

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
September 21, 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, and 8 guests. Absent: Angie Wickus

Sievers affirmed the public notice.

There was a motion by Rhodes, seconded by Havey, to dispense with the reading of the 2 sets of minutes and approve them as presented with corrections noted. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Weninger, 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 Hassler, to approve check numbers 120213-120480, payroll check numbers 57622-57645, direct deposit numbers 901012382-901012489, A/P ACH numbers 151600068-151600172, the retirement ACH transfer of \$28941.16 and tax deposit ACH transfers totaling \$67,264.75, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Curler presented a summary report on the Slinger High School Athletic programs for the 2014-2015 school year.

Sievers presented an administrative recommendation to accept a letter of resignation for a teacher that moved to a different district. Motion by Havey, seconded by Haluzak, to approve the resignation with associated penalties. Motion carried. Hassler and other board members would like to send the amount of penalties back to committee for discussion.

Sievers presented an administrative recommendation to enter into a contract with TASC Services LLC. Karius said they are doing a good job. Weninger suggested a bonus system for a job well done in the future. Motion by Hassler, seconded by Rhodes to approve the TASC contract as presented. Motion carried with one abstaining.

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

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

Havey then presented the first reading of policies:

- Policy 432 Elementary attendance areas (No Change)
- Rule 432- Intra-district transfer of elementary students (No Change)
- Exhibit 1-432- Elementary attendance areas (Updated and added link to map)
- Exhibit 2-432- Intra-district transfer request No Change)
- Policy and rule 443- Student conduct (No Change)
- Policy 441.1- Student Council (No Change)
- Policy 434- Student release time during the school day (No Change)
- Policy 434.1- Released time for religious instruction (No Change)
- Policy 443.5- Student use of electronic communication devices (Updated significantly from WASB)
- Policy 443.6- Locker room privacy- (Updated)
- Policy 444- School age parents/married students (No Change)
- Policy 445- Student interviews with outside agencies (New name and updated)
- Policy 446.1- Locker searches (Updated)

Rhodes led a discussion regarding the Key Work of School Boards training held on July 28th, 2015. Rhodes reviewed action items and talked about next steps. Rhodes would like to see the November agenda in the format of the mission statement. Discussion to set the next work date was delayed until the future meetings by of the Board agenda.

Hear public comments and questions: Jordan DeLaurier asked about the picture of Ron Rueckel.

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

Thurs., September 24 th	Curriculum Committee Mtg.	6:30 PM
Wed., October 7 th	Key Works Session	6:30 PM
Mon., October 26 th	Policy Committee Mtg.	6:00 PM
Mon., October 26 th	Regular Board Meeting	7:00 PM
Tues., October 27 th	Buildings & Grounds Committee Mtg.	6:30 PM

Motion by Weninger, seconded by Havey, at 7:58 PM to go into into closed session. Motion carried.

Motion by Feltz, second by Hassler, at 8:11 PM to come out of closed session. Motion carried.

Motion by Rhodes, seconded by Havey, at 8:12 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk