

School District of Shiocton  
**Finance Committee Meeting: Monday May 01, 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 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. 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 April 24, 2023 as presented. Motion Carried. 3- 0.
- New Business                Discuss and Take Action on Life Insurance policy amount. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full board to increase the life insurance policy to \$25,000 and the district pays 100% of cost. Motion Carried. 3-0.
- Old Business                 Discuss and Take Action on 2023-2024 Staff Compensation. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend a 5% increase as presented to full board. Motion Carried. 3-0.
- Discuss and Take Action on Health Insurance for 2023-2024. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend Robin health insurance as presented to full board. Motion Carried. 3-0.
- Discuss and Take Action on Dental Insurance for 2023-2024. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board for dental insurance to remain as is. Motion Carried. 3-0.
- Set Date and Time of  
Next Meeting                Monday, May 15, 2023 at 5:15PM
- Adjournment                 Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting at 5:56PM. Motion Carried. 3-0.

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Finance Committee Chairman