

**Rice Lake Area School District
BOE Finance Committee
Monday, March 9, 2020
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. **February 10, 2020 Minutes:** Joshua Estreen and Gary Spear motioned to approve the February 10, 2020 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Additional Track Coach:** Mr. Drost discussed the need expressed by Nathan Vlcek that we need additional track coach time due to the high numbers enrolled in track this year.
6. **Preliminary Staffing Considerations:** Mr. Drost reviewed the list of potential staff positions that are currently under consideration.
7. **Students Clubs (Ski Team/Warrbirds/Mountain Biking):** The committee discussed the status of the Ski Team/Warrbirds/Mountain Biking clubs. All three serve students from our district as well as other districts. The question was raised as to these groups being district-sponsored and therefore having paid advisors. There was no recommendation at this time.
8. **Solar Project Proposal:** Mr. Blackaller discussed an opportunity to develop a solar project on our building. The district will be receiving a report to help determine feasibility.
9. **Aquatic Center Lease Agreement:** The committee discussed conceptually how the lease relationship between the city and the non-profit as well as the school and the non-profit would function. We will be working on the details over the next few months.
10. **Health Insurance:** The committee discussed possible plan design changes as well as current plan experience. The Health Insurance committee will be meeting to discuss further.

11. Other: None

12. Review and Approval of Bills: The committee reviewed the bills. Doug Kucko and Gary Spear motioned for approval. All present voting yes. Motion approved.

13. Next Meeting Date: Thursday, April 9, 2020 at 8:30 a.m.

14. Adjourn: Gary Spear and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:31 a.m.

Minutes submitted by Patrick Blackaller.