

School District of Shiocton
Finance Committee Meeting: Monday, March 20, 2023

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
Brad Ritchie
Aaron Pluger

Nichole Schweitzer was 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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of February 20, 2023 as presented. Motion Carried. 3-0.

New Business Review and Discuss 2022-2023 End-of-Year Projections

Review and Discuss Five Year Projections

Old Business Discuss 2023-2024 Staff Compensation

Update on HVAC proposal

Update on FEMA Safe Room Funding

Set Date and Time of
Next Meeting Monday, April 10, 2023 at 5:15PM

Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting at 5:44PM.

Finance Committee Chairman