

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, May 22, 2017**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 5:15 p.m.
2. **ROLL CALL:** Present: Don Cuskey, Keven Jensen, and Doug Kucko
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent
Absent: Joshua Estreen
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:** Don Cuskey and Keven Jensen motioned to approve the April 10, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Summer Projects:** Brad Kisling requested that we move the tractor purchase from the 17-18 year into 16-17 and then parking lot chip seal into 17-18 due to timing of invoices. The committee agreed to make this transition.
6. **Performance Contracting Update:** The committee discussed the projections for the performance contracting work at the middle school. The committee recommended going forward with the 4.5-million-dollar debt levy to fund the mechanical work and potentially lighting at the middle school. The committee requested that the contract focus on work regarding the middle school mechanical systems, replacing the current system with a ducted/vac system. Also, the contract will permit lighting work at the middle school and possibly some work at Jefferson if needed and if funds are available.
7. **Other:** None
8. **NEXT MEETING DATE:** TBD
9. **ADJOURNMENT:** Doug Kucko and Don Cuskey motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 5:55 p.m.

Minutes submitted by Patrick Blackaller.