

**Shiocton School District  
Finance Committee Meeting**

June 15, 2020

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|------------------------|---|
| Call to Order          | Jeremie Birch called the meeting to order at 5:19PM.  |
| Roll Call of Members   | <p>The following members were in attendance:</p> <p>Jeremie Birch<br/>Aaron Pluger<br/>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. 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 to approve the meeting minutes of May 18, 2020 as presented. Motion carried.   |
| New Business           | <p>Discussion regarding new Open Enrollment request for 2020-2021</p> <ol style="list-style-type: none"><li>1. In - 65</li><li>2. Out - 88</li></ol> <p>Discussion regarding Line of Credit, Short Term Borrowing for 2020-2021.</p> <p>Discuss and Take Action on changes to Section 105 - Retiree Health Reimbursement Account (HRA). Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board the changes to HRA as presented. Motion carried.</p> <p>Discuss and Take Action on Resolution regarding Outagamie County Sales Tax</p> <p>i. <i>Be it resolved that the School District of Shiocton does hereby agree to accept and expend the shared county sales tax revenue from Outagamie County "for the purpose of directly reducing the property tax levy or to pay for capital expenditures", pursuant to Wis State Statute 77.70.</i> Motion by Mr. Pluger with a second by Mr. Ritchie to recommend to full Board to approve the Outagamie County Sales Tax Resolution as presented. Motion carried.</p> |

Old Business

Discussion regarding 2019-2020 Budget Year End Projections

Discussion regarding 2020-2021 Fee Schedule as Updated

Next Meeting  
Date/Time

July 20, 2020 5:15 PM

Adjournment

Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 5:57PM.

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Finance Committee Chairman