

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 18, 2017

Pending Board Approval

Routine Business:

The meeting was called to order by President Ken Strupp at 6:00 PM in the 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, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dzedzic, Angie Wickus, Dean Goneau, Mike Karius, and 12 guests.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Havey to dispense with the reading of the 4 sets 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 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 Rhodes, seconded by Feltz to approve check numbers 127062-127286, payroll check numbers 58283-58288, direct deposit numbers 901028329-901029014, A/P ACH numbers 171800407-171800528, the retirement ACH transfer of \$189,973.56 and tax deposit ACH transfers totaling \$415,333.16, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Havey moved, Haluzak seconded to amend the agenda #5 and #6 to go before items #3, and #4. Motion carried.

Sievers presented a request from the SHS Social Studies Department regarding a trip proposal to Washington DC during Spring Break 2019. This trip used to be offered at the Middle School level. Sue Henkel and Melissa Stolaski presented the details of the trip. The trip would give preference to juniors and seniors and it is not required that they be enrolled in the class at that time. After discussion, motion by Weninger, seconded by Hassler, to approve the trip as presented for April 22-27, 2019. Motion carried.

Sievers presented an administrative request from the SHS Spanish Department regarding a trip proposal to Panama during June 2019. Michelle Willie presented the details of the trip. After discussion, motion by Weninger, seconded by Hassler, to approve the trip as presented. Motion carried.

Curler presented a report on the District Report Card and all five School Report Cards, highlighting notable things in each building.

Sievers presented an administrative recommendation to accept a letter of retirement for Jean Dukelow after 29 years of service. The board asked Sievers to extend their thanks for their years of service. Motion by Weninger, seconded by Rhodes, to approve the retirement requests. Motion carried.

Members of the Buildings and Grounds Committee presented a report regarding the most recent steering committee meeting.

Sievers presented a report on District enrollment trends, and will be sharing an overview based on current enrollments.

Curler presented a report on Open Enrollment capacity for the 2018-2019 school year, including cap limits. Curler presented the first reading of the policy for Open Enrollment for 2018-2019.

Sievers and Curler presented a report on the 3-Year Slinger School District Strategic Plan, outlining District priorities for the next three years.

Public Comments and Questions: NONE

Dates to Remember:

January 15 th	Policy Committee	6:00 PM
January 15 th	Regular Board Meeting	7:00 PM
January 17 th	School Board Convention	7:00 AM
January 18 th	Buildings & Grounds Committee Mtg.	7:00 AM
February 26 th	Regular Board Meeting	7:00 PM
March 26 th	Regular Board Meeting	7:00 PM

Motion by Weninger, seconded by Feltz to adjourn at 7:14 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes