

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**January 15, 2018**

**Pending Board Approval**

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: Bruce Hassler, Ken Strupp, Gary Feltz, Cherie Rhodes, Roman Weninger, and Joe Havey. Excused: Jennifer Haluzak. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dzedzic, Angie Wickus, Dean Goneau, Mike Karius, Mike Daniels and 2 guests.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Hassler, to dispense with the reading of the 1 set of minutes and approve them as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Weninger, 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 Feltz, to approve check numbers 127287-127500, payroll check numbers 58289-58298, direct deposit numbers 901029015-901029358, A/P ACH numbers 171800529-171800629, the retirement ACH transfer of \$191,429.38 and tax deposit ACH transfers totaling \$416,191.43, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented an administrative recommendation to accept a letter of retirement for Mike Karius, who has served in the district for 38 years. Karius thanked the board for the many years of support. The Board thanked Karius for his years of dedicated service to the school district. Motion by Hassler, seconded by Weninger, to approve the retirement. Motion carried.

Mike Daniels, athletic director, asked the Board to consider an administrative recommendation to enter into a Girls Gymnastics Co-op with Germantown, Hamilton-Sussex, and Menomonee Falls (host school). After discussion, motion by Weninger, seconded by Rhodes, to approve joining the co-op as presented. Motion carried.

Erika Guth-Degner, German teacher, requested that the board approve a trip proposal to Germany during June of 2019. After discussion, motion by Rhodes, seconded by Havey, to approve the trip as presented. Motion carried.

Sievers presented an administrative recommendation to approve a one year contract with Kool Kids Club Day Care, with rates frozen at current levels. After discussion, motion by Rhodes, seconded by Weninger, to approve the one year contract as presented. Motion carried.

Jim Curler, Asst. Superintendent, presented an administrative recommendation to establish open enrollment caps for the 2018-2019 school year. After discussion, motion by Havey, seconded by Feltz, to approve the open enrollment caps as presented for the 2018-2019 school year. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

January 17 <sup>th</sup>	School Board Convention	7:00 AM
January 25 <sup>th</sup>	Buildings & Grounds Committee Mtg.	6:45 AM
February 26 <sup>th</sup>	Curriculum and Policy Mtg.	6:00 PM
February 26 <sup>th</sup>	Regular Board Meeting	7:00 PM
March 26 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by Hassler, to enter into closed session under state statute 19.85 1(f) to discuss a personnel issue. Motion carried.

Motion by Feltz, seconded by Weninger, to come out of closed session at 8:22 pm. Motion carried.

Motion by Feltz, seconded by Havey, to adjourn at 8:23 pm. Motion carried.

Respectfully submitted,  
Cherie Rhodes