

**MINUTES
BUDGET/HR COMMITTEE MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, March 20th, 2023**

The meeting was called to order by Gary Feltz at 5:30 PM in the High School IMC.

Members answering roll were: Cherie Rhodes, Jody Strupp, Ken Strupp, Roman Wenninger, Joe Havey

Administrators present: Jim Curler, Kristi Brooks, Karen Hug, and Patrick Armstrong

Others present:

The Board heard a report on the 2022/2023 budget as presented by Hug and received an update on end of year projects and budget projections.

The board discussed starting points on employee compensation for the 2023-24 school year. At this point there are too many unknowns to make any decisions. Committee did recommend that we ask full board for a FTE at the middle school for special education.

The board heard a recommendation from Mr. Armstrong on the purchase of a firewall for our technology. The two quotes came in at \$250,000 and \$110,000. Mr. Armstrong felt the \$110,000 product met our needs and was recommended. Committee agreed.

The board heard a proposal to take approximately \$24 per pupil from each sites budget and place in a separate account to help pay for replacement costs of chrome books and other technology. District will set up this account and report back.

The meeting adjourned at 6:35 PM.