

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 17, 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, Joe Havey, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, and Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Mike Karius, Phil Ourada, Dean Goneau, Griffin Glapa, John Larkin, Angie Wickus, and 3 guests.

Sievers affirmed the public notice.

There was a motion by Rhodes, seconded by Haluzak, to dispense with the reading of the 6 sets of minutes and approve them as presented with corrections noted. Motion carried. August 4th Budget minutes—Bruce is listed twice and Ken was missed altogether.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Weninger, 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 Hassler, seconded by Feltz, to approve check numbers 120093-120212, payroll check numbers 57531-57621, direct deposit numbers 901012288-901012381, A/P ACH numbers 151600035-151600067, the retirement ACH transfer of \$461,019.98 and tax deposit ACH transfers totaling \$54,745.43, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Wickus presented a report on elementary Jumpstart to Learning program. Elementary principals briefly shared the great work being done to help some of our struggling learners get ready for the upcoming school year.

Weninger presented a report from the Building and Grounds Committee regarding the latest version of the School Perceptions survey. Board members added their comments/edits to the survey. Motion by Havey, seconded by Rhodes, to approve the building survey with the modifications that were discussed. Motion carried. In addition, Weninger asked to consider the final approval of an Eagle Scout scoreboard fundraiser and donation to the east diamond at Addison. The Eagle Scout presented his proposal to the board. Seeking approximately \$4,000. He set up a “Go Fund Me Page” and donations have been coming in. Jim Curler offered to screen the potential sponsorship list before they would be approached. Board members offered ideas for contacts. After discussion, motion by Havey, seconded by Haluzak, to approve the scoreboard fundraiser and donation as presented. Motion carried.

Sievers presented a report on the District's Seclusion and Restraint numbers. This is an annual report required for federal compliance.

Sievers presented an administrative recommendation to enter into contracts with: Mutual of Omaha for LTD/STD/Life Insurances and CHUBB for Property Insurance. Moving to the new contracts will save in insurance premiums. After discussion, motion by Weninger, seconded by Hassler, to approve the contract for Mutual of Omaha as presented. Motion carried. Motion by Feltz, seconded by Rhodes, to approve CHUBB as the carrier for Property Insurance. Motion carried.

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

- 361.1 Exhibit- Request Form for Reconsideration of Instructional Materials- (No Change)
- 364- Guidance and Counseling Program. (No Change)
- 371- Student Organizations- (New name and minor changes)
- 374 Policy and Rule- Student Fundraising (New name and updated to meet federal food guidelines)
- 377.1- Student and Teacher Participation in State and National Competitions. (New policy #)

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

Havey then presented the first reading of policies:

- 377 Rule- SHS Co-Curricular Code (updated and name change)
- 412 Policy- Full time students (updated)
- 420 Rule- Guidelines for transfer students (updated)
- 421 Policy- Entrance age (updated)
- 421 Rule 1- 4K registration procedures (updated)
- 421 Rule 2- Procedure for early admission (updated)
- 421 Exhibit- Application for early admission (no change)
- 422 Policy- Admission of non-resident students (updated)
- 422.1 Policy and Rule- Foreign Exchange Program (no change)
- 424 Policy- Admission of persons over the age of 20 (no change)
- 425 Policy- Participation of non-public school students in district programs (no change)
- 431 Rule- School attendance procedures (updated)

Feltz presented a report from the Budget Committee and asked the Board to consider approval of resolutions 16-1 Teacher Salaries, 16-2 Support Staff Wages, 16-3 District Staff Salaries, and 16-4 Administrative Salaries, and to consider raises for Level I coaching positions within the teacher handbook. After discussion, motion by Rhodes, seconded by Haluzak, to approve Resolutions 16-1, 16-2, 16-3, 16-4, and Level I coaching salaries as presented. Motion carried with two board members abstaining.

Curler presented an administrative recommendation to consider approval of resolutions 16-5 Notice of Educational Options and 16-6 Notice of Academic Standards that are in Effect per the State budget. After discussion, motion by Havey, seconded by Feltz, to approve the Resolution 16-5 and 16-6 (last sentence needs to include "Slinger School District website each year") as with corrections. Motion carried.

Sievers asked the Board to approve the agenda and resolutions for the 2015 Annual Meeting, including an additional resolution for permission to purchase the land adjacent to the baseball diamond. After discussion, motion by Hassler, seconded by Rhodes, to approve the agenda and resolutions for the annual meeting as presented. Motion carried.

Sievers made an administrative recommendation to approve the 2015 – 2016 budget for the 2015 Annual Meeting presentation. With a zero budget increase and a successful budget year last year, Sievers expects this budget to be very similar to last year's budget. Motion by Hassler, seconded by Weninger to approve the 2015-16 budget. Motion carried.

Hear public comments and questions: None

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

August 20 th	Policy Committee	6:30 PM
September 14 th	Annual Meeting	7:00 PM
September 21 st	Regular Board Meeting	7:00 PM
September 24 th	Curriculum Committee	6:30 PM
October 7 th	Policy Committee Mtg.	6:30 PM
October 26 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to adjourn at 8:03 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk

Date Posted: 8/18/2015