

School District of Shiocton  
Finance Committee Meeting: Monday, March 18, 2024

Call to Order           The meeting was called to order by Mr. Birch at 5:10PM.

Roll Call of Members   The following members were in attendance:

Jeremie Birch  
Bradley Ritchie  
Aaron Pluger

Nichole Schweitzer, Michael Sippert, and Lindsey Lautenschlager 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. Pluger with a second by Mr. Ritchie to approve the meeting agenda as presented. Motion carried. 3-0.

Minutes                   Motion by Mr. Ritchie with a second by Mr. Pluger to approve the meeting minutes of December 4, 2023 as presented. Motion carried. 3-0.

New Business            Discuss 2023-2024 Budget Year-to-Date

Discuss Building and Grounds staffing

Discuss eRate funds and replacement of Wired Network Switches. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the replacement of the Wired Network Switches to full board. Motion carried. 3-0.

Discuss 2024-2025 Insurances

i.    Dental

ii.   Health

Discuss 2024-2025 Staff Compensation

Set Date and Time of Next Meeting   Monday, April 8, 2024 at 5:00PM

Adjournment            Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 6:00PM.

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Finance Committee Chairman