

School District of Shiocton
Finance Committee Meeting: Monday July 17, 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. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion Carried. 3- 0.

Minutes Motion by Mr. Ritchie with a second Mr. Pluger to approve the meeting minutes of June 19, 2023 as presented. Motion Carried. 3- 0.

New Business Discuss and Take Action on General Insurance Policies for 2023-2024 at 90% value with a \$5,000 deductible. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full board. Motion carried. 3-0.

Discuss CLOCworks reports, Jan - June

Review Revenue from Deposits, Jan - June

Discussion regarding Self-funded Health Insurance

Discuss and Take Action on recommendation to purchase: Dishwasher (energy efficient). Motion by Mr. Pluger with a second by Mr. Ritchie to recommend the purchase of a dishwasher from Reinhart to full board. Motion carried. 3-0.

Old Business Update on State Biennial Budget

Discuss End of Year Projections for 2022-2023

Set Date and Time of
Next Meeting August 7, 2023 at 5:15PM

Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting at 6:02PM. Motion Carried. 3-0.

Finance Committee Chairman