

School District of Shiocton  
Finance Committee Meeting: Monday, May 06, 2024

|                                   |  |
|-----------------------------------|--|
| Call to Order                     | The meeting was called to order by Mr. Pluger at 5:15PM.   |
| Roll Call of Members              | The following members were in attendance:<br><br>Jeremie Birch – via zoom<br>Bradley Ritchie – via zoom<br>Aaron Pluger<br><br>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. Ritchie with a second by Mr. Birch to approve the meeting agenda as presented. Motion carried. 3-0.  |
| Minutes                           | Motion by Mr. Ritchie with a second by Mr. Birch to approve the meeting minutes of April 29, 2024 as presented. Motion carried. 3-0.   |
| New Business                      | Discussed staffing for 2024-2025 school year   |
| Old Business                      | Discuss and Take Action on Audit Services Contract (3 years). Motion by Mr. Ritchie with a second by Mr. Birch to recommend Lauterbach & Amen, LLP for Audit Services to full board for approval. Motion carried. 3-0.<br><br>Discuss and Take Action on 2024-2025 SCCC Budget. Motion by Mr. Birch with a second by Mr. Ritchie to recommend the proposed 2024-2025 SCCC Budget to full board for approval. Motion carried. 3-0.<br><br>Review Health insurance Reimbursement Account (HRA).<br><br>Review and Discuss End of Year Projections for 2023-2024. |
| Set Date and Time of Next Meeting | Monday, June 17, 2024 at 5:15PM  |
| Adjournment                       | Motion by Mr. Ritchie with a second by Mr. Birch to adjourn the meeting. Motion carried. 3-0. Meeting adjourned at 5:40PM.   |

---

Finance Committee Chairman