

**Rice Lake Area School District
BOE Finance Committee
Thursday, December 7, 2017
9:00 AM**

MINUTES

1. **Called to Order:** The meeting was called to order at 9:00 a.m.
2. **Roll Call:** **Present:** Steve Bowman, Bill Schmitzer, Doug Kucko and Gary Spear
 Others Present: Patrick Blackaller, Randy Drost, Curt Pacholke, Dan Buchmann
 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 October 9, 2017 Minutes:** Bill Schmitzer and Gary Spear motioned to approve the Revised October 9, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **November 10, 2017 Minutes:** Gary Spear and Bill Schmitzer motioned to approve the November 10, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
6. **Fishing Club and Activity Account:** The committee was asked to allow the creation of an activity account for a new Fishing Club. There are between 25 and 35 kids currently involved. The committee is recommending approval.
7. **Two Additional Paraeducator Positions:** The committee is recommending approval of the addition of two paraeducator positions to address students that have moved in that are in need of staff support.
8. **In-District Teacher Sub Pay:** The committee reviewed the administrative proposal to provide sub pay to district staff who cover classes. The committee is recommending we table the proposal until we get further staff input. The committee is recommending any future proposal be applied retroactively to the beginning of the school year.
9. **Debt Resolution:** The committee discussed the need to adjust the Energy Project debt schedule due to revisions to the state statute that take effect as of January 1, 2018. The committee recommends approving a revised resolution to adjust the debt schedule.
10. **Mental Health Consortium:** Not discussed

11. **Review and Approval of Bills:** The committee reviewed the bills. Bill Schmitzer and Gary Spear motioned for approval. All present voting yes. Motion approved.
12. **Other:** The committee briefly discussed the functioning of the clinic and some contracting efforts with local providers. Further updates will come at the next meeting.
13. **Next Meeting Date:** January 5, 2018 at 8:30 a.m.
14. **Adjourn:** Bill Schmitzer and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:37 a.m.

Minutes submitted by Patrick Blackaller.