

School District of Shiocton
Finance Committee Meeting: Monday July 11, 2022

- Call to Order The meeting was called to order by Mr. Birch at 5:15PM.
- Roll Call of Members The following members were in attendance:
- Jeremie Birch
Brad Ritchie
Aaron Pluger
- Nichole Schweitzer was 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. Pluger to approve the meeting agenda as presented.
- Minutes Motion by Mr. Pluger, with a second by Mr. Ritchie to approve the meeting minutes of June 27, 2022 as presented.
- Closed Session Motion by Mr. Ritchie, with a second by Mr. Pluger to adjourn into close session pursuant to Wisconsin State Statute 19.85 (1) (e) for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session.
- Open Session Motion by Pluger, with a second by Mr. Ritchie to return to Open Session and Take Action as needed.
- Motion to recommend to the full Board that Hoffman Company be awarded the bid to complete a facility study made by Mr. Ritchie, with a second by Mr. Pluger.
- Next Meeting
Date/Time Monday, July 18, 2022 at 5:15 PM
- Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting at 5:58 PM.

Finance Committee Chairman