

**Shiocton School District
Finance Committee Meeting**

May 3, 2021

Call to Order	Jeremie Birch called the meeting to order at 5:31PM.
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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of April 26, 2021 as presented. Motion carried.
Old Business	Discuss and Take Action on Health Insurance Recommendation for 2021-2022. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board the recommendation as presented. Motion carried. Discuss and Take Action on Dental Insurance Recommendation for 2021-2022. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board the recommendation as presented. Motion carried.
Next Meeting Date/Time	TBD
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting Motion carried. Meeting adjourned at 5:40PM.

Finance Committee Chairman