## Shiocton School District Finance Committee Meeting

March 15, 2021

| Call to Order             | Jeremie Birch called the meeting to order at 5:16PM.  |
|---------------------------|---|
| Roll Call of Members      | The following members were in attendance:   |
|                           | Jeremie Birch<br>Aaron Pluger<br>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. Pluger with a second by Mr. Ritchie 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 January 4, 2021 as presented. Motion carried.   |
| New Business              | <ul> <li>a. Review End-of-Year Projections</li> <li>b. Discuss Proposed Salary and Hourly Increases for 2021-2022</li> <li>c. Discuss Proposed Stipend for Staff</li> <li>d. Discuss Potential Positions</li> </ul> |
| Next Meeting<br>Date/Time | Monday, April 5, 2021 at 5:15PM   |
| Adjournment               | Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:59PM.  |
|                           | Finance Committee Chairman  |
|                           | Finance Committee Chairman .  |