

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
JANUARY 16, 2017

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the Slinger District Office Board Room.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Joe Havey, Ken Strupp, Roman Weninger, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Dean Goneau, John Larkin, Angie Wickus, Griffin Glapa, Mike Karius, and 3 guests.

Sievers affirmed the public notice.

There was a motion by Feltz, seconded by Havey to dispense with the reading of the 4 sets of minutes and approve them as discussed. Motion carried.

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 Weninger, seconded by Feltz to approve check numbers 124276-124462, payroll check numbers 58079-58087, direct deposit numbers 901021773-901022454, A/P ACH numbers 161700471-161700550, the retirement ACH transfer of \$180,049.52, and tax deposit ACH transfers totaling \$398,332.37, wire transfers of (none), and no voided checks. Motion carried.

New Business:

Public Comments: Candi Martin expressed concern about AP Language and Composition class sizes and the availability of Math Lab help. She also asked for a District response on how social media usage between staff and students is monitored and how we handle anonymous complaints. District leadership gave responses.

Correspondence: Thank you letters from American Studies III classes were shared.

Sievers presented an administrative recommendation to accept a letter of retirement from Steve Bingen, SHS Guidance Counselor, who is requesting retirement after 42 years of service. After discussion, motion by Weninger, seconded by Havey to approve the request. Motion carried. Sievers presented an administrative recommendation to accept a letter of retirement from John Larkin, Addison Principal, after his 20 years of service to the Slinger School District. The board thanked Larkin for his service and dedication to the district. After discussion, motion by Havey, seconded by Hassler to approve the request. Motion carried.

Curler presented an administrative recommendation to set the summer school dates for 2017 as June 15-July 14, with July 3rd and 4th off for the holiday. Motion by Weninger, seconded by Feltz to approve the summer school dates as presented. Motion carried.

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

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

731- Use of Unmanned Aircrafts (New Policy) Discussion of wording on item B

732.1- Security Cameras (No Change)

741- Maintenance and Control of Instructional Materials (No Change)

741 Rule- Guidelines for Policy 741 (Change wording from "the board" to "the school district")

751 Rule- Bus Routing and Scheduling Guidelines (Fixed Typos)

751.4- Transporting Students in District Provided Vehicles (No Change)

751.4 Exhibit- Request form for above policy (No Change)

752- Transportation of Parents: Extracurricular Activities (Fixed typo and changed wording from “shall” be paid to “may” be paid)

772- Use of Telephone (Delete)

780- Insurance Management (No Change)

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

Havey also presented the first readings of policies:

810 - School - Community Relations - No Change.

821.1 - News Releases - No Change.

821.2 policy - Creating and Placing Web Pages - Delete (already in policy 522.71)

821.2 rule - Tech Standards for Web pages - Delete (already in policy 522.71)

823.1 - Records Management and Retention - New from WASB- replaces old one from 2008.

833 - Conduct on School Grounds - No Change.

833.1 - Alcohol and Drugs on School Property - Took out “non-profit” wording from the first paragraph.

833.2 - Operation of Motorized Vehicles - No Change.

840 - Public Gifts to Schools - New from WASB, also a new name-replaces old one from 2008.

Curler presented an administrative recommendation to establish open enrollment caps for the 2017-2018 school year. After discussion, motion by Weninger, seconded by Hassler to approve the recommended caps as presented. Motion carried.

Sievers presented an administrative recommendation to approve a one year contract with Kool Kids Club Day Care. After discussion, motion by Feltz, seconded by Weninger to approve the contract as presented. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

January 18 th	WASB Convention	7:00 AM
January 26 th	Buildings and Grounds Committee	7:00 AM
February 9 th	Buildings and Grounds Committee	7:00 AM
February 20 th	Regular Board Meeting	7:00 PM

Motion by Weninger, seconded by Hassler to move into closed session at 7:54 PM under state statute 19.85.1(e) for a personnel matter. Motion carried.

Motion by Feltz, seconded by Weninger, to come out of closed session at 8:22 PM. Motion carried.

Motion by Hassler, seconded by Havey, to adjourn at 8:23 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk