## Shiocton School District Finance Committee Meeting

October 19, 2020

| Call to Order          | Jeremie Birch called the meeting to order at 5:30PM.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Roll Call of Members   | The following members were in attendance:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|                        | Jeremie Birch<br>Aaron Pluger<br>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 September 2, 2020 as presented. Motion carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Old Business           | <ul> <li>a. Discussion regarding 2020-2021 Budget as Updated</li> <li>Third Friday Head Count</li> <li>Property Valuation</li> <li>Equalization Aid</li> <li>Private School Voucher Aid Deductible</li> <li>Prior Year Levy for Uncollectible Taxes</li> <li>Revenue Limit &amp; Levy</li> <li>Review Motion before Full Board</li> </ul> Motion: To levy upon the taxable property of the School District of Shioc the sum of \$3, 192, 275 for defraying the cost of operation and maintenar of the public schools, \$81,635 for non-referendum debt retirement, \$240 for referendum debt retirement, \$33,524 for the community service fund, \$3,060 for prior year uncollectible taxes for a total levy of \$3,550,544 an mill rate of \$9.96 per thousand dollar of equalized value. <ul> <li>Updated budget numbers</li> </ul> |

Next Meeting Date/Time

Monday, November 2 at 5:15PM

Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 6:01PM.

Finance Committee Chairman

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