

**Rice Lake Area School District  
BOE Finance Committee  
Wednesday, September 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, Joan Berlin  
                          **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. **August 5, 2020 Minutes:** Gary Spear and Joshua Estreen motioned to approve the August 5, 2020 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Transportation Contract:** The committee agreed to renew the current transportation contract for a 5-year term. The most recent rates will be included upon renewal.
6. **Boys & Girls Club Lunch Supervision at Middle School:** This item was tabled.
7. **Delta Dental Benefits:** The committee discussed offering the option to provide a vision plan to staff at staff cost. The plan would cover eye glasses, contacts and vision screenings. The plan also has some specialized vision evaluations included as well. The district will offer a family and single plan that members may choose from. We are planning open enrolment for November, 2020.
8. **Middle School Staff Contracting:** This item was tabled.
9. **Budget Discussion:** The committee discussed the fact that the district did see some cost savings due to the shutdown. It was also discussed that the savings will be put to fund balance to help cover a projected \$1,000,000 operating cost increase as a result of measures to respond to the pandemic in the 2020-21 school year.
10. **COVID-19 Update:** The committee reviewed the various measures the district is taking to ensure that we have the appropriate supports for staff. The committee reviewed both the chemicals, PPE, and other strategic measures the district has put in place.
11. **Other:** None

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

**13. Next Meeting Date:** Thursday, October 8, 2020 at 8:30 a.m.

**14. Adjourn:** Gary Spear and Joshua Estreen motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:08 a.m.

Minutes submitted by Patrick Blackaller.