

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
February 20, 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, Ken Strupp, and Roman Weninger. Gary Feltz and Joe Havey were excused. Also present were administrators and directors: Daren Sievers, Jim Curler, Mike Karius, Karen Hug, and one guest.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Weninger, to dispense with the reading of the four sets of minutes and approve them as discussed. Motion carried.

Strupp, asked if there were any questions on the financial report. After discussion, there was a motion by Weninger, seconded by Haluzak, 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 Hassler, to approve check numbers 124463-124761, payroll check numbers 58088-58101, direct deposit numbers 901022455-901023132, A/P ACH numbers 161700551-161700660, the retirement ACH transfer of \$172,894.52, and tax deposit ACH transfers totaling \$393,995.64, wire transfers of (none), and no voided checks. Motion carried.

New Business:

Public Comments: None

Correspondence: None

Technology Director Jenny Boyd gave a report updating the board on the department and how some recent personnel moves have benefited the District.

Sievers presented an administrative recommendation to accept a letter of resignation from Denise Knauer, PE and Health Teacher. She has decided to accept a job in the private sector. Motion by Havey, seconded by Rhodes, to accept the resignation. Motion carried.

Sievers presented an administrative recommendation to approve contracts with Port-O-John, NEIS (National Elevator Inspection Services), and Dominiczak Therapy Services. Motion by Rhodes, seconded by Weninger, to approve the contracts as presented. Motion carried.

Athletic Director Mike Daniels presented an administrative recommendation to add Girl's Golf (fall sport) and a Swimming Co-op to our co-curricular offerings. Motion by Haluzak, seconded by Hassler, to offer both as presented. Motion carried.

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

Sievers presented an administrative recommendation to reduce parking fees at the high school for the 2017-18 school year due to construction. Motion by Weninger, seconded by Rhodes, to reduce parking fees to \$35 at the high school for the 2017-18 school year for students who are assigned the temporary lot across from the Slinger Public Library. Motion carried.

Curler presented a report from the Policy Committee and conducted the second 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.

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

Curler presented the first readings of policies:

851- Advertising in Schools- No Change

852- Dissemination of Non- School Information- No Change

860- Visitors to School Buildings- Added two paragraphs regarding sex offenders and compliance with school rules.

872- Inquiries and Complaints Regarding School Personnel- Change wording

881.1 Community Night- Delete

881.2 and Rule 881.2- Relations with Booster/Parent Organizations- No Change

910- Facilities Development- No Change

933- Standards for Performance and Payment Assurance- added line about long standing relationships with contractors.

Public Comments and Questions: Renee Wagner asked about parking when construction starts.

Dates to Remember:

February 23 rd	Buildings and Grounds Committee	7:00 AM
March 9 th	Budget and Human Resources Committees	6:00 PM
March 9 th	Buildings and Grounds Committee	7:00 AM
March 20 th	Buildings and Grounds Committee	5:30 PM
March 20 th	Regular Board Meeting	7:00 PM
March 23 rd	Buildings and Grounds Committee	7:00 AM
May 8 th	Transportation Committee	5:00 PM

Motion by Hassler, seconded by Haluzak, to adjourn at 8:38 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk