

**Rice Lake Area School District
BOE Finance Committee
Thursday, April 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. **March 9, 2020 Minutes:** Doug Kucko and Gary Spear motioned to approve the March 9, 2020 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Budget Update:** Legislature is considering changes to control spending and reallocate resources in the state of Wisconsin. This includes a potential reduction in aid for school districts for 2020-2021. Under some projections, the 2020-2021 revenue reduction could amount to as much as \$600,000. Legislators have discussed a budget repair bill that would include changes to school revenue.
6. **Staff Pay Update:** The committee is recommending no changes.
7. **Available to Work Plan:** Mr. Drost is working on written expectations for staff members during the COVID-19 closure.
8. **Staffing Report:** The committee discussed staff increases and how that may affect the budget moving forward.
9. **Support Staff Evaluation Process:** Administrators are moving forward with the process for support staff evaluations. More staff members may be doing self-evaluations than originally planned.
10. **Health Insurance:** Pat Blackaller presented information on the current health insurance plan. This included the current 2019-2020 spend as well as proposed changes for next year.
11. **Closed Session:** Doug Kucko and Josh Estreen motioned to move into Closed Session. All present voting yes. Motion approved.
 - **Plan Member Benefit Request**

- **Transportation Contract**

12. **Open Session:** Gary Spear and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Motion approved.

13. **Action from Closed Session:** None

14. **Other:** None

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

16. **Next Meeting Date:** Thursday, May 7, 2020 at 8:30 a.m.

17. **Adjourn:** Steve Bowman and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:45 a.m.

Minutes submitted by Patrick Blackaller.