

School District of Shiocton  
**Finance Committee Meeting: Monday, August 26, 2024**

Call to Order	The meeting was called to order by Mr. Birch at 5:15PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Bradley Ritchie Aaron Pluger</p> <p>Also in attendance: Nichole Schweitzer, Michael Sippert, and Rachel Krueger</p>
Pledge of Allegiance	
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.
Approval of Minutes	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the minutes from the August 26, 2024 meeting. Motion carried. 3-0.
New Business	Discuss and Take Action on Playground Structure. Tabled.
Old Business	<p>Discuss 2024-2025 SCCC Budget</p> <p>Third Reading and Take Action on 2024-2025 Budget . Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the 2024-2025 Budget to full board. Motion carried 3-0.</p>
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:50PM.

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Finance Committee Chairman