

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
October 28, 2019

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, Cherie Rhodes, Jennifer Haluzak, Joseph Havey and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Ben Frazier, Phil Ourada, Griffin Glapa, Joel Dziedzic, Angie Wickus, Dean Goneau, and 11 guests.

Sievers affirmed the public notice.

Motion by Hassler, seconded by Feltz, to approve the 2 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 Weninger, 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 132135-132428, payroll check number 58597-58599, direct deposit numbers 901041577-901042291, A/P ACH numbers 192000226-192000361, the retirement ACH transfer of \$33,844.96 and tax deposit ACH transfers totaling \$434,465.33, wire transfers 201900003-201900005 of \$83,069.95 and voided check 132111 (lost in the mail). Motion carried.

New Business:

Public Comments: Candi Martin thanked Mr. Daniels for securing the high school turf football field for the boy's soccer playoff game. She also wanted to express her disappointment in U.S. Senator Ron Johnson's visit to the high school. Specifically, his presentation with the student population. She did not feel it was appropriate during a visit to a public school to voice partisan information. Additionally, Mrs. Martin provided the district with a packet of information from the League of Women Voters to Rhodes. Weninger stated that he felt the presentation was appropriate and Senator Johnson was exercising his freedom of speech by sharing his information to the students.

Correspondence: NONE

Sievers presented an administrative recommendation to accept 1 letter of resignation and 1 letter of retirement. The letter of resignation comes from SHS math teacher, Michelle Hughes. Motion by Rhodes, second by Weninger to approve the letter of resignation. Motion carried. The letter of retirement is from District Maintenance Supervisor, Jackie Wagner. Motion by Rhodes, second by Haluzak to approve the retirement. Motion carried.

Sievers presented an administrative recommendation to approve a Spanish Department trip to Peru for June of 2021. Michelle Wille, Spanish Instructor presented the details of the report. Motion by Haluzak, seconded by Rhodes to approve the trip to Peru for June of 2021 as presented. Motion carried.

Sievers presented a report on a new district cyber security insurance policy that the District has added to its insurance portfolio. This gives the District \$2 million in coverage for a cyber hack.

Phil Ourada, SHS Principal, presented an administrative recommendation to approve the Dual Credit Course requests for college attendance for second semester. Motion by Weninger, second by Feltz to approve the requests. Motion carried.

Sievers presented an administrative recommendation to approve a mental health screening tool to be given to all 6-12th graders as part of the enhanced mental health services being provided by Kettle Moraine Counseling Services. The screener requires parent permission. After discussion, motion by Hassler, second by Havey to approve the 10-minute universal screener only with parent permission. Motion carried.

Havey presented a report from the Policy Committee and conducted the second reading of policies:

- 610- Fiscal Management Goals- No Change
- 620- Annual Operating Budget- No Change
- 630- Tax and Debt limitations- No Change
- 652- Revenues from Investments- No Change
- 653- Gate receipts and Service Charges- No Change
- 653.1-Free Admissions- No Change
- 656.- Student Fees, Charges, and Fines- Changed wording to add principals or their designee in conjunction with the district office.
- 661-Depositing of Funds and Fiscal Accounting- No Change
- 661.1- Authorized Signatures- No Change
- 662.1- Student Activity Funds- No Change
- Rule-662.1- Student Activity Funds Guidelines- Change line 8 to Interest Activity Account instead of General Account. Line 9 changed to add, if more than \$50 for when money will be transferred.
- 662.2- Petty Cash- No Change
- 662.3- General Fund Balance- Changed from 15% balance to 20% to lessen need for short term borrowing
- 663- Advance of Monies to Employees- Fix title spelling
- 665- Fraud Prevention and Reporting- No Change
- 671.2- Expense Reimbursement- No Change
- 672- Purchasing- Raised limit on what needs board approval from \$25,000 to \$35,000. And combined this with 672.1
- 672.1- Delete because it is now combined with 672.
- 683- Inventories/Asset Management- reduced threshold to \$2500 and added statement that an annual review is done by the district office.
- 684- Audits- No Change

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

Haluzak, Curler, and the Curriculum Committee presented a recommendation to approve the calendar for the 2020-2021 school year. Motion by Havey, second by Hassler to approve the calendar as presented. Motion carried.

The board has a discussion regarding potential future RFP's for District busing services and District in-school daycare services. After discussion, the board declined doing an RFP for busing at this time, and wanted to revisit the in-school daycare services RFP discussion to November and/or December.

Sievers presented an administrative recommendation to approve Resolution 20-7 to set the 2019-2020 budget and tax levy. Motion by Weninger, second by Rhodes to approve the Resoltuion 20-7 to set the 2019-2020 budget and tax levy as presented. Motion carried.

Rhodes presented a report from the HR Committee on current handbook language related to leave and health insurance. Rhodes asked the board to consider an administrative recommendation to modify language based on the committee's recommendation to include cash in lieu benefits regardless of whether the covered employees all work for Slinger or only one of the covered family members work for Slinger. After discussion, the board decided to table the Leave language until the November meeting and directed Sievers to ask the Teacher committee what they will give as a compromise to balance the request. After discussion, motion by Rhodes, second by Haluzak to approve the Cash in Lieu health insurance language as presented. Motion carried, with Havey voting against the motion.

Public Comments: NONE

Future Dates to Remember:

November 25 th	Policy Committee Meeting	6:00 PM
November 25 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to adjourn the meeting at 8:20 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk