

**Rice Lake Area School District
BOE Finance Committee
Thursday, February 8, 2024
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, Phil Henkel, Steve Bowman
 Others Present: Randy Drost, Victor Drost, Dr. Robert Abatacola, MD
 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. **January 3, 2024 Minutes:** Doug Kucko and Steve Bowman motioned to approve the January 3, 2024 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Clinic Operations & Options:** Dr. Rob discussed the plan for running our own clinic and the issues we have had with Everside Health.
6. **Audited Financial Statements:** Victor Drost reviewed the financial statements. They are on the agenda for approval at the next Board of Education meeting.
7. **Health Insurance Plans:** The Finance Committee discussed potential changes to the health insurance plan options.
8. **Rice Lake Aquatics & Recreation Center Ground & Occupancy Leases:** The Finance Committee discussed that these leases need to be reevaluated for the current conditions and to meet the New Market Tax Credit requirements.
9. **Employee Handbook:** The Finance Committee approved using the WASB model employee handbook to update our employee handbook and to make sure it has all of the required legal language.
10. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Bert Richard motioned for approval. All present voting yes. Motion approved.
11. **Next Meeting Date:** The next meeting will be scheduled on Wednesday, March 6, 2024 at 8:30 a.m.
12. **Adjourn:** Doug Kucko and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:45 a.m.

Minutes submitted by Victor Drost.