

**Rice Lake Area School District
BOE Finance Committee
Thursday, June 8, 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. **May 4, 2023 Minutes:** Steve Bowman and Bert Richard motioned to approve the May 4, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Middle School Tennis Team:** The Finance Committee approved making middle school tennis a school sponsored sport.
6. **Police School Liaison Officer Position:** The Finance Committee discussed using the Community Service Fund to pay for the police school liaison officer as well as adding a second police school liaison officer.
7. **2023-24 Preliminary Budget:** Victor Drost discussed the 2023-24 preliminary budget.
8. **Pool Update:** Victor Drost discussed that the budget for the pool is on target.
9. **Conservancy Update:** The Finance Committee discussed the wetland and state building plan review issues that are holding up construction of the Conservancy facility.
10. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Steve Bowman motioned for approval. All present voting yes. Motion approved.
11. **Next Meeting Date:** The next meeting will be scheduled on Thursday, July 6, 2023 at 8:30 a.m.
12. **Adjourn:** Doug Kucko and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:23 a.m.

Minutes submitted by Victor Drost.