

**MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
MARCH 21, 2016**

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, Joe Havey, and Ken Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Jenny Boyd, Mike Karius, and 11 guests.

Sievers affirmed the public notice.

There was a motion by Feltz, seconded by Hassler, to dispense with the reading of the 3 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 Rhodes, seconded by Hassler, to approve check numbers 121803-133082, payroll check numbers 57769-57811, direct deposit numbers 901015804-901016806, A/P ACH numbers 151600675-151600785, the retirement ACH transfer of \$167,644.94 and tax deposit ACH transfers totaling \$552,082.26 wire transfers of (none), four payroll voided and re-issued checks, one ACH Payroll transaction, and one incorrect vendor payment. Motion carried.

New Business:

Public Comments:

Correspondence: Strupp presented a plaque to Gary Feltz for 20 years of service to the Slinger School Board.

Sievers introduced students who are in the international student exchange programs. The students talked about where they are coming from, their experiences, and how things are going for them so far. Students reported very good experiences throughout the year.

Sievers presented an administrative recommendation to accept a teacher's letter of retirement (Linda Schuetz) and a support staff member's letter of resignation (Cindy Retzlaff). Motion by Haluzak, seconded by Weninger, to approve the retirement and resignation request. Motion carried. Board instructed them to send their best wishes.

Baird Financial presented a report regarding the potential financing strategies for the referendum building projects for a 20-year, 19-year, or 18-year timeline. Sievers presented an administrative recommendation to approve 18-years as the chosen financing timeframe. After discussion, motion by Weninger, seconded by Hassler, to approve the strategy as presented. Motion carried.

Sievers and Hug presented an administrative recommendation to approve resolution 16-11 authorizing ADM as a Designated Depository for District Funds. After discussion, motion by Rhodes, seconded by Feltz, to approve resolution 16-11 as presented. Motion carried.

Ourada presented Youth Options requests for college attendance for the fall semester of 2016-17 and asked the board to approve the requests as presented. Motion by Rhodes, seconded by Hassler, to approve the youth options courses as presented for the 2016-2017 school year, first semester. Motion carried.

Weninger presented a report from the Buildings and Grounds Committee regarding the 10-year maintenance plan, the 2016 summer projects, District van replacement, and an update on the On Base Club's light fundraising project. He also asked the board to consider an administrative recommendation to approve a maintenance contract between the Village of Slinger and the District, as well as an extension of Kool Kids Club contract for one year. Motion by Feltz, seconded by Haluzak, to extend the contract with Kool Kids Club as presented. Motion carried. Havey moved, and Rhodes seconded, to approve the contract with the Village of Slinger. Motion carried.

Rhodes presented a report from the Human Resources Committee regarding the creation of an administrative handbook, the need to clock employee time due to the ACA health care law, support staff pay, and the modification of the FMLA process align precisely with what is articulated in the handbook.

Strupp lead a discussion regarding the formation of a Steering Committee to hold ongoing meetings with Bray Architects throughout the referendum building process and consider an administrative recommendation to formally establish this process. Motion by Haluzak, seconded by Havey, to move forward in creating a steering committee including Buildings and Grounds Committee members: Hassler, Weninger, and Strupp for the referendum process with the power to make decisions. Motion carried.

Public Comments: NONE

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

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| Wed., April 13 th | Honours, Inc. Awards Ceremony | 7:00 PM |
| Mon., April 18 th | Policy Committee Meeting | 6:00 PM |
| Mon., April 18 th | Transportation Committee Mtg. | 6:00 PM |
| Mon., April 18 th | Regular Board Meeting | 7:00 PM |
| Mon., April 25 th | Human Resources Committee Mtg. | 6:30 PM |
| Mon., May 16 th | Regular Board Meeting | 6:00 PM |
| Mon., May 23 rd | Teacher Evaluation Mtg. | 6:00 PM |

Motion by Rhodes, seconded by Hassler, to enter into closed session under state statute 19.85 1(f) to hear an update on a personnel matter. Motion carried.

Motion by Hassler, seconded by Rhodes to exit closed session and enter into regular session. Motion carried.

Motion by Havey, seconded by Weninger at 8:25 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk

Posted 3/23/2016