

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 21, 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, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, and Ken Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Dean Goneau, Griffin Glapa, Angie Wickus, John Larkin, and 2 guests. Excused: Joe Havey, Mike Karius

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Weninger, to dispense with the reading of the 4 sets of minutes and approve them as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Haluzak, 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 Weninger, seconded by Feltz, to approve check numbers 121036-121316, payroll check numbers 57728-57755, direct deposit numbers 901013811-901014472, A/P ACH numbers 151600345-151600488, the retirement ACH transfer of \$179,988.94 and tax deposit ACH transfers totaling \$387,470.09 wire transfers of (none), and voided checks 120702, 120941, and 557751. Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers introduced Officer Sutter, who gave a report regarding the Police Liaison Officer program.

Curler presented a report from the Policy Committee and conducted the second reading of policies:

- Policy 447- Student Discipline (No Change)
- Policy 447.3- Student Suspensions/Expulsions (Combined 447.2 and 447.3)
- Policy 451- Student Insurance (Changed wording to School Board from Annual Meeting)
- Policy 453- Student Health Services (Slight wording changes)
- Policy 453.2- Student Immunizations (No Change)
- Policy and Rule 453.3- Communicable Diseases (Deleted outdated sections on HIV)
- Policy 453.5- Student Physical Examinations (No Change)
- Policy 455.1- Student Motor Vehicle Use (No Change)
- Policy 456- Alcohol and Other Drug Abuse Services (Delete)
- Rule 458- Nutritional Guidelines (Slight wording change)
- Rule 460- Higher Education Academic Excellence Scholarship Tie Breaker Procedures (No Change)

Motion by Feltz, seconded by Hassler, to approve the policies as presented. Motion carried.

Curler then presented the first reading of policies:

- Policy 133- Filling Board Vacancies (Added #5 regarding tie voting)
- Policy 510- Personnel Policies Goals (Slight word change)
- Policy 520- General Personnel Policies (Took out reference to bargaining units)

- Policy 522- Staff Conduct (No Change)
- Policy 522.2- Tobacco Use by Staff on School Grounds (Included vapor cigarettes)
- Policy 522.4- Staff Ethics/Conflict of interest (Incorporated policy 522.5 into this policy)
- Policy 522.5- Staff Conflict of Interest (Delete)

Sievers presented an administrative recommendation to enter into a two year contract agreement with R and R Insurance for the District's insurance brokerage services. Motion by Weninger, seconded by Haluzak, to approve the contract as presented. Motion carried.

Rhodes presented a report from the Human Resources Committee and presented an administrative recommendation to update the employee handbooks regarding summer wages, Long Term Disability language, resignation language, and contact day language. After discussion, motion by Haluzak, seconded by Weninger, to approve the updates as presented. Motion carried.

Sievers presented an administrative recommendation to change the District's TSA language. Motion by Rhodes, seconded by Hassler, to approve the change. Motion carried.

Sievers presented the District's student enrollment.

Public Comments: Jenny Rosek asked if there would possibly be drug searches at the middle school in the future. Sievers said he would discuss the topic with the administrative team.

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

Wed., January 6 th	Allenton Elementary (Library) (Referendum Presentation)	6:30 PM
Wed., January 13 th	Slinger High School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., January 18 th	Regular Board Meeting	7:00 PM
Wed., January 20 th	WASB Convention	7:00 AM
Wed., January 27 th	Addison Elementary School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 1 st	Slinger Middle School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 8 th	Slinger Elementary School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 15 th	Regular Board Meeting	7:00 PM
Tues., February 16 th	Primary Election	

Motion by Hassler, seconded by Feltz at 7:50 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk