

## Finance Committee Meeting

January 9, 2020

- 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 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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of October 21, 2019 as presented. Motion carried.
- New Business                      1. Discuss and Take Action on recommendation to offer insurance benefits to SCCC Lead teachers. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board to offer insurance benefits to SCCC Lead teachers.
- 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 6:03PM.

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Finance Committee Chairman