

**Rice Lake Area School District  
BOE Finance Committee  
Wednesday, January 3, 2024  
8:30 a.m.**

**MINUTES**

1. **Called to Order:** The meeting was called to order at 8:30 a.m.
2. **Roll Call:**     **Present:** Bert Richard, Doug Kucko, Phil Henkel, Steve Bowman  
                          **Others Present:** Randy Drost, Victor Drost  
                          **Absent:**
3. **Statement of Notice:** Randy Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **December 7, 2023 Minutes:** Doug Kucko and Phil Henkel motioned to approve the December 7, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Audited Financial Statements:** The final audited financial statements weren't ready yet. The statements will be discussed at the next meeting.
6. **Clinic Update:** The committee discussed giving notice to Everside Health to terminate our contract and run our own clinic. This will be an action item.
7. **Enrollment & Revenue Limit Projections for 2024-25:** The committee discussed current enrollment trends, the history of our revenue limit, and some staffing ratios.
8. **Aquatics & Recreation Center/Boys & Girls Club/Lease Review:** The committee discussed the new proposed agreement from the city for the pool property and the current community center finances.
9. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Phil Henkel motioned for approval. All present voting yes. Motion approved.
10. **Next Meeting Date:** The next meeting will be scheduled on Thursday, February 8, 2024 at 8:30 a.m.
11. **Adjourn:** Doug Kucko and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:05 a.m.

Minutes submitted by Victor Drost.