

School District of Shiocton
Finance Committee Meeting: Monday, November 6, 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 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 October 23, 2023 as presented. Motion carried. 3- 0.
- New Business
- a. Operational Referendum
- i. Review and Discuss 3-year budget projections
- ii. First Reading of Operational Referendum Language (draft) :
1. **Motion:** *Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that the revenues included in the School District Budget be authorized to exceed the revenue limit specified in Section 121.91, Wisconsin Statutes, by the following amount in the school years specified: \$2,100,000.00 in 2024-2025, \$2,300,000.00 in 2025-2026, and \$2,500,000.00 in 2026-2027, for non-recurring purposes, to finance ongoing operational expenses necessary to maintain the educational programs of the District.*
- b. Capital Referendum
- i. Review and Discuss budget projections
- ii. First Reading of Capital Referendum Language (draft) :
1. **Motion:** *Be it resolved by the School Board of the School District of Shiocton, Outagamie County, Wisconsin, that there shall be issued pursuant to Chapter 67 of the Wisconsin Statutes, general obligation bonds of the District in the amount not to exceed \$35,800,000, over a three-year period, for the public purpose of paying the cost of a school improvement project consisting of: constructing and equipping a Technical Education wing Including renovations to the existing classrooms); a new gymnasium and band/choir wing (including renovations to existing classrooms and lockerrooms); a new Child Care Center wing (including renovations to the existing classrooms); constructing and equipping safe and secure entrances for the elementary school and the middle/high school (including renovations to existing classrooms); repair and replacement of fixtures and equipment related to the infrastructure (including boilers, HVAC, electrical service,*

generators, plumbing, piping, and related services); replacement of playground equipment (including resurfacing of the playground surface and the surrounding playground asphalt area); and acquisition of furnishing, fixtures, and equipment related to said projects.

Set Date and Time of Next Meeting Thursday, November 16, 2023 at 12:00PM via zoom

Adjournment Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting at 5:54PM.
Motion carried. 3-0.

Finance Committee Chairman