

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Monday, June 8, 2015**

**MINUTES**

- 1. CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
- 2. ROLL CALL:** Present: Don Cuskey, Keven Jensen, Doug Kucko and Bert Richard  
Others Present: Pat Blackaller, Director of Finance & Operations, Steve Lewis, Buildings & Grounds Supervisor, 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:** Doug Kucko and Keven Jensen motioned to Approve the April 9, 2015 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
- 5. REFERENDUM PROJECT UPDATE:** The committee discussed the project budget and current pending items. The committee approved completing all pending items including the Tainter playground area. The current budget shows that we have \$97,784 contingency, however we do not have all of the in-district purchases.
- 6. 5-YEAR PLAN:** The committee discussed the 5-year plan and recommended that we look more closely at the Jefferson building and identify resources needed to repair that site for possible meeting and office space. The committee indicated that once they have a better idea of work needed for that building they could make better decisions on the 5-year plan.
- 7. OTHER:** Doug Kucko motioned to appoint Don Cuskey as Buildings and Grounds Committee Chair, Motion seconded by Bert Richard. All present voting yes. Approved.
- 8. NEXT MEETING DATE:** To be determined.
- 9. ADJOURNMENT:** Doug Kucko and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 6:22 p.m.

Minutes submitted by Patrick Blackaller.