

**Shiocton School District  
Finance Committee Meeting**

September 2, 2020

Call to Order	Jeremie Birch called the meeting to order at 5:20PM
Roll Call of Members	<p>The following members were in attendance:</p> <p>Jeremie Birch Aaron Pluger Absent 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. Birch to approve the meeting agenda as presented. Motion carried.
Minutes	Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of August 26, 2020 as presented. Motion carried.
Old Business	<p>Second Reading and Take Action on 2020-2021 Budget:</p> <ul style="list-style-type: none"><li>● Fund 10</li><li>● Fund 50</li><li>● Fund 80</li></ul> <p>Motion by Mr. Ritchie with a second by Mr. Birch to approve to recommend to full Board the 2020-2021 budget as presented. Motion carried.</p>
Next Meeting Date/Time	TBD
Adjournment	Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. Meeting adjourned at 5:53PM

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Finance Committee Chairman