

**Shiocton School District  
Finance Committee Meeting**

May 4, 2020

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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of April 27, 2020 as presented. Motion carried.
Old Business	Discussion regarding 2019-2020 Budget Year End Projections  Discussion regarding Health Insurance Plan for 2020-2021
Closed Session	Motion by Mr. Pluger with a second by Mr. Ritchie to move to closed session pursuant to WI State Statute 19.85(1)(c) for the purpose of compensation for Administration. Motion carried on a roll call vote.
Open Session	Motion by Mr. Ritchie with a second by Mr. Pluger to return to Open Session.
Action Items	None.
Next Meeting Date/Time	May 18, 2020 5:00 PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:50PM.

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Finance Committee Chairman .