

**Shiocton School District
Finance Committee Meeting**

April 5, 2021

- Call to Order Jeremie Birch called the meeting to order at 5:26PM.
- Roll Call of Members The following members were in attendance:
- Jeremie Birch
Aaron Pluger
Brad Ritchie - Absent
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. Birch to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mr. Pluger with a second by Mr. Birch to approve the meeting minutes of March 15, 2021 as presented. Motion carried.
- New Business Review End-of-Year Projections
- Discuss and Take Action on Proposed Salary and Hourly Increases for 2021-2022. Motion by Mr. Pluger with a second by Mr. Birch to recommend to full Board the increases as presented. Motion carried.
- Discuss and Take Action on Proposed Stipend for Staff . Motion by Mr. Pluger with a second byMr. Birch to recommend to full Board the proposed stipend as presented. Motion carried.
- Discuss and Take Action on Potential Positions. Motion by Mr. Pluger With a second by Mr. Birch to recommend to full Board the potential positions as presented. Motion carried.
- Next Meeting
Date/Time TBD
- Adjournment Motion by Mr. Pluger with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 6:01PM.

Finance Committee Chairman