

School District of Shiocton  
Finance Committee Meeting: Monday, April 29, 2024

Call to Order	The meeting was called to order by Mr. Birch at 5:15PM.
Roll Call of Members	The following members were in attendance:  Jeremie Birch Bradley Ritchie Aaron Pluger  Nichole Schweitzer and Michael 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. Birch with a second by Mr. Pluger to approve the meeting agenda as amended. Motion carried. 3-0.
Minutes	Motion by Mr. Pluger with a second by Mr. Ritchie to approve the meeting minutes of April 15, 2024 as presented. Motion carried. 3-0.
New Business	a. Review RFPs for Audit Services  b. Ford Transit Van  c. Review 2024-2025 SCCC Budget
Old Business	Discuss 2024-2025 Insurances i. Health  Motion by Mr. Ritchie with a second by Mr. Pluger to recommend Robin for 2024-2025 health insurance to full board for approval. Motion carried. 3-0.  ii. Dental  Motion by Mr. Ritchie with a second by Mr. Pluger to recommend M3/ Delta Dental insurance to full board for approval. Motion carried. 3-0.
Set Date and Time of Next Meeting	Monday, May 6, 2024 at 5:15PM
Adjournment	Motion by Mr. Pluger with a second by Mr. Ritchie to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:52PM.

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Finance Committee Chairman