

School District of Shiocton
Finance Committee Meeting: Monday, June 17, 2024

Call to Order	The meeting was called to order by Mr. Birch at 5:16PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Bradley Ritchie Aaron Pluger</p> <p>Nichole Schweitzer and Michael Sippert were also in attendance</p>
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. Ritchie with a second by Mr. Pluger 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 May 6, 2024 as presented. Motion carried. 3-0.
New Business	Discuss and Take Action on 2024-2025 Insurances (Property, Cyber, et al). Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the proposed Premium renewal for our Property, Liability, Automobile, Workers Compensation, and Cyber to full Board for approval. Motion carried. 3-0.
Old Business	Review and Discuss End of Year Projections for 2023-2024
Set Date and Time of Next Meeting	Monday, July 15, 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 5:39PM.

Finance Committee Chairman