

**Shiocton School District
Finance Committee Meeting**

May 18, 2020

Call to Order	Jeremie Birch called the meeting to order at 5:16PM.
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. Pluger with a second by Mr. Ritchie to approve the meeting minutes of May 4, 2020 as presented. Motion carried.
Old Business	<p>Discussion regarding 2019-2020 Budget Year End Projections</p> <p>Discuss and Take Action on the proposed Health Insurance Plan for 2020-2021. Motion by Mr. Ritchie with a second by Mr. Pluger to present to full Board the proposed Health Insurance Plan for 2020-2021 as presented. Motion carried.</p>
Closed Session	<p>Motion by Mr. Ritchie with a second by Mr. Pluger to move to closed session pursuant to WI State Statute 19.85(1)(c) for the purpose of compensation for Administration.</p> <p>Motion carried on a roll call vote.(3-0)</p>
Open Session	Motion by Mr. Ritchie with a second by Mr. Pluger to return to Open Session.

Action Items

Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board to approve Administrative salaries as presented. Motion carried.

Next Meeting
Date/Time

June 1, 2020 5:15 PM

Adjournment

Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. Meeting adjourned at 5:44PM.

Finance Committee Chairman