

School District of Shiocton
Finance Committee Meeting: Monday, April 8, 2024

Call to Order The meeting was called to order by Mr. Birch at 5:07PM.

Roll Call of Members The following members were in attendance:

Jeremie Birch
Bradley Ritchie
Aaron Pluger - absent

Nichole Schweitzer and Michael 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. Motion carried. 2-0.

Minutes Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of March 18, 2024 as presented. Motion carried. 2-0.

New Business a. Review Interest Rate historical data
 b. Discuss change with large copiers, small printers
 c. Discuss RFP for Auditor services
 d. Discuss 2024-2025 SCCC Budget (draft)

Old Business Discuss 2024-2025 Insurances

Discuss and Take Action on 2024-2025 Staff Compensation. Tabled Action.

Set Date and Time of
Next Meeting Monday, April 15, 2024 at 5:15PM

Adjournment Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. 2-0. Meeting adjourned at 5:53PM.

Finance Committee Chairman