

**Rice Lake Area School District
BOE Finance Committee
Thursday, November 10, 2022
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
 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. **October 20, 2022 Minutes:** Bert Richard and Phil Henkel motioned to approve the October 20, 2022 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **OPEB Report:** The committee reviewed the most current OPEB report.
6. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bert Richard motioned for approval. All present voting yes. Motion approved.
7. **Next Meeting Date:** The next meeting will be scheduled on Thursday, December 8, 2022 at 8:30 a.m.
8. **Adjourn:** Bert Richard and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:00 a.m.

Minutes submitted by Randy Drost.