

School District of Shiocton
Finance Committee Meeting: Monday, April 10, 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. 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 March 20, 2023 as presented. Motion Carried. 3-0.

New Business Discuss Health Insurance for 2023-2024

Discuss Dental Insurance for 2023-2024

Review RFP for Audit services

Old Business Discuss and Take Action on 2023-2024 Staff Compensation. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board a salary increase of 3% and a stipend of 2%. Motioned carried. 3-0.

Set Date and Time of
Next Meeting Monday, April 24, 2023 at 5:15PM

Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting at 5:45PM.

Finance Committee Chairman