

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
May 21, 2018

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: Ken Strupp, Cherie Rhodes, Bruce Hassler, Joe Havey, Jennifer Haluzak, and Gary Feltz. Excused: Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dzedzic, Dean Goneau, Mike Karius, Ben Frazer, and 8 guests. Excused: Angie Wickus, Griffin Glapa

Sievers affirmed the public notice.

Motion by Hassler, seconded by Havey, to approve the minutes as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, 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 Feltz seconded by Hassler, to approve check numbers 128280-128529, payroll check numbers 58366-58389, direct deposit numbers 901031792-901032472, A/P ACH numbers 171800958-171801055, the retirement ACH transfer of \$186,107.64 and tax deposit ACH transfers totaling \$387,214.72, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers publicly thanked David and Amanda Dornacker and Hanson and Co. Realty for their \$600 donation to the high school Outdoors Club.

Sievers introduced DECA Advisor Kim Smessaert and the members of her DECA Team. They presented a report regarding their recent DECA International Championship win with the Rookery. The Board thanked the team and advisors for a great job.

Strupp led the election of Board Officers. Motion by Hassler, seconded by Havey, to keep all offices currently in place for the 2018-2019 school year. Motion carried.

Sievers presented an administrative recommendation to accept a letter of resignation for SES Third Grade Teacher, Katie Langhenrich, who as accepted a position in her hometown of Grafton. Motion by Haluzak, seconded by Rhodes, to accept the resignation. Motion carried.

Sievers presented an administrative recommendation regarding a school board representative to the CESA 6 Board. Haluzak currently serves in that role. After discussion, motion by Rhodes, seconded by Hassler, to approve Haluzak as the CESA 6 Board representative for the coming year. Motion carried.

Sievers presented an administrative recommendation to approve an International Club trip to Costa Rica in the spring of 2020. Susan Henkel, who would lead the group, was on hand to present information regarding the trip. Cost of the service learning trip would be \$2,744 per student. The dates would be April 10-April 17th. After discussion, motion by Rhodes, seconded by Haluzak, to approve the trip in the spring of 2020. Motion carried.

Sievers led a discussion regarding the naming of the new auditorium. After discussion, the board decided that the new name should be The Performing Arts Center.

Sievers and Hug presented an administrative recommendation to adopt a Revised Trust Agreement for the Slinger School District's OPEB Trust account and adopt the Single Advisory Contract as amended. After discussion, motion by Rhodes, seconded by Feltz, to adopt the Revised Trust Agreement and the Single Advisory Contract as discussed. Motion carried.

Hassler presented a report from the Transportation Committee regarding a performance review of Go Riteway Transportation Group. In addition, Hassler recommended extending the contract with Go Riteway through 2023-2024 school year, and to recommend the 3% rate of increase for the Go Riteway contract for the 2019-2020 school year. After discussion, motion by Feltz, seconded by Havey, to approve the contract extension as well as the 3% rate increase as presented. Motion carried.

Havey conducted the first reading of policies:

- 362.1-Interlibrary Loan - No change
- 363-Acceptable use of district internet/technology resources/student - Fixed grammatical errors
- 363 Exhibit-Acceptable use of district internet/technology resources/student agreement - Fixed grammatical errors
- 363.3-Technology for students with special needs - No change
- 364-Guidance and counseling program - No change
- 370-Extracurricular activities and programs - No change
- 371-Student Organizations - No change
- 374-Student Fundraising Activities - Changed to give permission to principal and athletic director to approve outside fundraising activities instead of the school board
- 374 Rule-Made same changes as listed above in Policy 374
- 375.1-Student and teacher participation in state and national competitions - No change
- 377-Interscholastic athletics - No change
- 377 Rule - No change
- 381.1-Teaching about religion - No change

Havey then presented the second readings of policies:

- 346 -Testing programs- No Change
- 347- Student Records- No Change
- 347 Rule- Added section on Access to Student Records by School Officials
- 351- Summer School- Changed wording from School Board to School District of Slinger
- 352- Field Trips- No Change
- 352 Rule 1- Field trip guidelines- No Change
- 352 Rule 2- Extended field trip guidelines- No Change
- 361.1- Selection of Instructional Materials- No Change
- 361.1 Rule- Guidelines for Selection of Instructional Materials- Changed reconsideration process to align with new guidelines from WASB.
- 361.1 Exhibit- Request for reconsideration of materials- No Change
- 361.3- Selection of Films and other Video Media- No Change
- 361.3 Rule- Selection of Films and other Video Media- No Change.
- 361.5- Copyright- No Change

Motion by Rhodes, seconded by Haluzak, to approve the policies as presented. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

May 22 nd	Additional Board Meeting	6:00 PM
May 22 nd	Special Board Meeting (Closed Session)	6:30 PM
May 31 st	Special Board Meeting (Closed Session)	4:30 PM

June 3 rd	Graduation 2018	1:30 PM
June 25 th	Policy Committee Meeting	6:00 PM
June 25 th	Regular Board Meeting	7:00 PM
July 16 th	Special Board Meeting (Closed Session)	6:00 PM
July 23 rd	Regular Board Meeting	7:00 PM
August 15 th	Budget Committee Meeting	6:00 PM

Motion by Hassler, seconded by Haluzak, to adjourn at 6:58 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes