

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

**Wednesday, May 31, 2023  
8:00 AM - Meeting  
MINUTES**

- I. **Call to Order:** The meeting was called to order at 8:00 a.m.
- II. **Participants:** Present: Steve Bowman, Bert Richard, Miriam Vavra, and Nellie Scheurer  
Absent: None  
Others Present: Randy Drost and Victor 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 Randy Drost.
- IV. **Approval of minutes from the May 10, 2023 Meeting:** Miriam Vavra and Nellie Scheurer motioned to approve the May 10, 2023 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Co-Curricular and Extra-Curricular Pay Schedules:** The committee examined the proposed change to the pay schedule. The committee supported the structure of the change and further evaluation by administration of the calculation.
- VI. **Teacher Compensation:** The committee supported the recommendation presented and will recommend approval at the next board meeting.
- VII. **Support Staff Compensation:** The committee supported the recommendation presented.
- VIII. **Administrator Compensation:** The committee recommended the District Administrator present a proposal for the next committee meeting.
- IX. **Next Meeting Date:** Thursday, July 13, 2023 at 8:00 a.m.
- X. **Adjournment:** Miriam Vavra and Bert Richard motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 8:35 a.m.

Minutes submitted by Randy Drost.