

School District of Shiocton
Finance Committee Meeting: Monday, August 05, 2024

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 Bradley Ritchie 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.
Approval of Minutes	Motion by Mr. Ritchie with a second by Mr. Pluger to approve the minutes from the July 31, 2024 meeting. Motion carried. 3-0.
New Business	Review End of year Financials for 2023-2024 (unaudited) Discuss and Take Action on Purchase: Lawnmower. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the purchase of the Kubota lawnmower to full board. Motion carried. 3-0.
Old Business	Third Reading and Take Action on Bus Contracts (5 Years). Motion by Mr. Pluger with a second by Mr. Ritchie to recommend the 5 Year Bus Contract as presented to full board. Motion carried. 3-0.
Set Date and Time of Next Meeting	Monday, August 12, 2024 at 5:15PM
Adjournment	Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:39PM.

Finance Committee Chairman