

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**April 17, 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: Jennifer Haluzak, Bruce Hassler, Ken Strupp, Gary Feltz, and Joe Havey. Excused: Cherie Rhodes and Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Mike Karius, Karen Hug, and 6 guests.

Sievers affirmed the public notice.

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

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Havey, 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 Feltz, seconded by Havey, to approve check numbers 124984-125269, payroll check numbers 58132-58143, direct deposit numbers 901023815-901024512, A/P ACH numbers 161700748-161700842, the retirement ACH transfer of \$177,943.26, and tax deposit ACH transfers totaling \$400,019.76, wire transfers of (none), and two voided checks (124950 Duplicate Payment, and 124788 Replacement. Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers shared an anonymous letter with a suggestion for the district.

Sievers presented an administrative recommendation to accept a teacher's letter of retirement (Jill Bartelt, 6<sup>th</sup> grade teacher at Slinger Middle School) and a staff member's letter of resignation (Arlene Roche, Accounting Instructor at Slinger High School). After discussion, motion by Haluzak, seconded by Feltz, to accept the retirement and the resignation. Motion carried.

Sievers introduced the new Addison Elementary Principal, Joel Dziedzic (Jay-jeets) and his family. The board welcomed Dziedzic to the district.

Mike Daniels presented an administrative recommendation to contract with "Eye in the Sky" to provide broadcasts of SHS sports. Motion by Hassler, seconded by Haluzak, to approve entering the contract as presented for one year. Motion carried. Daniels also requested approval to enter into a co-op agreement for boys swimming. Motion by Feltz, seconded by Hassler, to approve the request. Motion carried. Daniels also asked that the board approve an administrative recommendation to allow the high school wrestling team to enter a tournament out of state. After discussion, motion by Haluzak, seconded by Feltz, to approve the request. Motion carried.

Sievers presented a progress report on the open positions posted on WECAN for the 2017-2018 school year.

Curler then presented a report from the Building and Grounds Committee regarding the most recent steering committee meeting. Karius reviewed highlights from the 10-year maintenance plan.

Strupp administered the Oath of Office to elected board members Bruce Hassler and Jennifer Haluzak.

Public Comments and Questions: None

Dates to Remember:

April 27 <sup>th</sup>	Buildings & Grounds Committee	8:30 AM
April 27 <sup>th</sup>	Ground Breaking Ceremony at SHS	10:00 AM
May 8 <sup>th</sup>	Transportation Committee	5:00 PM
May 11 <sup>th</sup>	Buildings & Grounds Committee	7:00 AM
May 15 <sup>th</sup>	Regular Board Meeting	7:00 PM
May 22 <sup>nd</sup>	Special Board Meeting (Closed Session)	6:00 PM
June 19 <sup>th</sup>	Policy Committee	6:00 PM

Motion by Hassler, seconded by Haluzak, to move into closed session at 7:50 PM under state statute 19.85.1(e) for a personnel matter. Motion carried.

Motion by Hassler, seconded by Haluzak, to come out of closed session at 8:02 PM. Motion carried.

Motion by Hassler, seconded by Feltz, to adjourn at 8:03 PM. Motion carried.

Respectfully submitted,  
Jennifer Haluzak