Shiocton School District Finance Committee Meeting

June 21, 2021

Call to Order Jeremie Birch called the meeting to order at 5:30PM. 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 May 3, 2021 as presented. Motion carried. New Business Discussion regarding ESSER III funds 1. Estimated amount 2. 20% used to address learning disruption (loss) Discuss End of Year Projections for 2020-2021 **Old Business** Update on ESSER II funds, expenditures to date Next Meeting July 19, 2021, 5:15PM Date/Time Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the Adjournment meeting. Motion carried. Meeting adjourned at 5:52PM. Finance Committee Chairman