

**Shiocton School District  
Finance Committee Meeting**

August 9, 2021

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| Call to Order          | Jeremie Birch called the meeting to order at 5:15PM.  |
| Roll Call of Members   | The following members were in attendance:<br><br>Jeremie Birch<br>Aaron Pluger<br>Brad Ritchie<br>Nichole Schweitzer was 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 to approve the meeting agenda as presented. Motion carried.   |
| Minutes                | Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of July 19, 2021 as presented. Motion carried.                       |
| New Business           | Discussion Regarding 2021-2022 SCCC Budget (draft)  |
| Old Business           | Update on ESSER II funds, allocated and discretionary   |
| Next Meeting Date/Time | August 16, 5:15PM   |
| Adjournment            | Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:44PM.                                |

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Finance Committee Chairman