

**Rice Lake Area School District
BOE Finance Committee
Wednesday, November 6, 2019
8:30 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:** **Present:** Doug Kucko, Gary Spear, Steve Bowman
 Others Present: Patrick Blackaller, Randy Drost, Curt Pacholke
 Absent: Joshua Estreen
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. **October 9, 2019 Minutes:** Doug Kucko and Gary Spear motioned to approve the October 9, 2019 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Soft Drinks/Concessions Contracts:** Randy discussed the three proposals. Randy indicated that the district would provide an RFP for the vendors to respond to.
6. **Robotics/Title IV Stipends:** The Title IV Grant is paying for the Vex Robotics program, which moved from NLRA to the high school. It is a co-curricular program with 2 advisors and 30 students. An activity fund will need to be setup.
7. **Staffing/Program Priorities:** Future staffing needs and facilities considerations were discussed.
8. **Health Plan:** Mr. Blackaller discussed that other businesses have expressed an interest in working together with the district in a similar health plan design. We will update the committee with any future progress.
9. **High School Special Ed Staffing:** Curt Pacholke discussed future special education staffing needs at the high school.
10. **OPEB:** The finance committee discussed that the district will wait to put funds back into OPEB that were taken out.
11. **Other:** None
12. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.

13. Next Meeting Date: Friday, December 6, 2019 at 8:30 a.m. or Monday, December 9, 2019 at 8:30 a.m.

14. Adjourn: Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:34 a.m.

Minutes submitted by Patrick Blackaller.