

**RICE LAKE AREA SCHOOL DISTRICT
BOE COMPENSATION COMMITTEE**

Monday, December 2, 2019

BOE/ADM Office

5:30 PM

MINUTES

- I. **Call to Order:** The meeting was called to order at 5:30 p.m.
- II. **Participants:** **Present:** Keven Jensen, Bert Richard, Steve Bowman
Absent: Lorrie Parkman
Others Present: Patrick Blackaller, Randy Drost
- III. **Statement of Notice Given Pursuant to Wisconsin Statutes 19.84:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by Pat Blackaller.
- IV. **Approval of minutes from the September 23, 2019 Meeting:** Keven Jensen and Bert Richard motioned to approve the September 23, 2019 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **G-E-T Compensation Model:** The committee discussed the teacher compensation meeting and looking at other compensation models.
- VI. **Closed Session:** Keven Jensen and Steve Bowman motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 6:00 p.m.
- VII. **Open Session:** Bert Richard and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:30 p.m.
- VIII. **Action from Closed Session:** None.
- IX. **Other:** None.
- X. **Next Meeting Date:** January 13, 2020, at 5:30 p.m.
- XI. **Adjournment:** Keven Jensen and Steve Bowman motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 6:32 p.m.

Minutes submitted by Randy Drost.