

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
June 19, 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, Roman Weninger, and Joe Havey. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Mike Karius, Karen Hug, and no guests.

Sievers affirmed the public notice.

There was a motion by Feltz, seconded by Hassler, 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 Hassler, seconded by Rhodes, 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 Havey, to approve check numbers 125497-125873, payroll check numbers 58155-58159, direct deposit numbers 901025194-901026160, A/P ACH numbers 161700930-161701058, the retirement ACH transfer of \$178,584.84 and tax deposit ACH transfers totaling \$400,274.25, wire transfers of (none), and two voided checks (125375, vendor correction, 58160 replacement check for 57677). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented an administrative recommendation to accept two letters of resignation (Teacher Briel Brugger and SHS Head Cook Jenny Verburgt). Motion by Havey, seconded by Feltz, to accept the letters of resignation. Motion carried.

Sievers presented an administrative recommendation to enter into a one year contract with TASC for cleaning services and CESA 6 for educational consulting services. After discussion, motion by Rhodes, seconded by Hassler, approve the TASC cleaning contract with a 2% raise as presented. Motion carried with one abstention. Motion by Rhodes, seconded by Haluzak, to approve the CESA 6 contract for one year for educational consulting services as presented. Motion carried.

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

Boyd and Sievers presented an administrative recommendation regarding setting lunch prices for the 2017-2018 school year and consider an administrative recommendation to direct the Food Service Program to leave the CESA 2 Consortium to be part of a School Nutrition Cooperative. After discussion, motion by Weninger, seconded by Rhodes, to raise the elementary breakfast prices from \$1.40 to \$1.45 and elementary lunch prices from \$2.45 to \$2.50. Motion carried. Havey moved, Weninger seconded to approve being a part of a School Nutrition Cooperative. Motion carried.

Sievers presented a report regarding the latest State proposals regarding K-12 funding for the 2017-18 and 2018-19 school years.

Public Comments and Questions: NONE

Dates to Remember:

June 22 nd	Buildings & Grounds Steering Committee	7:00 AM
June 29 th	Human Resources and Budget Committee Mtg.	6:00 PM
July 17 th	Special Board Meeting (Closed Session)	6:00 PM
July 17 th	Regular Board Meeting	7:00 PM
July 19 th	Special Board Meeting (Closed Session)	6:00 PM
August 21 st	Policy Committee Mtg.	6:00 PM
August 21 st	Regular Board	

Motion by Haluzak, seconded by Weninger, to adjourn at 7:55 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes