

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
September 25, 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, Roman Weninger, and Joe Havey. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Dean Goneau, Griffin Glapa, Joel Dziejczak, Angie Wickus, and 4 guests.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Hassler, to dispense with the reading of the 3 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 Rhodes, 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 Haluzak to approve check numbers 126237-126548, payroll check numbers 58173-58198, direct deposit numbers 901026509-901026926, A/P ACH numbers 171800088-171800207, the retirement ACH transfer of \$38,608.60 and tax deposit ACH transfers totaling \$220,271.18, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: Candi Martin asked about the fire alarm at the high school--that not all of the students heard it. The issue was resolved immediately and cleared by the fire department.

Correspondence: Sievers shared a correspondence from a citizen regarding a donation. Sharon Wirth donated a digital piano to the high school at a value of \$850. The Board expressed their appreciation for her generosity.

Heather Kiefer, Slinger Middle School Technology and Engineering Teacher gave a report regarding the Technology and Engineering/STEM program at Slinger Middle School.

Weninger summarized a report from the Building and Grounds Committee regarding the most recent steering committee meetings, as well as the open house at Allenton Elementary last week. Feedback was very positive.

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

- Policy 110- Mission Statement
- Policy 111- Board Operational Goals
- Policy 130- School Board Legal Status
- Policy 131- School Board Election
- Policy 132- Member resignations—tabled until next cycle
- Policy 133- Filling Board Vacancies
- Policy 141- Board Officers
- Policy 143- Consultants to the board
- Policy 150- Board Powers
- Policy 151- Board Policy Adoption
- Policy 151.2-Administration in Policy Absence
- Policy 151.4- Suspension of Policy
- Policy 153- Board Self Evaluation

Policy 161-Board Member Authority

Strupp postponed a discussion regarding Board members pay for participation on the WASB as there will be a first reading of a new policy next month that addresses this issue.

Public Comments and Questions: NONE

Dates to Remember:

October 23 rd	Curriculum Committee Mtg.	6:00 PM
October 23 rd	Regular Board Meeting	7:00 PM
November 16 th	Human Resources Committee Mtg.	6:30 PM

Motion by Weninger, seconded by Feltz to go into closed session at 7:40 PM under state statute 19.85 1(f) to discuss a personnel issue. Motion carried.

Motion by Havey, seconded by Weninger to come out of closed session at 7:55 PM. Motion carried.

Motion by Haluzak, seconded by Hassler, to adjourn at 7:56 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes