

**Rice Lake Area School District
BOE Finance Committee
Thursday, December 7, 2023
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, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost, Patrick Blackaller
 Absent: None
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. **November 9, 2023 Minutes:** Doug Kucko and Phil Henkel motioned to approve the November 9, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Clinic Discussion:** Administration discussed options with the committee to move forward with considering a new managing service or operating our own clinic.
6. **Health Insurance Plan Design Review:** The committee discussed potential future changes to the health insurance plan design.
7. **Custodial Equipment:** Administration is examining equipment that will potentially automate some cleaning tasks.
8. **Aquatics & Recreation Center Update:** The committee heard an update on construction at the new Aquatics & Recreation Center.
9. **Deed for the Current Pool:** The committee discussed the proposal from the City of Rice Lake to deed the current pool to the district.
10. **Conservancy Update:** The permits are set and construction can begin on the Conservancy building and shed.
11. **Review and Approval of Bills:** The committee reviewed the bills. Phil Henkel and Doug Kucko motioned for approval. All present voting yes. Motion approved.
12. **Next Meeting Date:** The next meeting will be scheduled on Wednesday, January 3, 2024 at 8:30 a.m.

13. Adjourn: Bert Richard and Phil Henkel motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 10:12 a.m.

Minutes submitted by Randy Drost.