

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 21, 2017

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the Slinger District Office Board Room.

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

Sievers affirmed the public notice.

There was a motion by Feltz, seconded by Hassler to dispense with the reading of the 5 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 Hassler, seconded by Feltz, 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 126066-126236, payroll check numbers 58165-58172, direct deposit numbers 901026353-901026508, A/P ACH numbers 171800024-171800087, the retirement ACH transfer of \$467,301.34 and tax deposit ACH transfers totaling \$63,501.67, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Amy Keliher, High School Student Council Advisor, gave a brief report and calendar on the many activities sponsored for the coming year.

Strupp and Hassler summarized a report from the Building and Grounds Committee regarding the most recent steering committee meetings. Sievers gave an overview of the construction status in each of the buildings. Strupp reported that the auditorium is behind due to the weather.

Curler and Griffin Glapa updated the board on the most recent safety training the district will be providing to our administration and staff, called ALICE Training. When updated training documents are ready, Curler will forward them to the Board.

Strupp and Sievers were going to lead a discussion regarding Board members pay for participation on the WASB Board and consider an administrative recommendation regarding how to proceed. Discussion will be postponed until next month when there is a full board present.

Heard a report from Joe Havey the Policy Committee Chairperson, and conducted the second readings of policies:

Policy 342.11- Title I Comparability- New policy

Policy 458 and Rule- Wellness

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

Havey moved, Feltz seconded to approve the policies as presented. Motion carried.

Curler presented a report on the District's Seclusion and Restraint numbers.

Sievers presented an administrative recommendation to consider approval of the agenda and resolutions for the 2017 Annual Meeting. The location of the Annual Meeting will be in the new High School IMC. Motion by Rhodes, seconded by Haluzak, to approve the agenda and resolutions as presented. Motion carried.

Feltz presented an administrative recommendation to approve the 2017-2018 Budget for the 2017 Annual Meeting presentation. Motion by Havey, seconded by Haluzak, to approve the budget for the 2017 Annual Meeting as presented contingent upon the state budget passing as expected at \$150 per pupil for categorical aide. Motion carried.

Sievers presented an administrative recommendation to approve resolutions 18-3 Support Staff Pay Rates, 18-4 Teacher Salaries, 18-5 District Staff Salaries, and 18-6 Administrative Salaries, contingent on a passed budget out of Madison at no less than \$150 categorical aide per student. After discussion, motion by Feltz, second by Rhodes, to approve the raises as presented. Motion carried with one member abstaining and one no.

Public Comments and Questions: Candi Martin announced boys' soccer starts on Tuesday—please support your soccer team. The concession stand will not be available this week for the soccer open. JV2 had to move to Polk field for the whole year because of the state of the field due to construction.

Dates to Remember:

August 25 th	Grand Opening of the Concession Stand at SHS	6:45 PM
August 29 th	Welcome Back for All Staff at SHS Cafeteria	7:30 AM
September 18 th	Annual Meeting	7:00 PM
September 21 st	Grand Opening at Allenton	4:30-7:00 PM
September 25 th	Policy Committee	6:00 PM
September 25 th	Regular Board Meeting	7:00 PM
October 23 rd	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Hassler, to go into closed session at 7:55 PM under state statute 19.85 1(f) to discuss a personnel issue. Motion carried.

Motion by Feltz, seconded by Hassler to come out of closed session at 8:12 PM. Motion carried.

Motion by Haluzak, seconded by Havey, to adjourn at 8:13 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes