

**RICE LAKE AREA SCHOOL DISTRICT
BOE COMPENSATION COMMITTEE**

**Monday, November 8, 2021
5:30 PM - Meeting
MINUTES**

- I. **Call to Order:** The meeting was called to order at 5:30 p.m.
- II. **Participants:** **Present:** Bert Richard, Steve Bowman, Keven Jensen, and Sarah Turner
Absent: None
Others Present: Patrick Blackaller, Randy Drost
- III. **Statement of Notice Given Pursuant to Wisconsin Statutes 19.84:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by Pat Blackaller.
- IV. **Approval of minutes from the June 28, 2021 Meeting:** Keven Jensen and Sarah Turner motioned to approve the June 28, 2021 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Teacher Compensation:** The committee discussed options for moving forward with teacher compensation.
- VI. **Closed Session:** Keven Jensen and Sarah Turner motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 6:07 p.m.
- VII. **Open Session:** Keven Jensen and Sarah Turner motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:18 p.m.
- VIII. **Action from Closed Session:** None.
- IX. **Other:** There was a request to add substitute pay on the next meeting agenda.
- X. **Next Meeting Date:** To be determined.
- XI. **Adjournment:** Keven Jensen and Steve Bowman motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 6:20 p.m.

Minutes submitted by Randy Drost.