

**Rice Lake Area School District
BOE Finance Committee
Friday, January 6, 2017
8:30 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:** Present: Steve Bowman, Bill Schmitzer, Doug Kucko and Gary Spear
 Others Present: Patrick Blackaller, Randy Drost
 Absent: None
3. **Statement of Notice:** Patrick Blackaller announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **December 8, 2016 Minutes:** Bill Schmitzer and Doug Kucko motioned to approve the December 8, 2016 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **School Psychologist Additional Days:** The committee discussed the need for some additional days to allow for completing additional referrals the district is receiving. The committee is recommending approval of the change for the 16-17 school year.
6. **Health Committee Update:** The committee discussed the information the Health Insurance Committee was reviewing. The information from the first Health Insurance Committee meeting focused mainly on historical data related to the district's health plan. The group then discussed that the next Health Insurance Committee meeting on January 17th 2017 will begin to address alternative options for health coverage.
7. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.
8. **Other:** The committee then discussed multiple items:

A committee member asked for an update related to the pool proposal. Mr. Blackaller indicated that there was no new information outside of a scheduled meeting on January 25, 2017 at 9:30 a.m. to begin the dialog.

The committee discussed the request for a Hockey Coop from some area school districts. The sentiment from the committee was to not consider a coop in this sport.

A committee member also asked for an update on Jefferson Elementary. It was discussed that we would be talking with area contractors to look at potential renovation options for the NLRA, Connections, and the Alternative school. It

was indicated that more discussion with impacted parties will be needed before fully exploring this option.

A committee member also discussed the purchase of Math curriculum and questioned why the committee did not approve this purchase much like what was done for the elementary curriculum purchase. Mr. Blackaller indicated that the elementary curriculum purchase was not budgeted so it required approval. Mr. Spear indicated that the math curriculum was not budgeted either and questioned why it was treated differently. This will be discussed with Ms. Sparish.

9. Next Meeting Date: February 9, 2017 at 8:30 a.m.

10. Adjourn: Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:55 a.m.

Minutes submitted by Patrick Blackaller.