

**Shiocton School District
Finance Committee Meeting**

December 20, 2021

- Call to Order Jeremie Birch called the meeting to order at 5:16PM.
- 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. Pluger with a second by Mr. Ritchie to approve the meeting minutes of October 18, 2021 as presented. Motion carried.
- New Business Discuss and Take Action on Advisor Pay: Drama (lead). Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the Advisor Pay for Drama Lead as presented. Motion carried.
- Discuss and Take Action on Advisor Pay: Drama Assistant. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the Advisor Pay for Drama Assistant as presented. Motion carried.
- Discussion regarding Staff Compensation for 2022 - 2023
- CPI (consumer price index)
 - Compensation options for salaries
 - Compensation options for wages
- Discussion regarding Facility Study
- Next Meeting January 24, 5:15PM
Date/Time
- Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:56PM.

Finance Committee Chairman