

School District of Shiocton
Finance Committee Meeting: Monday August 21, 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 approve the meeting agenda as presented. Motion carried. 3- 0.
Minutes	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of August 7, 2023 as presented. Motion carried. 3- 0.
Old Business	Discuss and Take Action on 2023-2024 Budget. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend the 2023-2024 Budget to full board. Motion carried. 3-0. Update on Self-funded Health Insurance
New Business	Discuss and Take Action on purchase of SAN (Storage Area Network). Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the Wire Technologies bid for the SAN (Storage Area Network) for a five year contract to full board. Motion carried. 3-0. Discuss Track options Discuss Playground options
Set Date and Time of Next Meeting	TBD
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting at 5:58PM. Motion carried. 3-0.

Finance Committee Chairman