

**Rice Lake Area School District
BOE Finance Committee
Thursday, July 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. **June 4, 2020 Minutes:** Doug Kucko and Joshua Estreen motioned to approve the June 4, 2020 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **.5 Early Childhood Special Education Teacher:** The committee discussed the need for an additional half time Early Childhood teacher. The committee will be recommending approval.
6. **Petty Cash:** We are requesting the elimination of the Petty Cash account for the district. The committee agrees and recommends approval. The Policy Committee will be asked to eliminate the petty cash policy.
7. **2019-20 Budget Update:** The committee discussed that the district is expecting a surplus in the 2019-20 budget partially due to the shutdown, however, we will need to look at final claims for the health plan to verify final the surplus amount.
8. **Other:** Steve Bowman proposed having a base pay for school BOE members on top of the per-meeting compensation. The suggested amounts were \$1,000.00 for BOE president and \$500.00 for regular BOE members.
9. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.
10. **Next Meeting Date:** August 6, 2020 at 8:30 a.m.
11. **Adjourn:** Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:50 a.m.

Minutes submitted by Patrick Blackaller.