

**Rice Lake Area School District
BOE Finance Committee
Monday, October 9, 2017
10:00 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 10:00 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. **Revised August 11, 2017 Minutes:** Bill Schmitzer and Gary Spear motioned to approve the revised August 11, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **September 6, 2017 Minutes:** Gary Spear and Bill Schmitzer motioned to approve the September 6, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
6. **Health Insurance Update:** The committee discussed the responses from the staff meetings regarding health insurance. Staff concerns over the clinic and the health plan were discussed with the BOE. Further updates will be provided at future meetings.
7. **Clinic Update:** The Clinic will be open five days a week starting next week as a result of hiring the new doctor. We expect that total clinic availability will be adequate for staff needs going forward.
8. **2017-18 Budget:** The committee reviewed the preliminary budget information. Mr. Blackaller discussed that the equalization aid information will be provided to the district from the DPI on the 13th of October. Using this information, Mr. Blackaller will complete the final budget revisions and develop the budget hearing documents. The committee would like to be apprised of any changes via email. If changes are more significant than expected, the committee may meet again to discuss the final budget.
9. **Projected Tax Levy:** Mr. Blackaller presented the projected tax levy. It is expected that the district's mill rate will go down. We will know how much the mill rate will decrease once the equalization aid numbers are provided.

10. **Annual Meeting Document**: The committee viewed the template for the annual meeting. The committee requested to receive a copy before the meeting for their review.
11. **Budget/Tax/Public Depository Resolution**: The committee reviewed the resolution template for the budget hearing. This will be updated when final numbers from the state are provided.
12. **Teacher Compensation Program**: Mr. Drost brought forth and discussed several teacher compensation requests that he had received. The committee requested that additional information be drafted to be included with the compensation model that will provide additional clarity to questions that have been brought forth.
13. **Review and Approval of Bills**: The committee reviewed the bills. Bill Schmitzer and Gary Spear motioned for approval. All present voting yes. Motion approved.
14. **Other**: The committee discussed the need for an additional 3 hour/day teacher needed to provide one on one instruction to a student. They also discussed a request for additional aide time. They will be recommending the 3 hours/day of teaching time and 4 hours of aide time to meet this student's needs.

The committee also discussed a request by Doug Kucko to place a dumpster near the Red Cedar School for aluminum can storage for Kiwanis. The committee was willing to allow this access.

15. **Next Meeting Date**: To be determined.
16. **Adjourn**: Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 11:45a.m.

Minutes submitted by Patrick Blackaller.