

School District of Shiocton  
**Finance Committee Meeting: Monday, August 12, 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 August 5, 2024 meeting. Motion carried. 3-0.
New Business	First Reading of 2024-2025 District Budget i. Fund 10 ii. Fund 50 iii. Fund 80
Set Date and Time of Next Meeting	Monday, August 19, 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 5:53PM.

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Finance Committee Chairman