

School District of Shiocton  
Finance Committee Meeting: Thursday, November 16, 2023

- Call to Order            The meeting was called to order by Mr. Birch at 12:02PM via zoom.
- Roll Call of Members    The following members were in attendance via zoom:
- Jeremie Birch  
Brad Ritchie  
Aaron Pluger - 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 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 November 6, 2023 as presented. Motion carried. 2-0.
- Old Business
- a. Operational Referendum
- i. Discuss operational referendum, budget
- ii. Review and Second Reading and Take Action on 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 \$2,100,000 for the 2024-2025 school year, by \$2,300,000 for the 2025-2026 school year, and by \$2,500,000 for the 2026-2027 school year, for non-recurring purposes consisting of ongoing operational expenses necessary to maintain the educational programs of the District.*
- Motion by Mr. Ritchie with a second by Mr. Birch to recommend the Operational Referendum language to full board as amended revising Year 1= \$2,200,000; Year 2= \$2,500,000; Year 3= \$2,700,000. Motion carried. 2-0.
- b. Capital Referendum
- i. Discuss building projects, budgets
- ii. Second Reading and Take Action on 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 in an amount not to exceed \$35,800,000 for the public purpose of paying the cost of a District-wide school building and facility improvement project consisting of: construction of additions, including for technical education, a gymnasium, band and choir, early childhood education, district offices and safe and secure entrances; renovations, capital maintenance, building infrastructure, systems and site improvements; and acquisition of furnishings, fixtures and equipment*

Motion by Mr. Ritchie with a second by Mr. Birch to recommend the Capital Referendum language to full board as amended replacing 'early childhood education' with 'child care center'. Motion carried. 2-0.

Set Date and Time of  
Next Meeting

TBD

Adjournment

Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. 2-0. Meeting adjourned at 12:30PM.

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Finance Committee Chairman