

**Rice Lake Area School District
BOE Negotiations Committee
Tuesday, April 26, 2016
6:15 PM**

MINUTES

1. **Called to Order**: The meeting was called to order at 6:15 p.m.
2. **Roll Call**: Present: Tami Alberg, Steve Bowman and Don Cuskey
Others Present: 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 March 28, 2016 Meeting**: Don Cuskey and Tami Alberg motioned to approve the March 28, 2016 BOE Negotiations Committee meeting minutes. All present voting yes. Motion approved.
5. **Closed Session**: Tami Alberg and Don Cuskey motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 6:35 p.m.
6. **Open Session**: Don Cuskey and Steve Bowman motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:45 p.m.
7. **Action from Closed Session**: None.
8. **Teacher Compensation**: The committee discussed the concerns expressed on the behalf of 10 staff that had seen a preliminary costing which showed them making \$1,000 more then what the actual payments were to them. The committee is recommending increasing the pay of these 10 employees by \$1,000 to align these payments with the preliminary costing.
9. **Next Meeting Date**: No meeting date confirmed however standing meeting date is tentatively scheduled for Monday, May 23, 2016.
10. **Adjourn**: Don Cuskey motioned to adjourn the meeting, Tami Alberg seconded. All present voting yes. Meeting adjourned at 6:43 p.m.

Minutes submitted by Patrick Blackaller.