

**Rice Lake Area School District
BOE Finance Committee
Thursday, September 8, 2016
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. **August 8, 2016 Minutes:** Bill Schmitzer and Doug Kucko motioned to approve the August 8, 2016 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **High School Football and Tennis Coach Positions:** The committee discussed the request that was made for coaches to be able to distribute points as the head coach and AD determines appropriate. The committee then discussed the potential pitfalls of having coaches allocate points and to potentially create positions. The committee believes that all position additions must be approved through the Finance committee approval process. The committee recommends continued use of the Fargo pilot process and that the AD should develop final implementation rules for the Fargo program. The implementation rules will be presented to the committee prior to the end of the school year.
6. **Buick Drive for Your Students:** The BOE will allocate the funds received for the Drive to School program, which was part of a booster club fundraising program, to the athletics program to offset commitments made by the booster club.
7. **Fuel Bid:** The committee discussed the possibility of bidding for the districts fuel. The committee is recommending a bidding process be completed.
8. **Budget Meeting Discussion:** The committee decided to meet in the end of September to review budget updates.
9. **Review and Approval of Bills:** The committee reviewed the bills. Gary Spear and Doug Kucko motioned for approval. All present voting yes. Motion approved.

They requested more information on the following payments:

Check number 135930, FBLA trip and Charter school consultant payment for video editing.

Check number 135934, payment for tennis team camp.

Check number 136041, payment for officials being coded as soccer.

10. Other: None

11. Next Meeting Date: September 29, 2016 at 8:30 a.m. and October 5th, 2016 at 8:30 a.m.

12. Adjourn: Gary Spear and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:55 a.m.

Minutes submitted by Patrick Blackaller.