, April 9, 2015

MINUTES

- 1. CALL TO ORDER:** The meeting was called to order at 6:30 p.m.
- 2. ROLL CALL:** Present: Don Cuskey, Keven Jensen, and Miriam Vavra
Others Present: Pat Blackaller, Director of Finance & Operations, Steve Lewis, Buildings & Grounds Supervisor, Larry Brown, Superintendent, and Todd Schieffer, V&S Construction
Absent: Janna Haack
- 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 Miriam Vavra motioned to approve the March 16, 2015, BOE Buildings & Grounds Committee meeting minutes. All present voting yes. Approved.
- 5. REFERENDUM PROJECT UPDATE:** The committee reviewed referendum project progress and discussed the current contingency balance. The district's contingency diminished significantly since our last meeting do to some unforeseen project costs. The current contingency for the project is \$263,000, which is down by \$45,000 since our last meeting. It is anticipated that a few more additional project expenses will reduce the contingency further. The committee recommended to continue to go forward with outfitting the playground at Tainter, black top for the staff parking area at the high school, replacement of the concrete at the high school main entrance, and the installation of a new PA system at the middle school.
- 6. COMMUNITY COMMON USE FACILITY:** The committee discussed the proposed locations for a new community facility which would combine the library, pool, Boys and Girls Club, Northern Star Theater and Lumbering Hall of Fame. The committee expressed an interest in being involved and supportive of this new initiative and expressed a stronger desire to have the facility at the middle school location. The committee felt that they could commit to having the district's maintenance staff available to maintain the new structure if it was located on the district's property, but not if an offsite location was planned.
- 7. WELLNESS CLINIC UPDATE:** Mr. Blackaller explained that the clinic utilization was averaging around 67%. Feedback received up to this point indicates that the clinic is well received by staff.

8. NEXT MEETING DATE: To be determined.

9. OTHER: None.

10. ADJOURNMENT: Keven Jensen and Miriam Vavra motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 8:05 p.m.

Minutes submitted by Patrick Blackaller.