

Finance Committee Meeting

May 6, 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. Ritchie with a second by Mr. Pluger to approve the meeting minutes of April 29, 2019 as presented. Motion carried.
- Old Business 1. Discuss and Take Action on 2019-2020 Health Insurance. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board approval of Humana Health Insurance for 2019-2020. Motion carried.
 2. Discuss and Take Action on wage increases for SCCC Staff. Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board to increase SCCC wages by \$1.00 per hour. Motion carried.
- New Business 1. Discuss and Take Action on offering optional Vision coverage from Superior Vision for staff. Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board to offer optional Vision coverage for staff. Motion carried.
 2. Discuss Bus Contract for 2019-2023
 3. Review Comparative Data for 2017-2018
- Next Meeting Date/Time Monday, May 20, 2019 , 5:15PM
- Adjournment Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:55PM.

Finance Committee Chairman