

**RICE LAKE AREA SCHOOL DISTRICT**  
**BOE Buildings & Grounds Committee**  
**Thursday, June 2, 2016**

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order at 5:00 p.m.
2. **ROLL CALL:** Present: Don Cuskey, Keven Jensen, and Doug Kucko  
Others Present: Pat Blackaller, Director of Finance & Operations, Larry Brown, Superintendent and Todd Schieffer, V&S Construction  
Absent: Bert Richard
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 April 18, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **HS CONCESSIONS REQUEST:** The committee reviewed the request to construct a concession stand space using part of the current staff workroom. V & S Construction was to look at the space and make a determination as to the viability and cost of this project. An update will be provided in the near future.
6. **REFERENDUM PROJECT UPDATE:** The Committee discussed the work that is to be done at the middle school and the bathroom remodel at the high school. Both projects were recommended as part of the final work using referendum dollars. It was also discussed that the canopies at the middle school will be completed this summer. We continue to work through issues with the dirt work done by Antczak and other various close out items on the project with V & S. Additionally, we discussed the negotiations with the architect and they are currently not offering any substantive concession. The committee is asking that the district contact the architect to discuss final resolution of the agreement.
7. **5-YEAR PLAN DISCUSSION:** The committee briefly touched on the 5-year plan. The group will revisit this at the July meeting.
8. **JEFFERSON PROJECT:** Todd Schieffer from V & S discussed the project with the committee. Bob Sexton has agreed to develop a proposal for the redesign of the building from which cost estimates can be created.
9. **SUMMER PROJECTS:** The committee discussed the other projects being completed this summer to include sound and lighting at the auditorium and the resurfacing of the track. All of this should be completed prior to school starting.
10. **OTHER:** None.

**11. NEXT MEETING DATE:** Tuesday, July 19, 2016 at 7:00 a.m.

**12. ADJOURNMENT:** Doug Kucko and Keven Jensen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:30 p.m.

Minutes submitted by Patrick Blackaller.