

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

Monday, June 3, 2019

BOE/ADM Office

5:30 PM

MINUTES

- I. **Call to Order:** The meeting was called to order at 5:35 p.m.
- II. **Roll Call:** Present: Steve Bowman, Keven Jensen, Lorrie Parkman, Bert Richard
Others Present: Patrick Blackaller, Randy Drost
Absent: None
- III. **Statement of Notice:** Patrick Blackaller announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
- IV. **Approval of minutes from the March 4, 2019 Meeting:** Keven Jensen and Lorrie Parkman motioned to approve the March 4, 2019 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Closed Session:** Keven Jensen and Bert Richard motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 5:55 p.m.
- VI. **Open Session:** Keven Jensen and Lorrie Parkman motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 7:10 p.m.
- VII. **Action from Closed Session:** None.
- VIII. **Handbook Review:** Randy reviewed the proposed changes to the 2019-2020 Handbook.
- IX. **Other:** The board is requesting support staff pay models that are a combination of longevity and performance pay.
- X. **Next Meeting Date:** Monday, July 1, 2019 at 5:30 p.m.
- XI. **Adjournment:** Keven Jensen and Lorrie Parkman motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 7:15 p.m.

Minutes submitted by Randy Drost.