School District of Shiocton Finance Committee Meeting: Monday, April 15, 2024

Call to Order The meeting was called to order by Mr. Birch at 5:15PM.

Jeremie Birch

Bradley Ritchie via phone

Aaron Pluger

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. 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 meeting minutes of April 8,

2024 as presented. Motion carried. 3-0.

Old Business Discuss 2024-2025 Insurances

Discuss and Take Action on 2024-2025 Staff Compensation

i. Discuss and Take Action on Professional Staff Compensation

Motion by Mr. Pluger with a second by Mr. Ritchie to recommend a 4.25% increase for 2024-2025 Professional Staff Compensation to full board for approval. Motion carried. 3-0.

ii. Discuss and Take Action on Support Staff Compensation

Motion by Mr. Ritchie with a second by Mr. Pluger to recommend a \$0.98 per hour wage increase for 2024-2025 Support Staff Compensation to full board for approval. Motion carried. 3-0.

iii. Discuss and Take Action on Administration and Notice of Assignment Compensation

Motion by Mr. Pluger with a second by Mr. Ritchie to recommend a 4.25% increase for 2024-2025 Administration and Notice of Assignment Compensation to full board for approval. Motion carried, 3-0.

Set Date and Time of Next Meeting Monday, April 29, 2024 at 5:15PM

Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. 3-

0. Meeting adjourned at 5:37PM.

Finance Committee Chairman	