

**Rice Lake Area School District
BOE Finance Committee
Thursday, January 5, 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, Patrick Blackaller
 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. **December 8, 2022 Minutes:** Bert Richard and Steve Bowman motioned to approve the December 8, 2022 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Golf District Budget Request- Middle School:** The committee discussed a proposal to add a middle school golf team.
6. **Increase Haugen 4K Aide Time:** The committee discussed a proposal to bring the Haugen 4K aide position to a level commensurate with other 4K positions in the district.
7. **Board Compensation:** The committee discussed a proposal to move from a per-meeting stipend to an annual salary to streamline the payroll processes.
8. **New Activity Account Approval- Warriors for Christ:** The committee discussed the request for a new activity account to be established.
9. **Food Service Donations:** The committee discussed the process for accepting donations for negative lunch account balances.
10. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bert Richard motioned for approval. All present voting yes. Motion approved.
11. **Next Meeting Date:** The next meeting will be scheduled on Monday, February 6, 2023 at 9:15 a.m.
12. **Adjourn:** Bert Richard and Steve Bowman motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:30 a.m.

Minutes submitted by Randy Drost.