

**Rice Lake Area School District  
BOE Finance Committee  
Thursday, May 5, 2022  
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, Bert Richard, Steve Bowman, Phil Henkel  
                          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. **April 8, 2022 Minutes:** Doug Kucko and Steve Bowman motioned to approve the April 8, 2022 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **OPEB:** The first quarter report was reviewed by the committee and the trust is performing as intended. Mr. Blackaller also reviewed with the Finance Committee how the OPEB trust functions and its purpose.
6. **Other:** The committee recommends the following to be the trustees for the 2022-23 school year: Steve Bowman, Doug Kucko, and Bert Richard.
7. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bert Richard motioned for approval. All present voting yes. Motion approved.
8. **Next Meeting Date:** The next meeting will be scheduled on Thursday, June 9 2022 at 8:30 a.m.
9. **Adjourn:** Doug Kucko and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:13 a.m.

Minutes submitted by Patrick Blackaller.