

School District of Shiocton  
**Finance Committee Meeting: Monday, December 2, 2024**

Call to Order	The meeting was called to order by Mr. Birch at 5:15PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Bradley Ritchie Aaron Pluger</p> <p>Also in attendance: Nichole Schweitzer, Michael Sippert, Erik Kass, and Jody Andres</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. 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 November 18, 2024 meeting. Motion carried. 3-0.
Public Comment	None.
Old Business	<p>Discussion regarding Capital Referendum recommendation</p> <p>Financial Implications</p> <p>Resolution Language (draft)</p> <p>Communication and Outreach Plan</p>
Set Date and Time of Next Meeting	Monday, December 16, 2024 5:15PM
Adjournment	Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:56PM.

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Finance Committee Chairman