

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

**Tuesday, August 20, 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: Steve Bowman, Lorrie Parkman, Keven Jensen
Absent: Bert Richard
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 August 5, 2019 Meeting:** Keven Jensen and Lorrie Parkman motioned to approve the August 5, 2019 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Support Staff Negotiations:**
 - a. **Food Service Group:**

The committee reviewed the proposed grid with Food Service representatives. Representatives requested an increase in certification pay. The Compensation Committee is recommending an increase of \$0.25/hour to certification pay.
 - b. **Custodial Group:**

The committee reviewed the proposed grid with Custodial representatives.
 - c. **Secretary/Aide Group:**

The committee reviewed the proposed grid with Secretary/Aide representatives.
- VI. **Other:** None.
- VII. **Next Meeting Date:** Monday, September 23, 2019 at 5:30 p.m.
- VIII. **Adjournment:** Lorrie Parkman and Keven Jensen motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 7:45 p.m.

Minutes submitted by Randy Drost.