

**Rice Lake Area School District
BOE Finance Committee
Wednesday, August 9, 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, Curt Pacholke
 Absent: Victor Drost
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. **July 6, 2023 Minutes:** Doug Kucko and Steve Bowman motioned to approve the July 6, 2023 BOE Finance Committee meeting minutes. All present voting yes. Motion approved.
5. **Fund 46 Approval:** Administration is recommending the creation of a Fund 46 for future capital improvements.
6. **Technology Education Program:** The committee discussed future needs in the technology education program.
7. **OPEB:** Administration reported the annual contribution was made.
8. **Review and Approval of Bills:** The committee reviewed the bills. Doug Kucko and Steve Bowman motioned for approval. All present voting yes. Motion approved.
9. **Next Meeting Date:** The next meeting will be scheduled on Thursday, September 7, 2023 at 8:30 a.m.
10. **Adjourn:** Steve Bowman and Doug Kucko motioned to adjourn the meeting. All present voting yes. Meeting adjourned at 9:37 a.m.

Minutes submitted by Randy Drost.