

**Rice Lake Area School District
BOE Finance Committee
Wednesday, September 8, 2021
8:00 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:00 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. **August 5, 2021 Minutes:** Doug Kucko and Steve Bowman motioned to approve the July 8, 2021 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Middle School track Assistant Coach Pay:** The committee discussed a track and volleyball coaching position that will be needed. The committee is recommending approval.
6. **Budget Update:** The Committee discussed the 2020-21 budget results and it appears that the district underspent the budget. The auditors are finalizing the audit report to verify. An update will come when the audit is completed. Additionally, the committee discussed the district's debt levy, which will be subject to final review at our October Finance committee meeting.
7. **Clinic Transition Update:** The committee discussed the fact that the onsite clinic has now transitioned to Everside. There have been a few logistical challenges related to medical records transfer. This is due to the fact that the prior provider's medical record system is DOS based. This has made the transfer to a more modern Everside EMR more difficult.
8. **Other:** Community Center/ Aquatics Center. The committee discussed the progress and the belief that, with the new design, the non-profit group believes we are very close to being able to consider moving forward with the project. The committee agreed with that assessment and it will be discussed further at Buildings and Grounds in the near future.
9. **Review and Approval of Bills:** The committee reviewed the bills. Steve Bowman and Doug Kucko motioned for approval. All present voting yes. Motion approved.
10. **Next Meeting Date:** Thursday, October 7, 2021 at 8:30 a.m.

11. Adjourn: Doug Kucko and Steve Bowman motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:27 a.m.

Minutes submitted by Patrick Blackaller.