

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, July 19, 2016

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 7:00 a.m.
2. **ROLL CALL:** Present: Don Cuskey, Keven Jensen, Bert Richard and Doug Kucko
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, 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 Bert Richard motioned to approve the June 2, 2016 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **HS CONCESSIONS REQUEST:** The committee discussed the remodeling of part of the current staff workroom into a concession area. The committee reviewed some plan options and are recommending the project at a cost not to exceed \$26,500. The committee also approved removing the wall in front of the current staff bathrooms at a cost not to exceed \$8500.
6. **REFERENDUM PROJECT UPDATE:** The committee discussed some of the remaining items from the referendum project. It was agreed that Pat would ask V & S construction to complete testing of the soils at Tainter and the middle school to determine the next course of action.

The committee then discussed the letter from TSP. TSP has agreed to cease providing services in exchange for the district paying the outstanding invoices. The committee was supportive of the resolution. The district will not be required to pay for \$31,000 in services as a result of the settlement.
7. **5-YEAR PLAN DISCUSSION:** The committee briefly reviewed the 5-year plan and will revisit this in more detail at a future meeting.
8. **JEFFERSON PROJECT:** The committee discussed the hiring of Bob Sexton to do preliminary plans at a cost not to exceed \$12,000 for the Jefferson project. The committee is recommending going forward with the preliminary drawings.

- 9. SUMMER PROJECTS:** The committee discussed the progress on the high school bathroom project as well as the middle school break out rooms. It was reported to the committee that both are on schedule.

The committee also discussed the Tainter garage project as well as the canopies at the middle school. The canopies are to be done before the start of school and the garage project will be completed this fall.

- 10. OTHER:** None.

- 11. NEXT MEETING DATE:** To be determined.

- 12. ADJOURNMENT:** Keven Jensen and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 8:15 a.m.

Minutes submitted by Patrick Blackaller.