

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
June 20, 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, Joe Havey, Gary Feltz, Ken Strupp, and Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Mike Karius, and 1 guest.

Sievers affirmed the public notice.

There was a motion by Havey, seconded by Weninger, to dispense with the reading of the 5 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 Hassler, 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 Havey, to approve check numbers 122553-122817, payroll check numbers 57850-57905, direct deposit numbers 901018141-901019059, A/P ACH numbers 151600973-151601091, the retirement ACH transfer of \$168,963.88, and tax deposit ACH transfers totaling \$404,849.63, wire transfers of (none), and no voided or re-issued checks.

New Business:

Public Comments: NONE

Correspondence: Sievers and Curler shared status about an open enrollment appeal.

Sievers presented an administrative recommendation to approve a letter of resignation from Trisha Zimmer. After discussion, motion by Havey, seconded by Weninger, to approve the resignation as presented. Motion carried.

Sievers presented an administrative recommendation to approve renewing contracts with CESA 6 and TASC. After discussion, motion by Hassler, seconded by Rhodes, to approve the CESA 6 contract. Motion carried. After discussion, motion by Feltz, seconded by Hassler, to approve the TASC contract as presented. Motion carried. Haluzak abstained due to conflict of interest.

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

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

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

Havey presented the first readings of policies:

610: Fiscal Management Goals-(No Change)

630: Tax and Debt Limitations-(No Change)

653: Gate receipts and Service Charges-(No Change)

653.1: Free Admissions-(No Change)

656: Student Fees, Charges, Fines-(Added paragraph about denying access to optional school activities if a family has unpaid fees)

661: Depositing of Funds and Fiscal Accounting-(No Change)

661.1: Authorized Signatures-(No Change)

662.1: Student Activity Funds-(No Change)

662.1 Rule: Student Activity Funds Guidelines-(Slight change regarding what happens to graduating class funds once they are no longer active)

662.2: Petty Cash-(Added maximum of \$100)

662.3: General Fund Balance-(No Change)

663: Advances of Monies to Employees-(No Change)

672: Purchasing-(Slight change in wording for grammatical purposes)

672.1: Quotations/Bidding Requirements-(No Change)

683: Inventories/Asset Management-(No Change)

684: Audits-(No Change)

Public Comments and Questions: NONE

Dates to Remember:

Thurs., June 30 th	Auditorium Tours	8:00 AM
Thurs., June 30 th	Budget Committee Mtg.	5:00 PM
Tues., July 12 th	Human Resources Committee Mtg.	6:00 PM
Mon., July 18 th	Special Closed Board Mtg. (Closed)	6:00 PM
Mon., July 18 th	Regular Board Meeting	7:00 PM
Thurs., July 21 st	Special Board Meeting (Closed)	6:00 PM
Mon., August 15 th	Policy Committee Mtg.	6:00 PM
Mon., August 15 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to adjourn at 7:59 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk