

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, August 3, 2015

MINUTES

- 1. CALL TO ORDER:** The meeting was called to order at 5:45 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:** Bert Richard and Keven Jensen motioned to Approve the June 8, 2015 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
- 5. REFERENDUM PROJECT UPDATE:** The committee reviewed the progress of the construction projects. Overall the project is nearing substantial completion. Mr. Lewis reported that there is still work being completed at the various sites to include blacktop work at all locations. The district expects the facilities to be in full operational order at the start of school excluding a few minor items. Mr. Schieffer reported that we have a remaining contingency of \$53,000 and he expects to have saved the district at least \$100,000 from his self-performed work. The committee took a walking tour of the Tainter site to see current progress.
- 6. OTHER:** None
- 7. NEXT MEETING DATE:** To be determined.
- 8. ADJOURNMENT:** Doug Kucko and Keven Jensen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:15 p.m.

Minutes submitted by Patrick Blackaller.