

School District of Shiocton  
**Finance Committee Meeting: Monday, April 24, 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 – via telephone  
Aaron Pluger -excused absent

Nichole Schweitzer and Michael Sippert were 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. Birch to approve the meeting agenda as presented. Motion Carried. 2-0.

Minutes                         Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of April 10, 2023 as presented. Motion Carried. 2-0.

New Business                 Discuss RO-HRA and TSA provisions for Professional Staff members

Old Business                 Discussion regarding 2023-2024 Staff Compensation

Discuss Health Insurance for 2023-2024

Discuss Dental Insurance for 2023-2024

Discuss End of Year projections for 2022-2023

Set Date and Time of  
Next Meeting                 Monday, May 01, 2023 at 5:15PM

Adjournment                 Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting at 5:57PM.

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Finance Committee Chairman