

**Rice Lake Area School District
BOE Finance Committee
Thursday, August 5, 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:** Gary Spear and Joshua Estreen motioned to approve the July 9, 2020 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Play Advisor Name Change:** The committee is recommending the position be established as co-curricular at 20 points. It was previously paid as an hourly position.
6. **Solar Project Update:** The committee discussed the project and the fact that Rice Lake Weighing is committed to being the private investor. RFP's will be going out for the project later this month to get pricing for the project. This will be helpful to define the scope of the project.
7. **Other:** The pool project was reviewed with the committee and discussed that the tax credits were awarded to Bremer Bank. We are waiting to find out if the district will get any tax credits.

Jefferson School: Work is in process with the gym floor being installed and demolition taking place in the building. They will be getting asbestos removal done soon so the project can progress.

Transportation Walking Zones: The committee discussed transportation and walking zones for kids. They will be discussing this further in a future meeting.
8. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.
9. **Next Meeting Date:** Thursday, September 10, 2020 at 8:30 a.m.

10. Adjourn: Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:15 a.m.

Minutes submitted by Patrick Blackaller.