

**Rice Lake Area School District
BOE Finance Committee
Thursday, May 4, 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:** Doug Kucko, Bert Richard, Steve Bowman, Phil Henkel
 Others Present: Randy Drost, Victor Drost
 Absent: None
3. **Statement of Notice:** Victor Drost announced that notice of the meeting was communicated by public notice as required by 19.84 of WI Statutes.
4. **April 6, 2023 Minutes:** Doug Kucko and Phil Henkel motioned to approve the April 6, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **2023-24 Bus Contract Rates:** The Finance Committee discussed that the final approved increase was five percent with a three-year extension of the contract.
6. **Moulette Storage Building Rent Increase:** The committee discussed that the Moulette storage building rent is increasing from \$500 to \$600 per month.
7. **Budget Adjustments:**
 - A. **OPEB:** Revising the budget for the expected OPEB contribution was discussed.
 - B. **Conservancy:** Victor Drost discussed the budget adjustment for the Conservancy to move it from the Capital Projects (Fund 49) to the General Fund.
8. **2023-24 Budget:** The Finance Committee discussed that the 2023-24 budget will be in the red. The amount depends on what the state does in their budget.
9. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Steve Bowman motioned for approval. All present voting yes. Motion approved.
10. **Next Meeting Date:** The next meeting will be scheduled on Thursday, June 8, 2023 at 8:30 a.m.
11. **Adjourn:** Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:25 a.m.

Minutes submitted by Victor Drost.