

**RICE LAKE AREA SCHOOL DISTRICT  
BOE Buildings & Grounds Committee  
Tuesday, September 22, 2015**

**MINUTES**

1. **CALL TO ORDER:** The meeting was called to order at 6:00 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, and Kurt 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:** Keven Jensen and Doug Kucko motioned to approve the August 3, 2015 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **REFERENDUM PROJECT UPDATE:** The committee discussed the current budget projections and indicated that there is \$65,000 currently remaining in our contingency. Additionally, V & S believes it will have about \$130,000 remaining in self-performance funds that they will be able to give back to the district. Since it appears that we will have some additional funds remaining, the committee will be evaluating additional improvements that might be made at one of the three project sites. Projects discussed included the bathrooms near the Ole Olson Gym and the fire alarm system at the middle school. The committee agreed to not address these projects until next spring when we have final numbers on remaining resources.

The Committee also discussed the construction of a storage building at Tainter Elementary. It is estimated that the project could cost as much as \$25,000. The committee supported going forward with the construction of the building.

The committee also gave their approval to go forward with the construction of canopies at the middle school entrances.

6. **OTHER:** None.
7. **NEXT MEETING DATE:** To be determined.
8. **ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 7:30 p.m.

Minutes submitted by Patrick Blackaller.