

**Rice Lake Area School District
BOE Negotiations Committee
Monday, March 27, 2017
5:30 PM**

MINUTES

1. **Called to Order**: The meeting was called to order at 5:35 p.m.
2. **Roll Call**: Present: Tami Alberg, Steve Bowman, Don Cuskey and Keven Jensen
Others Present: Randy Drost and Patrick Blackaller
Absent: None
3. **Statement of Notice**: Steve Bowman announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **Approval of Minutes from the February 27, 2017 Meeting**: Don Cuskey and Tami Alberg motioned to approve the February 27, 2017 BOE Negotiations Committee meeting minutes. All present voting yes. Motion approved.
5. **Staff Negotiations**: The committee discussed the current negotiation status. Also discussed PTO days and the 2017-18 health insurance renewal status. Insurance discussion included minimum hours for insurance benefits as compared to ACA requirements.
6. **Closed Session**: Keven Jensen and Don Cuskey motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 6:05 p.m.
7. **Open Session**: Keven Jensen and Don Cuskey motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:31 p.m.
8. **Action from Closed Session**: None.
9. **Other**: None.
10. **Next Meeting Date**: To be determined.
11. **Adjourn**: Keven Jensen motioned to adjourn the meeting, Tami Alberg seconded. All present voting yes. Meeting adjourned at 6:33 p.m.

Minutes submitted by Patrick Blackaller.