

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

**Monday, July 24, 2023
4:00 PM - Meeting
MINUTES**

- I. **Call to Order:** The meeting was called to order at 4:00 p.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 31, 2023 Meeting:** Nellie Scheurer and Bert Richard motioned to approve the May 31, 2023 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Co-Curricular and Extra-Curricular Pay Schedules:** The committee reviewed the proposed increases for 2023-24 and recommended this to go to the Board of Education for action.
- VI. **Lifeguards:** The committee reviewed the proposed pay increases for 2023-24 and recommended this to go to the Board of Education for action.
- VII. **Substitute and Seasonal Casual Staff:** The committee reviewed the proposed pay increases for 2023-24 and recommended this to go to the Board of Education for action.
- VIII. **Non-Monetary Compensation:** The committee will continue to consider ideas on this.
- IX. **Closed Session:** Miriam Vavra and Bert Richard motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 4:22 p.m.
- X. **Open Session:** Bert Richard and Nellie Scheurer motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 4:47 p.m.
- XI. **Action from Closed Session:** None.
- XII. **Next Meeting Date:** To be determined.

XIII. **Adjournment:** Nellie Scheurer and Bert Richard motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 4:48 p.m.

Minutes submitted by Randy Drost.