

Finance Committee Meeting

April 29, 2019

- 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. Ritchie with a second by Mr. Pluger to approve the meeting agenda. Motion carried.
- Minutes Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of April 22, 2019 as presented. Motion carried.
- Old Business 1. Discuss 2019-2020 Health Insurance, Review Options
 2. Discuss 2019 - 2020 SCCC Budget
- New Business 1. Discuss and Take Action on 2019-2020 Salaries for Professional Staff. Motion by Mr. Ritchie with a second by Mr. Pluger to approve 2.5% salary increase (on base) for 2019-2020 Professional Staff. Motion carried.
 2. Discuss and Take Action on 2019-2020 Wages for Support Staff. Motion by Mr. Pluger with a second by Mr. Ritchie to approve 2.5% wage increase (on base) for 2019-2020 Support Staff. Motion carried.
 3. Discuss and take Action on Dental Insurance to be self-insured. Motion by Mr. Pluger with a second by Mr. Ritchie to approve Dental Insurance be moved to self-insured. Motion carried.
- Next Meeting Date/Time Monday, May 6, 5:15PM
- Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 6:08PM

Finance Committee Chairman

