

**Shiocton School District
Finance Committee Meeting**

April 27, 2020

Call to Order	Jeremie Birch called the meeting to order at 5:00PM.
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Aaron Pluger Brad Ritchie</p> <p>Nichole Schweitzer and Mike Sippert were also in attendance.</p>
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 April 14, 2020 as presented. Motion carried.
New Business	<p>Discussion regarding Outagamie County Sales Tax Revenue Sharing funds</p> <p>Discussion regarding Spring Sports contracts</p> <p>Discussion regarding End-of-Year projection for SCCC</p> <p>Discussion regarding 2020-2021 Budget (Draft)</p>
Old Business	<p>Discussion regarding potential changes to 2020-2021 State Budget</p> <p>Discussion regarding 2019-2020 Budget Year End Projections</p> <p>Discussion regarding Health Insurance Plan for 2020-2021</p> <p>Discuss and Take Action regarding Dental Insurance Plan for 2020-2021. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board to continue with current Dental Insurance. Motion carried</p>

Discuss and Take Action on 2020-2021 salaries for professional staff. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board a 2.5% on base increase for professional staff. Motion carried.

Discuss and Take Action on 2020-2021 wages for support staff. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board a \$.50 per hour increase for support staff. Motion carried.

Next Meeting Date/Time Monday, May 4, 5:00PM

Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:51PM.

Finance Committee Chairman .