

**Shiocton School District  
Finance Committee Meeting**

October 18, 2021

- 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. 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 August 23, 2021 as presented. Motion carried.
- Old Business                 Discussion regarding 2021-2022 Budget - Updated
- 1) Third Friday Headcount  
2) Property Valuation  
3) Equalization Aid  
4) Voucher Aid Deduction  
5) Other financial factors  
6) Updated Budget numbers  
7) Revenue Limit & Levy  
    (1) Review Motion before Full Board
- a) To levy upon the taxable property of the School District of Shiocton the sum of \$3,140,316 for defraying the cost of operation and maintenance of the public schools, \$38,635 for non-referendum debt retirement, \$248,938 for referendum debt retirement, and \$34,779 for the community service fund for a total levy of \$3,462,668 and a mill rate of \$9.07 per thousand dollar of equalized value. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the Tax Levy Motion. Motion carried.
- b) Discuss and Take action on ESSER III Budget. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the ESSER III Budget as presented.

Motion carried.

- c) Discuss Personnel-related changes
- d) Discuss potential remodel/build
  - i) HS gym & stage
  - ii) Tech Ed wing

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 5:59PM.

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Finance Committee Chairman