

**Rice Lake Area School District  
BOE Finance Committee  
Thursday, November 9, 2023  
8:30 a.m.**

**MINUTES**

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:**     **Present:** Bert Richard, Doug Kucko, Steve Bowman, Phil Henkel  
                          **Others Present:** Randy Drost, Victor Drost, Curt Pacholke  
                          **Absent:** None
3. **Statement of Notice:** Randy Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **October 4, 2023 Minutes:** Doug Kucko and Bert Richard motioned to approve the October 4, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Robotics Club Advisor:** Curt Pacholke discussed the need for another Robotics Club advisor.
6. **Business Office Functions:** Victor Drost reviewed the business office functions.
7. **OPEB Report:** Victor Drost reviewed the most recent OPEB report.
8. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Phil Henkel motioned for approval. All present voting yes. Motion approved.
9. **Next Meeting Date:** The next meeting will be scheduled on Thursday, December 7, 2023 at 8:30 a.m.
10. **Adjourn:** Doug Kucko and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:37 a.m.

Minutes submitted by Randy Drost.