

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
July 17, 2017

Routine Business:

The meeting was called to order by President Ken Strupp at 7:07 PM in the Slinger District Office Board Room.

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

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Hassler, to dispense with the reading of the 4 sets of minutes and approve them as discussed. 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 Feltz, seconded by Hassler, to approve check numbers 125874-126065, payroll check numbers 58160-58164, direct deposit numbers 901025533-901026352, A/P ACH numbers 161701059-171800023, the retirement ACH transfer of \$177,068.90 and tax deposit ACH transfers totaling \$878,537.63, wire transfers of (none), and two voided checks (57677 and 57692). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers asked the board to consider approval of an administrative recommendation to enter into contracts with: Student Assurance Services; CHUBB, Liberty Mutual; Community Insurance Corporation; and United Heartland Insurance. After discussion, Motion by Weninger, seconded by Feltz, to approve the contracts as presented. Motion carried.

Weninger summarized a report from the Building and Grounds Committee regarding the most recent steering committee meetings.

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

Policy 342.11- Title I Comparability- New policy

Policy 458 and Rule- Wellness—Haluzak requested a few order changes

Policy 522.71- Creating and placing webpages. Added accessibility paragraph

Policy 526.1- Employment References and Verification- New policy. Gives us protection for acting in good faith on reference checks

Policy 760 and Rule- Food Service Management

Curler asked the board to consider approval of resolutions 18-1 Notice of Educational Options and 18-2 Notice of Academic Standards that are in Effect. Motion by Havey, seconded by Haluzak to approve the resolutions as presented. Motion carried.

Rhodes presented a report from the Human Resources and Budget Committees and asked the board to consider

an administrative recommendation to approve a Food Service Employee Handbook. Motion by Hassler, seconded by Feltz, to approve the handbook as presented. Motion carried. Rhodes also asked the board to change the vacation allocation formula in the Support Staff Employee Handbook. Motion by Feltz, seconded by Haluzak, to approve the new vacation allocation formula as presented. Motion carried, with two abstaining. Rhodes also asked the board to add two advisor positions to the Teacher Handbook. Motion by Weninger, seconded by Hassler, to add the two advisor positions. Motion carried. Feltz presented a report on projected revenues and expenses for the 2017-18 school year.

Sievers presented a report regarding the 2016-17 fiscal year and asked the board to consider approval of an administrative recommendation for a transfer of remaining fund 10 monies to fund 46. After discussion, motion by Rhodes, seconded by Feltz, to approve the fund 10 transfer to fund 46. Motion carried.

Sievers presented an administrative recommendation to allocate additional wellness incentives to employees who meet wellness goals due to a change in Humana's Total Health Agreement and Go365 Program. Motion by Weninger, seconded by Rhodes, to approve the allocation of additional wellness incentives for the Go365 program. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

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| July 19 th | Special Closed Session | 6:00 PM |
| July 20 th | Buildings and Grounds Steering Committee | 7:00 AM |
| August 14 th | Budget Committee Mtg. | 6:00 PM |
| August 21 st | Policy Committee | 6:00 PM |
| August 21 st | Regular Board Meeting | 7:00 PM |
| September 18 th | Annual Meeting | 7:00 PM |
| September 25 th | Regular Board Meeting | 7:00 PM |

Motion by Havey, seconded by Hassler, to go back into closed session at 8:05 PM. Motion carried.

Motion by Havey, seconded by Haluzak to come out of closed session at 9:25 PM. Motion carried.

Motion by Rhodes, seconded by Havey, to adjourn at 9:26 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes