

**Shiocton School District
Finance Committee Meeting**

December 07, 2020

- Call to Order Jeremie Birch called the meeting to order at 5:33PM
- 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. Ritchie with a second by Mr. Pluger to approve the meeting agenda as presented. Motion carried.
- Minutes Motion by Mr. Rtichie with a second by Mr. Pluger to approve the meeting minutes of November 23, 2020 as presented. Motion carried.
- Old Business a. Discuss Referendum 2021
 i. Review of Referendum Financials
 ii. Review and Discuss Referendum presentations
 1. PowerPoint
 2. Locations, format, and dates/times
- Next Meeting
Date/Time Monday, December 21, 2020 5:15PM
- Adjournment Motion by Mr. Pluger with a second by Mr. Rtichie to adjourn the meeting. Motion carried. Meeting adjourned at 5:58 PM.

Finance Committee Chairman