

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**September 26, 2016**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the library at Allenton Elementary.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Joe Havey, Ken Strupp, and Roman Weninger. Excused: Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Mike Karius, Phil Ourada, Dean Goneau, Griffin Glapa, John Larkin, Angie Wickus, and 3 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Weninger, to dispense with the reading of the 11 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 Rhodes, seconded by Hassler, 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 123142-123468, payroll check numbers 57990-58020, direct deposit numbers 901019294-901019737, A/P ACH numbers 161700073-1671700186, the retirement ACH transfer of \$27,116.96, and tax deposit ACH transfers totaling \$214,586.34, wire transfers of (none), and 4 voided checks (58013-58016-Printing error). Motion carried.

New Business:

Public Comments: Candi Martin was questioning how lockers were assigned and Mr. Ourada clarified the process.

Correspondence: NONE

Rachel Hesprich, District RtI Coordinator, gave an update on RtI and the programming changes and additions we have made to help struggling learners and close gaps in achievement.

Weninger presented a report from the Buildings and Grounds Committee regarding the most recent steering committee meetings. The SES gym will be ready for occupancy on October 28<sup>th</sup>.

Havey presented a report from the Policy Committee and conducted the first reading of policies:

- 342.3 Rule- Gifted and Talented Identification (Changed scores from 140 to 135 for testing purposes.)
- 345.6- High School Graduation Requirements (Added state mandated section on the civics exam and IEP status)
- 347- Student Records (Added state mandated section on disclosing student records to health service organizations)
- 710- Support Services Goals (No Change)
- 732- Building and Grounds Maintenance (No Change)
- 735- Traffic and Parking Control (No Change)
- 742- Authorized use of school equipment (No Change)

Public Comments and Questions: NONE

Dates to Remember:

September 26 <sup>th</sup>	Groundbreaking Ceremony at Allenton	6:00 PM
September 26 <sup>th</sup>	Regular Board Meeting at Allenton	7:00 PM
October 6 <sup>th</sup>	Buildings and Grounds Committee	7:00 AM
October 20 <sup>th</sup>	Buildings and Grounds Committee	7:00 AM
October 24 <sup>th</sup>	Human Resources Committee Mtg.	5:00 PM
October 24 <sup>th</sup>	Curriculum Committee	6:00 PM
October 24 <sup>th</sup>	Regular Board Meeting	7:00 PM
November 3 <sup>rd</sup>	Buildings and Grounds Committee	7:00 AM
November 17 <sup>th</sup>	Buildings and Grounds Committee	7:00 AM
November 21 <sup>st</sup>	Policy Committee Mtg.	6:00 PM
November 21 <sup>st</sup>	Regular Board Meeting	7:00 PM

Motion by Haluzak, seconded by Havey to move into closed session at 7:31 PM. Motion carried.

Motion by Hassler, seconded by Rhodes to come out of closed session at 8:25 PM. Motion carried.

Motion by Havey, seconded by Haluzak, to adjourn at 8:26 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk