

**MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
DECEMBER 19, 2016**

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, Jenny Boyd, Karen Hug, Phil Ourada, Dean Goneau, John Larkin, Angie Wickus, Griffin Glapa, Mike Karius, Mike Daniels, and three guests.

Sievers affirmed the public notice.

There was a motion by Weninger, 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 Havey, 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 124002-124275, payroll check numbers 58063-58078, direct deposit numbers 901021095-901021772, A/P ACH numbers 161700367-161700470, the retirement ACH transfer of \$174,962.44, and tax deposit ACH transfers totaling \$400,267.23, wire transfers of (none), and one voided check (123783 duplicate). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Rick Gundrum and Dennis Kelling, Washington County Leaders, praised the administrative team for their cooperation on the Allenton evacuation back on October 19th and presented a plaque to Phil Ourada, the high school principal, and Angie Wickus, the Allenton Elementary Principal.

Tanya Villarreal, SHS Girls' Fastpitch Program requested an opportunity to compete out of state again during spring break 2018. After discussion, motion by Weninger, seconded by Hassler to approve the request as presented. Motion carried.

Athletic Director, Mike Daniels, requested permission to schedule a special baseball game on a Sunday as part of a Wisconsin TimberRattlers event. After discussion, motion by Hassler, seconded by Haluzak to approve the request as presented. Motion carried.

Daniels also requested permission to modify athletic fees and merge them with the fitness center fees for a flat fee of \$100 per student per year no matter what the sport. After discussion, motion by Weninger, seconded by Hassler to approve the request as presented. Motion carried.

Sievers presented an administrative recommendation to enter into a one year contract with NIS for health insurance brokerage services. After discussion, motion by Feltz, second by Weninger to approve the one year contract as presented. Motion carried.

Sievers presented an administrative recommendation to enter into a contract with EMC for our environmental management consulting services. After discussion, motion by Weninger, seconded by Hassler to approve the contract as presented. Motion carried.

Curler presented a report and recommendation on Open Enrollment capacity for the 2017-18 school year. This will be reviewed again in January and will need Board approval at that time.

Sievers presented a report on Resolution C from the 2015 Annual Meeting and the acquisition of land, and reminded the Board that this was in place prior to making any movements on purchasing the Goeman property.

Weninger presented a report from the Buildings and Grounds Committee from their latest two meetings.

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

Sievers presented a report on the Slinger School District strategic plan, updating all of the items in the plan since October of 2015. Goals that were set forth have been achieved, and most of those requiring long range planning are ongoing and progressing as hoped.

Public Comments and Questions: NONE

Dates to Remember:

December 19 th	Policy Committee (Joe, Cherie, Gary)	6:00 PM
December 19 th	Regular Board Meeting	7:00 PM
January 5 th	Buildings and Grounds Committee	7:00 AM
January 12 th	Buildings and Grounds Committee	7:00 AM
January 16 th	Policy Committee Meeting	6:00 PM
January 16 th	Regular Board Meeting	7:00 PM
January 18 th	WASB Convention	7:00 AM
January 26 th	Buildings and Grounds Committee	7:00 AM

Motion by Hassler, seconded by Weninger to move into closed session at 8:20 PM under state statute 19.85.1(e) for a personnel matter. Motion carried.

Motion by Feltz, seconded by Havey, to come out of closed session at 8:36 PM. Motion carried.

Motion by Rhodes, seconded by Havey, to adjourn at 8:36 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk