

**Rice Lake Area School District
BOE Finance Committee
Monday, February 13, 2023
8:30 a.m.**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:** **Present:** Doug Kucko, Bert Richard, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost, Curt Pacholke, Tim Lipke,
 Laurie Leaf, Courtney Foss
 Absent: None
3. **Statement of Notice:** Victor Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **January 5, 2023 Minutes:** Doug Kucko and Bert Richard motioned to approve the January 5, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **RLHS Term 3 Math Overload Budget Request:** Curt Pacholke discussed the need for a term 3 math overload.
6. **Conservation Club Proposal:** Laurie Leaf discussed the rationale for a middle school Conservation Club advisor.
7. **Additional Track Coach Proposal:** Tim Lipke discussed the need for an additional track coach for the 2022-23 school year.
8. **Additional Baseball Coach Proposal:** Tim Lipke discussed the need for an additional baseball coach for the 2022-23 school year due to the addition of a freshman team.
9. **Swimming Pool Fees:** Courtney Foss discussed the need to revisit pool fees and pool hours of operation. After discussion, she will work with administration to create a final proposal.
10. **Vehicle Replacements:** Administration discussed the need to replace some district vehicles and will bring a formal proposal forward.
11. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Phil Henkel motioned for approval. All present voting yes. Motion approved.
12. **Next Meeting Date:** The next meeting will be scheduled on Wednesday, March 8, 2023 at 8:30 a.m.

13. Adjourn: Doug Kucko and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:55 a.m.

Minutes submitted by Randy Drost.