

**Shiocton School District  
Finance Committee Meeting: Monday, May 16, 2022**

Call to Order	Mr. 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 (by phone) Nichole Schweitzer was 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 April 25, 2022 as presented. Motion carried.
Old Business	Review and discuss 2021-2022 Budget End of Year Projections
New Business	Discuss 4K Program Options  Discuss contract with Clockworks (energy monitoring)
Next Meeting Date/Time	Monday, June 6, 2022 5:15PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:48PM.

---

Finance Committee Chairman