

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**April 18, 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, Roman Weninger, Joe Havey, and Ken Strupp. Excused: Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Jenny Boyd, Dean Goneau, Phil Ourada, John Larkin, Angie Wickus, Mike Karius, Griffin Glapa, and 30 guests.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Haluzak to dispense with the reading of the 6 sets of minutes and approve them with corrections as discussed. Motion carried.

Strupp asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Rhodes, 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 Havey, seconded by Weninger, to approve check numbers 122083-122305, payroll check numbers 57812-57827, direct deposit numbers 901016807-901017474, A/P ACH numbers 151600786-151600865, the retirement ACH transfer of \$170,316.92 and tax deposit ACH transfers totaling \$385,144.77 wire transfers of (none), four voided and re-issued checks (122023, 121950, 122000, 122001), one ACH Payroll transaction, and one incorrect vendor payment. Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers introduced Susan Henkel, the advisor for the SHS International Club. She introduced students who participated in the Ecuador trip and they presented a report on their trip experience to the board.

Sievers introduced the new SHS Associate Principal/Activities Director, Mike Daniels. He introduced his family to the board and expressed his enthusiasm for being here. First day will be August 1<sup>st</sup>.

Sievers presented an administrative recommendation to allow a one year child-rearing sabbatical for a 2<sup>nd</sup> grade teacher. Approved as presented with the understanding that we will make every attempt to be first or second grade at Slinger Elementary—it is not guaranteed. After discussion, motion by Havey, seconded by Haluzak to approve the recommendation as presented. Motion carried.

Sievers presented an administrative recommendation to approve Resolution 16-12 Awarding the Sale of \$42,280,000 General Obligation Corporate Purpose Bonds. Lisa Voisin from Baird hit the highlights of the sale including the interest rate of 2.45% for 18 years instead of 20. This represents a great savings for the district. After discussion, motion by Weninger, seconded by Hassler, to approve Resolution 16-12 as presented. Motion carried.

Weninger presented a report from the Buildings and Grounds Committee regarding the progress of the Steering Committee. Weninger also presented a recommendation to install lights on the varsity baseball diamond. After discussion, motion by Hassler, seconded by Haluzak, to approve the installation of lights as presented. Motion carried.

Havey presented a report from the Policy Committee and conducted the first readings of policies:

Policy 513- Family and Medical Leave (New policy)

Administrative Rule 760- School Nutrition Management (New rule)

Administrative Rule 2 -352- Guidelines for extended trips: Athletic, Co-curricular, and Foreign Study. (New name, new language around length of time needed and fundraising start times)

Strupp presented the oath of office to elected board members. Feltz will sign before Monday.

Public Comments and Questions: NONE

Mon., April 25 <sup>th</sup>	Human Resources Committee Mtg.	6:30 PM
Thur., May 5 <sup>th</sup>	Policy Committee Mtg.	6:15 PM
Thur., May 5 <sup>th</sup>	Special Board Meeting	7:00 PM
Mon., May 16 <sup>th</sup>	Regular Board Meeting	6:00 PM
Mon., May 23 <sup>rd</sup>	Teacher Evaluation Mtg.	6:00 PM
Sun., June 5 <sup>th</sup>	Graduation	1:30 PM

Motion by Weninger, seconded by Rhodes, at 8:22 PM to adjourn. Motion Carried.

Respectfully submitted,  
Cherie Rhodes, Clerk