

**Shiocton School District  
Finance Committee Meeting**

April 11, 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 March 21, 2022 as presented. Motion carried.
- Old Business                    1. Discuss Year End projections
- Revenues
- Expenditures
2. Discuss Health Insurance Premium projections for 2022-2023
3. Discussion regarding Support Staff Beginning Hourly Wage Scheduled for 2022-2023
- New Business                    Other Post Employment Benefits (OPEB) fund update
- Discuss and Take Action on Proposed Dental Insurance for 2022 - 2023. Motion by Mr. Ritchie with a second by Mr. Pluger to approve the proposed Dental Insurance for 22-23 as presented. Motion carried.
- Discuss and Take Action to request to purchase: 2022 Van (10 passenger w/towing capacity) . Tabled.
- Closed Session                Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn into Closed Session per WI State Statute 19.85 (1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee.
- Open Session                    Motion by Mr. Pluger with a second by Mr. Ritchie to return to Open Session and Take Action. Motion carried.

Next Meeting  
Date/Time

Monday, April 25 5:15PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 6:02PM.

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Finance Committee Chairman