

School District of Shiocton
Finance Committee Meeting: Monday August 7, 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 -excused absent
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. Birch to approve the meeting agenda as presented. Motion Carried. 2- 0.

Minutes Motion by Mr. Pluger with a second by Mr. Birch to approve the meeting minutes of July 17, 2023 as presented. Motion Carried. 2- 0.

New Business Review and Discuss 2023-2024 Budget (draft)

i. District
ii. SCCC

Old Business Discuss End of Year Projections for 2022-2023

Update on Self-Funded Health Insurance

Set Date and Time of
Next Meeting August 21, 2023 at 5:15PM

Adjournment Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting at 5:45PM.
Motion Carried. 2-0.

Finance Committee Chairman