

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**May 15, 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: Bruce Hassler, Ken Strupp, Gary Feltz, Cherie Rhodes, Jennifer Haluzak, and Joe Havey. Excused: Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Mike Karius, Karen Hug, Dean Goneau, John Larkin, Angie Wickus, Griffin Glapa, Phil Ourada, and 2 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Rhodes, 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 Rhodes, seconded by Havey, 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 Hassler, to approve check numbers 125270-125496, payroll check numbers 58144-58154, direct deposit numbers 901024513-901025193, A/P ACH numbers 161700843-161700929, the retirement ACH transfer of \$180,398.28 and tax deposit ACH transfers totaling \$390,040.61, wire transfers of (none), and two voided checks (124986 Duplicate Payment, and 125043 Placed on credit card instead). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Strupp lead the election of Board Officers. Motion by Hassler, seconded by Haluzak, to keep all offices currently in place. Motion carried.

Sievers presented an administrative recommendation to accept three teachers' letters of resignation and a staff member's letter of retirement. (Teacher resignations are Mary MacCudden, Chelsea Kierszh, and Kristina Fieweger. Staff retirement is Diane Schmeling.) Motion by Rhodes, seconded by Feltz, to accept the letters of resignation and retirement. Motion carried.

Sievers presented an administrative recommendation regarding assigning a school board representative to the CESA 6 Board. Motion by Rhodes, seconded by Havey, to appoint Haluzak as the representative. Motion carried.

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

Hassler presented a report from the Transportation Committee regarding the performance review of Go Riteway Transportation Group and to request approving the extension of the contract with Go Riteway through 2022-2023. Motion by Feltz, seconded by Hassler, to approve the contract extension through 2022-2023 school year. Hassler requested that the board approve a rate of increase of 2.25 % for the Go Riteway contract for the 2018-2019 school year. Motion by Feltz, seconded by Hassler, to approve the rate increase as requested. Motion carried.

Public Comments and Questions: Strupp requested that towards the end of August the principal of each building take the Board on a walk through. He requested the administration consider dates and report back to the Board.

Dates to Remember:

May 22 <sup>nd</sup>	Special Board Meeting (Closed Session)	6:00 PM
May 25 <sup>th</sup>	Building and Grounds Steering Committee Meeting	7:00 AM
June 19 <sup>th</sup>	Policy Committee Meeting	6:00 PM
June 19 <sup>th</sup>	Regular Board Meeting	7:00 PM
June 29 <sup>th</sup>	Human Resources and Budget Committee Mtg.	6:00 PM
July 17 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Hassler, to move into closed session at 7:44 PM under state statute 19.85 1(f).  
Motion carried.

Motion by Hassler, seconded by Havey, to come out of closed session at 8:04 PM. Motion carried.

Motion by Havey, seconded by Rhodes, to adjourn at 8:05 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes