

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
January 27, 2020

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the High School IMC.

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

Sievers affirmed the public notice.

Motion by Weninger, seconded by Rhodes, to approve the 3 sets of minutes as presented. Motion carried.

Feltz reviewed the highlights of the financial report and asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Havey, 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 132850-133142, payroll check number 58608-58609, direct deposit numbers 901043766901044484, A/P ACH numbers 192000571-192000720, the retirement ACH transfer of 197,163.88 and tax deposit ACH transfers totaling \$433,953.70, wire transfers (none), and voided check (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented an administrative recommendation to accept three letters of resignation (Peszko, Henneberry, and Wald). Motion by Havey, seconded by Haluzak, to accept the letters as presented. Motion carried.

Curler presented an administrative recommendation to set Open Enrollment capacities for the 2020-2021 school year. The district will allow non-resident regular education students to fill spaces in each classroom/grade level in the district as long as the class sizes or grade levels do not exceed the following maximums:

- 4K for Addison and Slinger Elementary: Maximum class size of 16
- 4K for Allenton: Maximum class size of 17
- 5K Through 5th Grade: Maximum class size of 22
- 6th -8th Grade: Maximum grade level size of 235
- 9th-12th Grade: Maximum grade level size of 270

(Maximums continued on next page.)

The district is very limited for space and services for non-resident special needs students. The following was recommended as potential availability:

- PreK and 4K: Addison and Allenton have .25 available (one hour or less of services weekly.) (SES has no availability)
- 5K: 0 placements are available.
- 1st Grade: Slinger Elementary has .5 available (One-half hour or less of special education services daily.) Addison and Allenton do not have placement available.
- 2nd Grade: Slinger Elementary has .25 available (one hour or less of services weekly.) Addison and Allenton do not have placement available.
- 3rd Grade: Allenton has .25 available (one hour or less of services weekly.) Addison and SES do not have placement available.
- 4th Grade: Allenton has .5 available (one-half hour or less of special education services daily.) Addison and SES do not have placement available.
- 5th Grade: No placements available.
- Grades 6-12: No placements available.

Motion by Weninger, seconded by Hassler, to set the capacities as presented. Motion carried.

Rhodes presented a report from the WASB Delegate Assembly.

Sievers and Hug presented a report and an administrative recommendation to switch to an HRA plan for the 2020-2021 plan year and the ensuing years. After discussion, it was decided to have the NIS representative come and present the advantages and disadvantages of each plan in February before making a decision.

Strupp administered the Oath of Office to David Zukowski, the newly appointed board member.

Public Comments: NONE

Future Dates to Remember:

February 13 th	Buildings & Grounds Meeting (Day Care RFP)	6:00 PM
February 18 th	Primary Election	
February 24 th	Special Board Meeting	6:30 PM
February 24 th	Regular Board Meeting	7:00 PM
March 23 rd	Regular Board Meeting	7:00 PM
March 24 th	Board Forum (Middle School Cafeteria)	6:30 PM

Motion by Haluzak, seconded by Havey, to adjourn the meeting at 8:06 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk