

**Rice Lake Area School District
BOE Finance Committee
Thursday, April 6, 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:** Doug Kucko, Bert Richard, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost
 Absent: None
3. **Statement of Notice:** Victor Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **March 8, 2023 Minutes:** Doug Kucko and Bert Richard motioned to approve the March 8, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Attendance Coordinator Additional Summer Hours:** The Finance Committee reviewed a request for 30 additional hours between the two attendance coordinators during the summer for a projected cost of \$800.00.
6. **2023-24 Bus Contract Rates:** The Finance Committee reviewed the 2023-24 proposed bus contract from the Rice Lake Bus Service. The committee agreed to counteroffer with a 4.5% increase and accepting the three-year extension of the current contract.
7. **OPEB Contribution:** The OPEB contribution amount for the current year was discussed. If a contribution is made, the required contribution amount would be approximately \$343,000.00.
8. **Budget Adjustments for the Conservancy Building:** Victor Drost discussed the need to do a budget adjustment in the General Fund for the Conservancy because it cannot be recorded in the Capital Projects Fund.
9. **2021-22 Audit Report:** Victor Drost presented the 2021-22 audit report and management letter.
10. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Phil Henkel motioned for approval. All present voting yes. Motion approved.
11. **Next Meeting Date:** The next meeting will be scheduled on Thursday, May 4, 2023 at 8:30 a.m.

12. Adjourn: Doug Kucko and Steve Bowman motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:57 a.m.

Minutes submitted by Victor Drost.