

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**July 18, 2016**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the District Office Board Room.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Joe Havey, Gary Feltz, Ken Strupp, and Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Mike Karius, and 0 guests.

Sievers affirmed the public notice.

There was a motion by Rhodes, seconded by Hassler, to dispense with the reading of the 6 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 Hassler, seconded by Weninger, to approve check numbers 122818-122984, payroll check numbers 57906-57913, direct deposit numbers 901019060-901019216, A/P ACH numbers 151601092-161700007, the retirement ACH transfer of \$174,311.36, and tax deposit ACH transfers totaling \$853,293.59, wire transfers of (none), and no voided or re-issued checks. Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented an administrative recommendation to approve a letter of resignation from Sarah Bresnahan. After discussion, motion by Weninger, seconded by Haluzak, to approve the resignation as presented. Motion carried.

Sievers presented an administrative recommendation to approve entering into contracts with Student Assurance Services; Liberty Mutual; Community Insurance Corporation; and Church Mutual Insurance. After discussion, motion by Havey, seconded by Rhodes, to approve the contracts as presented. Motion carried.

Curler presented an administrative recommendation to approve resolutions 17-5 Notice of Educational Options and 17-6 Notice of Academic Standards that are in effect. After discussion, motion by Havey, seconded by Haluzak, to approve the resolutions as presented. Motion carried.

Curler presented a report from the Curriculum Committee and asked the board to consider an administrative recommendation to adopt a trimester schedule at the elementary grade levels for the 2017-2018 school year. After discussion, motion by Weninger, seconded by Havey to approve the trimester schedule as presented. Motion carried.

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

Feltz presented a report from the budget Committee regarding the 2015-2016 Budgetary year and asked the board to consider approval of an administrative recommendation for a fund 10 transfer. After discussion, motion by Rhodes, seconded by Havey to approve a fund 10 transfer. Motion carried.

Rhodes presented a report from the Human Resources Committee and asked the board to consider an administrative recommendation to approve a contract for School Nursing services with Columbia St. Mary's, to approve changes to the vacation language of the employee handbook (including coaching/advising raises), to approve an administrative handbook, and to approve resolutions 17-1 Teacher Salaries, and 17-2 Support Staff Pay Rates. After discussion, motion by Haluzak, seconded by Hassler, to approve the contract for School Nursing services with Columbia St. Mary's as presented. Motion carried. Motion by Weninger, seconded by Feltz, to approve the resolution 17-1 Teacher Salaries. Motion carried. Motion by Haluzak, seconded by Hassler, to approve the 17-2 Support Staff Pay Rates as presented. Motion carried. Havey and Weninger recused themselves from the vote. Motion by Havey, seconded by Haluzak to approve changes to the vacation language of the employee handbook including the coaching/advising raises. Motion carried. Motion by Haluzak, seconded by Havey to approve the administrative handbook. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

Thurs., July 21 <sup>st</sup>	Special Board Meeting (Closed)	5:30 PM
Thurs., July 28 <sup>th</sup>	Buildings & Grounds Committee	7:00 AM
Thurs., August 11 <sup>th</sup>	Buildings & Grounds Committee	7:00 AM
Mon., August 15 <sup>th</sup>	Budget Committee Mtg.	6:00 PM
Mon., August 15 <sup>th</sup>	Policy Committee Mtg.	6:30 PM
Mon., August 15 <sup>th</sup>	Regular Board Meeting	7:00 PM
Mon., September 19 <sup>th</sup>	Annual Meeting	7:00 PM
Mon., September 26 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Havey to adjourn at 8:27 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk