

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 16, 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, Jennifer Haluzak, Joseph Havey, Cherie Rhodes, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazier, Phil Ourada, Griffin Glapa, Joel Dziedzic, Angie Wickus, Dean Goneau, and 5 guests.

Sievers affirmed the public notice.

Motion by Weninger, seconded by Haluzak, 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 Hassler, seconded by Weninger, 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 Havey, to approve check numbers 132685-132849, payroll check number 58605-58607, direct deposit numbers 901043050-901043765, A/P ACH numbers 192000479-192000570, the retirement ACH transfer of \$205,092.96 and tax deposit ACH transfers totaling \$431,466.93, wire transfers (none), and voided check (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented a report on two recent generous donations by Ken Reiser that will benefit the Slinger students and the community. High School Tech Ed department to work on the Ice Age Trail. Reiser, on behalf of Rotary, gave \$10,700 to the tech ed department for the supplies needed to build the items for the trail. In addition, Ken and Marilyn donated \$60,000 to Honours, Inc. scholarship fund for Slinger High School students. The Board expressed sincere gratitude for their efforts and generosity.

Sievers presented a report on the Washington County Ice Bears Hockey program and changes taking place with the program.

Curler presented a report on Open Enrollment capacity for the 2020-2021 school year, with recommendations on capacity.

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

453.3 Rule 2- Control and Treatment of Head Lice- New Rule

453.4- Administering Medications- Changed language to say that all prescription, except emergency use (inhalers, epi pens), must be kept in the office.

710- Support Services Goals- No Change

720- School Safety- Updated to meet requirements from school safety grants
722- Accident reports- fixed grammatical error
723.3- Emergency School Closings- added section on wind chill
731- Use of Unmanned Aircraft- No Change
732- Buildings and Grounds Maintenance- No Change
732.1- Security Cameras- No Change
735-Traffic and Parking Control- No Change
741- Maintenance of Instructional Materials- No Change
741 Rule- Guidelines for Maintenance of Instructional Materials- No Change
742- Authorized Use of School Equipment- No Change
751- Student Transportation- No Change
751 Rule- Bus Routing- No Change
751.4 Transporting Students in District Vehicles- No Change
751.4 Exhibit- Request for Transporting Students In District Vehicles- No Change
751.5- Transporting Students in Private Vehicle- No Change
751.5 Rule- Procedure for Transporting Students in Private Vehicle- No Change
751.5 Exhibit- Parental Consent for Transporting Students in Private Vehicle- No Change
751.5 Exhibit 2- Request for Transporting Students in Private Vehicle- Added Drivers Abstract
752- Transportation of Parents: Extracurricular Activities- No Change
760- Food Service Management- Updated with Non-discrimination section
760 Rule- School Nutrition Management- Changed wording on how we will handle families with negative balances.
780- Insurance Management- No Change

Motion by Haluzak, seconded by Feltz, to approve the policies as presented. Motion carried.

Public Comments: NONE

Future Dates to Remember:

January 22 nd	School Board Convention	7:00 AM
January 27 nd	Policy Committee Mtg.	6:00 PM
January 27 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Havey to go into closed session under state statute 19.85 1(f) to discuss a personnel issue at 7:30 PM. Motion carried.

Motion by Weninger, seconded by Havey to adjourn the closed session at 8:09 PM. Motion carried.

Motion by Havey, seconded by Hassler, to adjourn the meeting at 8:10 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk