

**Shiocton School District
Finance Committee Meeting: Monday, June 6, 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
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. 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 May 16, 2022 as presented. Motion carried.

New Business Discuss and Take Action on General Insurance Policies

i. Liability
ii. Property
iii. Workers Comp
iv. Cyber

Motion by Mr. Ritchie with a second by Mr. Pluger to recommend the General Insurance Policies up to the full Board. Motion carried.

Old Business Discuss 4K Program Options for 2022-2023

Next Meeting
Date/Time Monday, June 20, 2022 at 5:15PM

Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM.

Finance Committee Chairman