

**MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
October 26, 2015**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the District Office Board Room.

Members answering roll were: Cherie Rhodes, Joe Havey, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, and Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Dean Goneau, Griffin Glapa, Angie Wickus, and 29 guests. Absent: Mike Karius

Sievers affirmed the public notice.

There was a motion by Rhodes, seconded by Haluzak, to dispense with the reading of the 3 sets of minutes and approve them as presented with corrections noted. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Weninger, seconded by Feltz, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, motion by Rhodes, seconded by Hassler, to approve check numbers 120481-120856, payroll check numbers 57646-57677, direct deposit numbers 901012490-901013149, A/P ACH numbers 15160073-151600290, the retirement ACH transfer of \$28,789.94 and tax deposit ACH transfers totaling \$391,934.42, wire transfers of (none), and voided checks 120341, 120445, 120389, 120377. Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented a report from the SHS special education department regarding a new program they are offering their students called KIWI. Teachers Joe Blanchard and Kathryn McKillip introduced the KIWI (Kind Individuals With Integrity). Mentor Rachel Helland accompanied the teachers and she explained what it means to be a KIWI.

Sievers presented an administrative recommendation to accept a letter of retirement for Dan Karius, the Athletic Director. Motion by Hassler, seconded by Havey, to approve the retirement. Motion carried.

Sievers presented a request from the SHS Girls' Softball Program regarding an opportunity to compete out of state during spring break. Shawn Burg, the assistant coach for the softball team, presented information to the board. The Board will consider this trip and give a final decision about approving the trip at the 11/16/15 Board Meeting.

Ourada presented an administrative recommendation to approve the Youth Options requests for college attendance for second semester. Motion by Hassler, seconded by Rhodes, to approve the requests as presented. Motion carried.

Curler presented a report from the curriculum committee regarding: summer school numbers, a modification in the Graphics III course, the Educator Effectiveness system, the new Civics exam, Reading

for Success, ACT Testing, and consider an administrative recommendation to approve the 2016-2017 Calendar. Motion by Weninger, seconded by Haluzak, to approve the calendar as presented. Motion carried.

Sievers presented a report regarding the School Facilities Survey and discussed the next steps based on the survey results.

Sievers presented an administrative recommendation to approve resolution 16-7 to set the 2015-2016 budget and tax levy as well as a final version of the 2015-2016 budget. Motion by Feltz, seconded by Rhodes, to approve the resolution as presented and to set the 2015-2016 budget and tax levy. Motion carried.

Public Comments: NONE

The following dates and times have been set for future board or committee meetings.

Tues., October 27 th	Buildings & Grounds Committee Mtg.	6:30 PM
Mon., November 16 th	Policy Committee Meeting	6:15 PM
Mon., November 16 th	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Rhodes, at 8:17 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk