

**AGENDA
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
SLINGER, WI 53086
Monday, April 24th, 2023**

7:00 P.M.

SHS IMC/Board Room (Door 39)

ROUTINE BUSINESS

1. Call meeting to order and roll call
2. Affirmation of public notice
3. Approval of minutes
4. Approval of the financial reports
5. Review of the vouchers for approval

NEW BUSINESS

1. Hear public comments and questions. Tonight's first public forum is for the purpose of hearing public comments on items included on tonight's meeting agenda. Each individual may speak up to 90 seconds. The total amount of time allotted for tonight's first public forum is 15 minutes. If you have items you wish to share that are not on the agenda, a second public forum will be offered near the end of tonight's meeting. No public comment will be heard that the presiding officer deems to be critical of an individual or group, either by name or by reference. Also, the presiding officer may interrupt, warn, or terminate a speaker's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant. Please direct any such comments to the Principal or the Superintendent for administrative action. Please state your name and address.
2. Correspondence.
3. Superintendent's report
4. Administer Oath of Office to elected board members
5. Hear and consider an administrative recommendation to accept letters of resignation/retirement.
6. Hear an update on the status of the Gensman land sale agreement.
7. Hear and consider approval of the following policy revisions:
 - a. The following policies were reviewed and no changes were made
 - i. 610 Fiscal Management Goals
 - ii. 620 Annual Operating Budget
 - iii. 630 Tax and Debt Limitations
 - iv. 652 Revenues from Investments
 - v. 653 Gate Receipts and Service Charges
 - vi. 661 Depositing of Funds and Fiscal Accounting
 - vii. 662.1 Authorized Signatures
 - viii. 662.3 General Fund Balance
 - ix. 663 Advances of Monies to Employees
 - x. 665 Fraud Prevention and Reporting
 - xi. 671.2 Expense Reimbursement
 - xii. 671.5 Employee Compensation Paid from Federal Grants During Extraordinary Circumstances
 - xiii. 683 Inventories/Asset Management
 - xiv. 684 Audits
 - b. The following policies were reviewed and changes were discussed

- i. 653.1 Free Admissions
 - 1. Added clarifying language “except WIAA regional, sectional, and state events” and deleted language about a guest pass
- ii. 656 Student Fees, Charges, and Fines
 - 1. Added “and are available on the District website” regarding where to find fee waiver/reduction opportunities
 - 2. Discuss collection of fees, small claims court, paragraph 4 and decided to keep the language as is
- iii. 662.1 Student Activity Funds
 - 1. Change name to “Student Special Revenue Funds”
 - 2. Add “donation” to reflect allowable use
 - 3. Change Fund 60 to Fund 21 to reflect current practice
 - 4. Edited consistent language for co-curricular and extra-curricular
- iv. 662.1 Student Activity Funds Management Guidelines Rule
 - 1. Change name to “Student Special Revenue Management Guidelines”
 - 2. No change will be made to #9 until further discussions can be held regarding past practice with donated interest.
- v. 662.2 Petty Cash
 - 1. Replace “business” with “administrative” [offices] and add “or designee” to allow each school the flexibility to facilitate refunds and minor purchases
 - 2. Deleted “Maximum amount of single purchase not to exceed \$30.00” as this is no longer a practice now that each building has a credit card.
- b. 672 Purchasing/Bidding Requirements
 - i. Added language regarding securing three quotes/bids when possible for purchases over \$35,000.
- 8. Discussion and consider approval of utilizing Forte bank as a depository of district funds.
- 9. Hear a report on the roofing work to be completed this spring and summer.
- 10. See design and consider approval of a gym mural.
- 11. Hear public comments and questions.
- 12. Confirm dates for future meetings and board functions.
- 13. The board of education will meet in closed session pursuant to 19.85(1)(f) to discuss a personnel matter.
- 14. Adjourn.

The following phone number and access codes will grant you access to listen to this meeting. Public comments must be sent ahead of time or be asked in person.

Join Zoom Meeting:

<https://zoom.us/j/97687513527?pwd=QUd5N1pUQThOc2ZiUk4zalhsZXJ1Zz09>

Meeting ID: 976 8751 3527

Passcode: 6449615

Dial by Location: 1 312 626 6799

Meeting ID: 976 8751 3527

Passcode: 6449615

As per normal you may send comments or concerns to j.curler@slingerschools.org

If you have special needs please notify us at least twenty-four hours in advance for reasonable accommodations by calling District Superintendent at 644-9615 or via email at:

j.curler@slingerschools.org.

“A Tradition of Excellence”