

**Rice Lake Area School District
BOE Finance Committee
Monday, December 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:** Doug Kucko, Gary Spear, Steve Bowman, Joshua Estreen
 Others Present: Patrick Blackaller, Randy Drost
 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. **November 6, 2019 Minutes:** Joshua Estreen and Doug Kucko motioned to approve the November 6, 2019 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Restorative Justice Update:** Mr. Drost discussed an update on the position and the utilization of their services. It was also discussed that the position has not been filled for this school year. The committee expressed concern regarding the payment for the program. The BOE is requesting that the payment to RJ be prorated based upon days of service received.
6. **Academic Coordinator Position:** Mr. Drost is requesting that we add a full time Academic Coordinator Position that would work with students in offsite locations. To complete this we would be transferring Kari Donze to a full time coaching position, Mary Byrns would then be moved to the full time GT position.
7. **Elementary PE Time:** Mr. Drost discussed making Kristen Lehman a full time position. Although she is working fewer sections than what full time would require, she is required to travel a lot for the positions and Mr. Drost feels that the position should be paid as a full time employee.
8. **Draft Timeline of Budget Priorities:** Mr. Drost discussed the timeline for the budget and items that should be considered going forward. Further conversation will occur during future meeting.
9. **Direct Contracting Travel:** The committee is recommending that for people who have to travel between 75-150 miles be paid a one-day stipend of \$150.00. For people that need to travel over 150 miles, the stipend will continue to be a maximum of three days.

10. **WEDC Grant:** The fundraising effort to match funds for the grant produced only \$500.00. The committee was asked to consider putting forward the match the BOE had originally discussed in place of community donations. This would allow the district to receive the grant and result in receiving the full amount from the grant for the program. The committee recommends proposing this to the BOE for action.
11. **Other:** Mr. Bowman discussed a program for supervisor training. WITC has a training program for this purpose.
12. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Joshua Estreen motioned for approval. All present voting yes. Motion approved.
13. **Next Meeting Date:** Tuesday, January 7, 2020 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.