

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**October 24, 2016**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the library at Slinger High School.

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, Jenny Boyd, Karen Hug, Mike Karius, Phil Ourada, Dean Goneau, Griffin Glapa, and 22 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Havey to dispense with the reading of the 3 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 Feltz, seconded by Haluzak to approve check numbers 123469-123764, payroll check numbers 58021-58029, direct deposit numbers 901019738-901020411, A/P ACH numbers 1671700187-161700280, the retirement ACH transfer of \$30,778.78, and tax deposit ACH transfers totaling \$401,623.08, wire transfers of (none), and 4 voided checks (123254, 123393, 123214, and 123348). Motion carried.

New Business:

Public Comments: Jennifer Rozek thanked the administration for running a drug search at the middle school.

Correspondence: NONE

Officer Sutter, our SRO, reported on safety changes and enhancements he has been working on in his third year as SRO. His top goals have been to create a reunification plan for building evacuations, to get exterior doors numbered on the inside of the doors, and to conduct canine searches at middle school. In addition, there will be a county-wide contest for high school students to create an anti-drug theme that will be presented to a panel of judges in the spring. He will report progress on these goals at a future meeting. The board thanked him for his efforts.

Susan Henkel, Advisor for the International Club, proposed a trip during the Spring Break of 2018 to Brazil. The goal is to get 18 students involved for the trip sponsored by the International Club. After discussion, motion by Weninger, seconded by Hassler to approve the trip as presented. Motion carried.

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

Phil Ourada presented a request to approve the Youth Options requests for college attendance for second semester. After discussion, motion by Rhodes, seconded by Feltz, to approve the request. Motion carried.

Sievers presented an administrative recommendation to short term invest fund balance monies earmarked as referendum contingency funds in FDIC insured accounts. The investment invested would be \$1.6 Million at 1.25% (APY) for 19 months. After discussion, motion by Weninger, seconded by Hassler, to approve the recommendation as presented. Motion carried.

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

342.3 Rule- Gifted and Talented Identification (Changed scores from 140 to 135 for testing purposes.)

345.6- High School Graduation Requirements (Added state mandated section on the civics exam and IEP status)

347- Student Records (Added state mandated section on disclosing student records to health service organizations)

710- Support Services Goals (No Change)

732- Building and Grounds Maintenance (No Change)

735- Traffic and Parking Control (No Change)

742- Authorized use of school equipment (No Change)

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

Sievers presented an administrative recommendation to approve Resolution 17-9 to set the 2016-2017 budget and tax levy at \$16,251,361 with a mill rate of 8.74. After discussion, motion by Havey, seconded by Rhodes to approve the resolution as presented. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

November 3 <sup>rd</sup>	Buildings and Grounds Committee	7:00 AM
November 17 <sup>th</sup>	Buildings and Grounds Committee	7:00 AM
November 21 <sup>st</sup>	Policy Committee Mtg.	6:00 PM
November 21 <sup>st</sup>	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to move into closed session at 7:55 PM under state statute 19.85.1(e) to discuss a possible joint programming opportunity with the Village of Slinger. Motion carried.

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

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

Respectfully submitted,  
Cherie Rhodes, Clerk