

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

**Monday, August 5, 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, Bert Richard, Steve Bowman  
**Absent:** Lorrie Parkman  
**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 July 1, 2019 Meeting:** Keven Jensen and Steve Bowman motioned to approve the July 1, 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 5:31 p.m.
- VI. **Open Session:** Keven Jensen and Bert Richard motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:32 p.m.
- VII. **Action from Closed Session:** None.
- VIII. **Handbook Review:** Approved to proceed with a legal review of our handbook.
- IX. **Other:** None.
- X. **Next Meeting Date:** Tuesday, August 20, 2019 at 5:30 p.m. The committee will meet with the Custodial, Food Service, and Secretarial/Aide groups, each to be scheduled for a 30-minute session starting at 6:00 p.m.
- XI. **Adjournment:** Keven Jensen and Bert Richard motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 6:38 p.m.

Minutes submitted by Patrick Blackaller.