

**RICE LAKE AREA SCHOOL DISTRICT
BOE COMPENSATION COMMITTEE**

**Monday, September 23, 2019
BOE/ADM Office
5:30 PM
MINUTES**

- I. **Call to Order:** The meeting was called to order at 5:30 p.m.
- II. **Participants:** Present: Steve Bowman, Keven Jensen, Lorrie Parkman, Bert Richard
Absent: None
Others Present: Patrick Blackaller, Randy Drost
- III. **Statement of Notice Given Pursuant to Wisconsin Statutes 19.84:** Communications and public notice of the meeting, as required by Section 19.84 of the Wisconsin Statutes, had been properly given by Pat Blackaller.
- IV. **Approval of minutes from the August 20, 2019 Meeting:** Keven Jensen and Lorrie Parkman motioned to approve the August 20, 2019 BOE Compensation Committee meeting minutes. All present voting yes. Motion approved.
- V. **Closed Session:** Keven Jensen and Bert Richard motioned to move into Closed Session. All present voting yes. Motion approved. The meeting was adjourned into Closed Session at 5:34 p.m.
- VI. **Open Session:** Lorrie Parkman and Keven Jensen motioned to reconvene into Open Session. All present voting yes. Motion approved. The meeting was moved into open session at 6:34 p.m.
- VII. **Action from Closed Session:** None.
- VIII. **Other:** None.
- IX. **Next Meeting Date:** To be determined.
- X. **Adjournment:** Keven Jensen and Lorrie Parkman motioned to adjourn the meeting. All present voting yes. The meeting adjourned at 6:36 p.m.

Minutes submitted by Patrick Blackaller.