

## Shiocton School District

### Finance Committee Meeting: Monday June 20, 2022

- Call to Order Mr. Birch called the meeting to order at 5:23PM.
- Roll Call of Members The following members were in attendance:  
Jeremie Birch  
Brad Ritchie  
Aaron Pluger (excused absent)  
  
Nichole Schweitzer (via Zoom) and Mike Sippert were also in attendance.
- Verification of Notice It was verified that the agenda and notice of the meeting had been posted pursuant to s.19.84 (1) "Public Notice" & 19.85(1) "Exemptions" Wis. Stats.
- Agenda Motion by Mr. Ritchie, with a second by Mr. Birch to approve the meeting agenda as presented.
- Minutes Motion by Mr. Ritchie, with a second by Mr. Birch to approve the meeting minutes of June 6, 2022 as presented.
- New Business Discussion regarding Facility Study RFP next steps
- Old Business Discuss and take action on 4K program for 2022-2023. Motion by Mr. Ritchie with a second by Mr. Birch to recommend all day, four days per week 4K program to the full Board.
- Next Meeting Date/Time Monday, June 27, 2022 5:15PM
- Adjournment Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 5:50PM.

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Finance Committee Chairman