

**Shiocton School District
Finance Committee Meeting**

March 7, 2022

Call to Order	Jeremie Birch called the meeting to order at 5:15PM.
Roll Call of Members	The following members were in attendance: Jeremie Birch Aaron Pluger Brad Ritchie Nichole Schweitzer and Mike 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 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 February 21, 2022 as presented. Motion carried.
New Business	Year End Projections <ol style="list-style-type: none">1. Revenues2. Expenditures
Old Business	Discussion regarding Staff Compensation for 2022 - 2023 <ol style="list-style-type: none">1. CPI (consumer price index)2. Compensation options for salaries3. Compensation options for wages4. Increase hourly base wages Discussion regarding Facility Study
Next Meeting Date/Time	March 21, 2022 5:15PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM.

Finance Committee Chairman