

**RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Tuesday, September 5, 2017**

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 7:00 p.m.
2. **ROLL CALL:** Present: Doug Kucko, Don Cuskey, Keven Jensen
Others Present: Pat Blackaller, Director of Finance & Operations, Randy Drost, Superintendent
Absent: Joshua Estreen
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 July 31, 2017 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Middle School Mechanical Project Update:** Troy Miller discussed the displacement ventilation (with dehumidification) option for the Middle School heating and cooling system. In this case, the buildings should be comfortable 95% of the year, but there would be a few days where it might be uncomfortable. In general, the money spent to go to a system, which functions as a true air-conditioning system, is not worth the added expense. A displacement system could be upgraded to provide air-conditioning if needed later. The committee recommends that we go with the displacement system, which includes dehumidification. Other options discussed included traditional VAV systems and Trox units.
6. **Pool Update:** The committee discussed current progress on the pool. Mr. Blackaller indicated that the RFP is out to design firms and are expected to be returned to the city by September 28. It was discussed that the district will need to enter into an inter-governmental agreement with the city to solidify the agreement between the two parties prior to any design work taking place. Mr. Blackaller will be meeting with Mr. Snyder to begin conceptual discussions on the agreement.
7. **Jefferson Elementary:** The committee discussed the potential growth in lower elementary which may affect our ability to house all of the pre-K through 4th grade students in our current Elementary Buildings. The committee then discussed the possibility of using Red Cedar School as a Montessori site to free up rooms at Tainter and Hilltop. This could be done by using two rooms at Red Cedar School, leaving NLRA at the site. If, in the future, the elementary population continues to increase, we may need to consider moving NLRA to Jefferson and then move pre-K students to Red

Cedar.

8. **Other:** The committee discussed the dirt work at the Middle School and Tainter. Antczak Construction has not expressed an interest in taking care of the issues at this point. The committee is recommending getting pricing from other excavators to resolve the grade issues at both sites.

The committee discussed the need to replace the bus to transport students during the day. We found a bus on the Wisconsin Surplus Online Auction website that may be a good option to replace our current bus. We also found a van that could be used for Homeless Transport. The committee recommended bidding up to \$10,000 on the bus and up to \$1,000 on the van.

9. **NEXT MEETING DATE:** To be determined.

10. **ADJOURNMENT:** Keven Jensen and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 8:20 p.m.

Minutes submitted by Patrick Blackaller.