

School District of Shiocton  
**Finance Committee Meeting: Monday, March 31, 2025**

Call to Order           The meeting was called to order by Mr. Birch at 5:00PM.

Roll Call of Members   The following members were in attendance:

Jeremie Birch  
Bradley Ritchie via phone  
Aaron Pluger

Also in attendance: Nichole Schweitzer and Michael Sippert

Pledge of Allegiance

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. Pluger with a second by Mr. Ritchie to approve the minutes from the March 17, 2025 meeting. Motion carried. 3-0.

New Business           Review 2024-2025 Budget Year-to-Date

Old Business           a.   Discuss and Take Action on Replacement of Phone System

Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board the purchase of the 3CX phone system and cloud services through Wire Technologies. Motion carried. 3-0.

b.   Discuss and Take Action on 2025-2026 Insurances

i.   Dental

ii.   Health

Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board to keep Delta Dental Insurance Plan for 2025-2026. Motion carried. 3-0.

Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full board the WCA Health Insurance Plan for 2025-2026. Motion carried. 3-0.

c.   Discuss 2025-2026 Staff Compensation

Set Date and Time of Next Meeting   Monday, April 7, 2025 at 5:00PM

Adjournment           Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. 2-0. Meeting adjourned at 5:46PM.

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Finance Committee Chairman