

RICE LAKE AREA SCHOOL DISTRICT
BOE Buildings & Grounds Committee
Monday, April 4, 2022
5:30 p.m.

MINUTES

1. **CALL TO ORDER:** The meeting was called to order at 5:30 p.m.
2. **ROLL CALL:** Present: Doug Kucko, Keven Jensen, Deanna Aubart

Others Present: Randy Drost, Superintendent, Patrick Blackaller, Director of Finance & Operations, Dan Smith, Lead Facilities Maintenance, Brad Kisling, Facilities Maintenance
Absent: Josh Estreen
3. **STATEMENT OF NOTICE:** Patrick Blackaller confirmed the Statement of Notice as required by Section 19.84 of the Wisconsin Statutes.
4. **APPROVAL OF MINUTES:** Doug Kucko and Deanna Aubart motioned to approve the March 10, 2022 BOE Buildings & Grounds Committee minutes. All present voting yes. Approved.
5. **Aquatics and Recreation Center Lease:** The committee reviewed the lease agreement and recommended the inclusion of the pool schedules as well as a revision to the agreement regarding the lease payment.
6. **Aquatics and Recreation Center Discussion:** The committee discussed the variance process and the timeline for meeting with the City's zoning group.
7. **Conservancy Proposal:** The committee reviewed the proposal from V&S Construction to be the construction manager "CM" for the project. The committee is recommending that we move forward with hiring V&S Construction.
8. **Facilities Project List:** The committee discussed the work that is needed to fix the tennis courts. They agreed that this will need to be done and bids are being received.
9. **Weight Room Update:** The committee discussed the progress on the project, some unanticipated costs, and the fact that we will be getting all of the space renovated prior to the end of the school year.
10. **Other:** None
11. **NEXT MEETING DATE: TBD**

12. ADJOURNMENT: Deanna Aubart and Doug Kucko motioned to adjourn the meeting.
All present voting yes. Meeting adjourned at 6:42 p.m.

Minutes submitted by Patrick Blackaller