

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

Monday, July 1, 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, Lorrie Parkman, Bert Richard, Steve Bowman
Absent: None
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 June 3, 2019 Meeting:** Keven Jensen and Bert Richard motioned to approve the June 3, 2019 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Board Of Education Compensation:** The committee discussed compensation for Board members. There is no recommendation for a change to the current meeting stipend at this time.
- 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 6:10 p.m.
- VII. **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 7:15 p.m.
- VIII. **Action from Closed Session:** None
- IX. **Handbook Review:** This item was removed from the agenda. It was inadvertently placed on the agenda.
- X. **Other:** None.
- XI. **Next Meeting Date:** To be determined.
- XII. **Adjournment:** Keven Jensen and Bert Richard motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 7:23 p.m.

Minutes submitted by Randy Drost.