

School District of Shiocton
Finance Committee Meeting: Monday, February 20, 2023

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 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. Birch with a second by Mr. Pluger to approve the meeting agenda as presented. Motion Carried. 3 to 0.

Minutes Motion by Mr. Birch with a second by Mr. Pluger to approve the meeting minutes of December 1, 2022 as presented. Motion Carried. 3 to 0.

New Business Discuss 2023-2024 Staff Compensation

Review Collateral Agreements (WRCB deposits)

Discuss HVAC and Plumbing proposals

Discuss FEMA Safe Room Funding

Set Date and Time of
Next Meeting March 20, 2023

Adjournment Motion by Mr. Birch with a second by Mr. Pluger to adjourn the meeting at 5:58PM.

Finance Committee Chairman