

**Rice Lake Area School District  
BOE Finance Committee  
Friday, April 5, 2019  
8:30 AM**

**MINUTES**

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:**     **Present:** Steve Bowman, Bill Schmitzer, Doug Kucko, Gary Spear  
                          **Others Present:** Patrick Blackaller, Randy Drost, Marty Helgeson  
                          **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. **March 7, 2019 Minutes:** Doug Kucko and Schmitzer motioned to approve the March 7, 2019 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Additional Track Coaches:** Nate requested the hire of two assistant track coaches for the middle school program. The track signups increased by 30 kids beyond what was originally expected. The high school has indicated that they would share one coach between the middle and high school to cover the second position at the middle school. The committee took action to recommend the hire of the coaches at the second BOE meeting in April.
6. **Sports Co-Ops:** The district continues to be asked to engage in sports co-ops. Mr. Drost discussed some of the history regarding the district's involvement related to co-ops. The committee recommended that if we are not able to field a varsity team, and the district wishes to have the team, then we would explore a co-op with other districts.
7. **Curriculum Pay:** Mr. Drost discussed the increase of curriculum pay to base hourly teacher pay. The committee recommended this and would have this placed on the handbook committee's agenda for discussion.
8. **Health Insurance:** The committee discussed renewal options as well as the coalition. The committee recommended reducing the tier 2 deductible to \$2500 and co-insurance to \$1500 for single and \$5000 for family with co-insurance of \$3000. The group agreed to provide an operating loan for consulting contracts to the LLC. This will be done until all costs are covered by the coalition.
9. **Pool Discussion:** The committee discussed the current project and the possible need for a non-profit. The committee indicated that they were supportive of outside entities creating a non-profit for this purpose.

10. **Closed Session:** Doug Kucko and Gary Spear motioned to move into Closed Session. All present voting yes. Motion approved.
11. **Open Session:** Gary Spear and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Motion approved.
12. **Action from Closed Session:**  
No Action taken.
13. **Other:** None
14. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bill Schmitzer motioned for approval. All present voting yes. Motion approved.
15. **Next Meeting Date:** TBD
16. **Adjourn:** Doug Kucko and Bill Schmitzer motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:16 a.m.

Minutes submitted by Patrick Blackaller.