

**Shiocton School District  
Finance Committee Meeting**

November 23, 2020

Call to Order	Jeremie Birch called the meeting to order at 5:18PM
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. 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 November 16, 2020 as presented. Motion carried.
Old Business	Discuss and Take Action on Referendum 2021 Budget (three year). Motion by Mr. Ritchie with a second by Mr. Pluger to recommend to full Board a Referendum 2021 Budget of \$5.1 million as presented. Motion carried.
Next Meeting Date/Time	TBD
Adjournment	Motion by Mr. Ritchie with a second by Mr. Pluger to adjourn the meeting. Motion carried. Meeting adjourned at 6:13PM.

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Finance Committee Chairman