

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
May 16, 2016

Routine Business:

The meeting was called to order by President Ken Strupp at 5:30 PM in the District Office Board Room.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Joe Havey, Gary Feltz, and Ken Strupp. Excused: Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Jenny Boyd, Phil Ourada, John Larkin, Mike Karius, Griffin Glapa, and 7 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Havey, to dispense with the reading of the 8 sets of minutes and approve them as discussed. Motion carried.

Strupp asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Hassler, 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 Feltz, seconded by Havey, to approve check numbers 122306-122552, payroll check numbers 57812-57827, direct deposit numbers 901017475-901018140, A/P ACH numbers 151600865-151600972, the retirement ACH transfer of \$167,384.70 and tax deposit ACH transfers totaling \$385,553.55 wire transfers of (none), and three voided and re-issued checks (122336, 122337, 57828).

New Business:

Public Comments: NONE

Correspondence: NONE

Ourada introduced the national merit finalists: Kate Wallschlaeger, Elysia Dowd.

Havey moved to retain officers as they have been retained for the past year, seconded by Haluzak. Motion carried.

Sievers presented an administrative recommendation to approve two letters of resignation (Penny Fritsch and Kelly Lightner). After discussion, motion by Rhodes, seconded by Feltz, to approve the resignations as presented. Motion carried.

Sievers presented an administrative recommendation regarding assigning a school board representative to the CESA 6 Board. Havey has served the last two years. Haluzak volunteered to serve in this roll. Motion by Havey, seconded by Feltz, to appoint Haluzak as the school board representative to the CESA 6 Board. Motion carried.

Sievers presented a report that the coach asked to delay this agenda item until July.

Cindy Fassbender, Food Service Director asked that the board set school lunch prices for the 2016-2017 school year at \$2.45 for elementary, and \$2.75 for middle and high school lunches at \$2.95, with milk prices set at .35. This change is due to regulations set forth by DPI. After discussion, motion by Havey, seconded by Feltz, to approve the lunch prices as presented. Motion carried.

Havey presented a report from the Policy Committee and conducted the second 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)

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

Havey presented the first readings of policies:

532: Professional Staff: Contracts, Compensation, and Benefits- (Slight change from Master Contract to Handbook)

532.11: Scope of Negotiations-(Delete)

532.1: Staff Negotiations-(Delete)

532.12: School Board Negotiating Powers and Duties-(Delete)

532.13: Board Negotiating Agent-(Delete)

532.14: District Administrators Role in Negotiations-(Delete)

532.21: Courses Taken for Advancement on the Salary Schedule-(Delete)

533: Professional Staff Recruiting/Hiring-(Took out line about board members being on interview teams for administrative positions)

533.1: Pre-Employment Background Checks (Replace with Criminal Background Checks)

535: Professional Staff Assignment (Slight change-replace Master Agreement with handbook)

540: Support Personnel Policies- (removed one sentence about Effective 1982)

Hassler presented a report from the Transportation Committee regarding a performance review of Go Riteway Transportation Group and a request to approve the extension of the contract with Go Riteway through 2021-2022, and the rate of increase for the Go Riteway contract for the 2017-2018 school year. Motion by Rhodes, seconded by Haluzak, to extend the contract with Go Riteway through 2021-2022. Motion carried. Motion by Rhodes, seconded by Haluzak, to approve the rate of increase of 2.25% for the Go Riteway contract for the 2017-2018 school year. Motion carried.

Sievers presented a report from the Buildings and Grounds Committee regarding the two most recent steering committee meetings.

Rhodes presented a report from the Human Resources Committee. They met with some CLUE leaders and two high school teachers with a listening session. They had requests regarding: compensation, how compensation falls by employee, what it takes to move forward on the compensation scale, health insurance concerns including co-pay costs, the request to have two time off days re-categorized as personal days, 2016-17 calendar questions—there was some misunderstandings regarding the Friday before memorial day and increased work load. Only high school teachers were represented and the board would like to see elementary and middle school teachers involvement as well.

Board members who attended the National Convention presented a report. Haluzak reported that they went to many sessions and learned a lot about how other districts are doing things. Three highlights were: the need to celebrate student creativity, staff professional development, and student mental health professional development. Rhodes reported that her three highlights were: college and career ready district team-centered projects, especially at the middle school level, transgender issues in schools, and a district crisis plan with connections to news media.

Public Comments and Questions: NONE

Dates to Remember:

Thurs., May 19	Buildings and Grounds Steering Committee	7:00 AM
Mon., May 23 rd	Teacher Evaluation Mtg. (Closed Session)	6:00 PM
Thurs., June 2 nd	Buildings and Grounds Steering Committee	7:00 AM
Sun., June 5 th	Graduation (Meet at 12:30 PM)	1:30 PM
Thurs., June 16 th	Buildings and Grounds Steering Committee	7:00 AM
Mon., June 20	Curriculum & Instruction Committee Mtg.	6:00 PM
Mon., June 20	Regular Board Meeting	7:00 PM

Thurs., June 30 th	Budget Committee Mtg.	6:00 PM
Tues., July 12 th	Human Resources Committee Mtg.	6:00 PM
Mon., July 18 th	Human Resources Committee Mtg. (Closed)	6:00 PM
Mon., July 18 th	Regular Board Meeting	7:00 PM
Thurs., July 21 st	School Board Meeting (Closed)	6:00 PM

Motion by Havey, seconded by Haluzak, to enter into closed session at 6:50 PM under state statute 19.85 1(f) to hear an update on a personnel matter. Motion carried.

Motion by Feltz, seconded by Havey to enter back into open session at 7:07 PM. Motion carried.

Motion by Hassler, seconded by Haluzak to adjourn at 7:08 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk