

**Rice Lake Area School District
BOE Finance Committee
Thursday, July 6, 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. **June 8, 2023 Minutes:** Doug Kucko and Bert Richard motioned to approve the June 8, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **OPEB:** OPEB is currently at \$3.56 million. Victor Drost will work to make a determination on contribution.
6. **2023-24 Preliminary Budget:** Victor Drost discussed that the 2023-24 budget will be in the red.
7. **Police School Liaison Officer Update:** The proposal for a second police school liaison officer will come before the Board at the next meeting.
8. **Review and Approval of Bills:** The committee reviewed the bills. Steve Bowman and Phil Henkel motioned for approval. All present voting yes. Motion approved.
9. **Next Meeting Date:** The next meeting will be scheduled on Wednesday, August 9th, 2023 at 8:30 a.m.
10. **Adjourn:** Doug Kucko and Bert Richard motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:10 a.m.

Minutes submitted by Randy Drost.