

**Rice Lake Area School District
BOE Finance Committee
Friday, November 10, 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, Tim Lipke
 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. **October 9, 2017 Minutes:** Doug Kucko and Bill Schmitzer motioned to approve the October 9, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Coaching Positions Recommendation:** Tim discussed the need to have flexibility for him to redistribute funds for coaching to allow the district to fill positions with quality candidates. The committee approved the co-coaching arrangement for Gymnastics and requested that Mr. Lipke provide a proposal to the committee each time this need arises.

The committee also agrees that the Fargo plan needs to be reevaluated.

The committee also agreed that an emergency coach position be approved for the Girls' Basketball program due to increasing numbers.

Tim then discussed the job description for the Athletic Development Coordinator position. He requested that the position be put in place for one year at \$3,300 for the 17-18 school year. The committee is recommending that we evaluate this position further to determine actual duration and cost through the Fargo plan. The final plan will be brought back to the BOE for approval if the position is to go beyond the 17-18 school year.

6. **OPEB:** Mr. Bowman discussed the OPEB returns for the quarter. The committee agreed that our investments are functioning as intended.
7. **Mental Health Consortium:** Mr. Drost discussed the agreement with Journeys to provide mental health services. He indicated that he needed further commitment from one of the districts, but there will be additional conversations with the provider regarding cost structures prior to a final proposal being submitted to the committee.

8. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Gary Spear motioned for approval. All present voting yes. Motion approved.
9. **Other:** The committee discussed current contracting efforts with health providers. The committee also discussed balance bill issues. We are working with Cumberland and Marshfield to develop agreements that fit with our insurance requirements. The committee discussed the possibility that we may need to move forward with Marshfield being out of network and Cumberland being our primary system for health care depending on what agreement can be reached with the parties.
10. **Next Meeting Date:** December 8, 2017 at 9:00a.m.
11. **Adjourn:** Bill Schmitzer and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:17a.m.

Minutes submitted by Patrick Blackaller.