

**Rice Lake Area School District
BOE Finance Committee
Wednesday, July 5, 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, Doug Kucko and Gary Spear
 Others Present: Patrick Blackaller, Randy Drost
 Absent: Bill Schmitzer
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. **June 7, 2017 Minutes:** Gary Spear and Doug Kucko motioned to approve the June 7, 2017 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Athletic Training Contracting:** Mr. Drost discussed the continuing conversations he has had with local physical therapy companies who provide PT services at our events. There is a potential that we will need to enter into a contract with providers and pay for these services. Currently, Marshfield has a contract with the district and the district pays Marshfield for some services, however Marshfield then donates back the funds to the district in the form of supplies and equipment that further enhances PT services to our kids. Rice Lake Physical Therapy, the other district PT provider, is looking for arrangements. Mr. Drost will be discussing further developments with the committee as they become available.
6. **4K Aide:** The committee approved the hire of a 4K teacher at their last meeting, however we should have also approved a 4K Aide along with the teacher position approval. Therefore, the Finance Committee will be asking the BOE to approve the hire of a 4K Aide to complete the establishment of the additional 4K section.
7. **School Psychologist:** The committee discussed the hire of a School Psychologist position. A contract proposal will be presented to the BOE in closed session regarding this position.
8. **Food Service:** Mrs. Hackel discussed the overall performance of the Food Service program for the 16-17 school year. Due to Mrs. Hackel's efforts to offer a wider variety of food choices at the Middle and High School levels, paid meal participation increased significantly resulting in about a \$50,000 increase in overall revenue from paid lunches. As a result, we expect to have a fairly significant surplus this year in the Food Service program. Mrs. Hackel then discussed the need, due to federal lunch program requirements, to increase lunch prices to an average price of \$2.80 per meal. As a result,

the committee is recommending for approval by the BOE increasing lunch prices to \$2.65 for elementary, and \$2.80 for middle school. The high school and adult meal rates will remain the same as last year. The high school meal rate is currently \$2.95 per meal.

9. **Carehere Clinic:** The committee discussed the current recruitment efforts for the district's clinic as well as the potential for partnering with Rice Lake Weighing for the clinic. The committee is recommending that we continue to recruit a new staff member for the district's clinic. The district may look at partnering with Rice Lake Weighing in the future, but felt that at this time it would be better for the district to continue operating its current clinic at Jefferson Elementary for the foreseeable future.
10. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.
11. **Other:** None
12. **Next Meeting Date:** Friday, August 11th, 2017 at 1:30 p.m.
13. **Adjourn:** Doug Kucko and Gary Spear motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:35 a.m.

Minutes submitted by Patrick Blackaller.