

**Rice Lake Area School District
BOE Finance Committee
Wednesday, October 9, 2019
8:30 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:** **Present:** Joshua Estreen, Doug Kucko, Gary Spear, Steve Bowman
 Others Present: Patrick Blackaller, Randy Drost, Tim Lipke
 Absent: None
3. **Statement of Notice:** Patrick Blackaller announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **September 5, 2019, 2019 Minutes:** Doug Kucko and Gary Spear motioned to approve the September 5, 2019 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **WEDC Grant:** The committee has agreed to have a maximum of \$25,000 grant commitment. The district has also agreed to match any community match up to \$25,000. This would result in a maximum of \$75,000 in added funds for equipment for the Fab Lab.
6. **Fishing Club Fundraisers:** Dan Buchman discussed the Fishing Club Fundraisers. Specifically, he discussed the WIFA raffle in which 60% goes to the local club and 40% goes to the WIFA group to cover state level events for our club.
 - The committee is comfortable with the WIFA raffle going forward; however, the committee will ask the BOE to temporarily waive the limits in policy 850 until the policy can be revised.
 - The BOE will also approve the WESHACK raffle assuming the policy is revised to allow for the new limits.
 - The committee will further discuss the Community Tournament raffle and determine if this would be acceptable.
7. **Robotics/Title IV Stipends:** Tabled for the next meeting.
8. **Game Manager Stipend:** Mr. Lipke discussed the game manager position and their pay rates. Tim is requesting a \$90/event rate. This will be applied according to the FSLA rules. The committee is recommending approval.
9. **Montessori Aide:** Mr. Drost discussed the need to move the Para to full time to provide coverage for the Montessori program. This would result in the addition of 3.5 hours. The committee will recommend adding this position.

10. **Tainter Paraprofessionals:** Sue Strouf and Joann Walker requested an increase of two para's at Tainter Elementary to cover additional high needs students. The committee is recommending approval.
11. **Staffing/Program Priorities:** Mr. Drost reviewed some district priorities and discussed costs associated with the charter school, as well as other district priorities. These needs will be discussed in more detail at a later meeting.
12. **Inter-Fund Transfer- Fund 49:** Mr. Blackaller discussed the outstanding balance in Fund 49, from past projects. The committee recommends that we budget for the transfer in the final budget to be approved at the annual meeting.
13. **19-20 Budget:** The committee reviewed the updated budget and will be recommending approval of the updated budget at the annual meeting.
14. **Tax Levy:** The committee reviewed the tax levy information and will be recommending approval at the annual meeting subject to any changes due to variations in equalization aid and property value.
15. **Pool Discussion:** Mr. Blackaller discussed the current progress and the request by Mark Johnson Jr. that we move to have the pool owned and operated by a nonprofit.
16. **Other:** None
17. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.
18. **Next Meeting Date:** October 28, 2019 at 8:30a.m.
 1. November 6, 2019 at 8:30 a.m.
19. **Adjourn:** Gary Spear and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:15a.m.

Minutes submitted by Patrick Blackaller.