

**Rice Lake Area School District
BOE Finance Committee
Thursday, September 7, 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, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Tim Lipke
 Absent: Bert Richard
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. **August 9, 2023 Minutes:** Doug Kucko and Phil Henkel motioned to approve the August 9, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Middle School Board Game Club:** Randy Drost presented a proposal for a club that will be taken to the full board when a hiring recommendation is brought forth.
6. **Soccer/Football Field Turf Replacement:** The committee discussed replacing the turf in the summer of 2024.
7. **10-Year Building Maintenance Plan:** The committee discussed the draft 10-year capital improvement plan.
8. **2023-24 Budget:** The budget will be discussed in great detail at the next meeting.
9. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Phil Henkel motioned for approval. All present voting yes. Motion approved.
10. **Next Meeting Date:** The next meeting will be scheduled on Wednesday, October 4, 2023 at 8:30 a.m.
11. **Adjourn:** Doug Kucko and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:10 a.m.

Minutes submitted by Randy Drost.