

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**February 24, 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, Dave Zukowski, Joseph Havey, Cherie Rhodes, and Gary Feltz. Excused: Bruce Hassler. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazer, Phil Ourada, Griffin Glapa, Angie Wickus, Dean Goneau, Joel Dziedzic, and 27 guests.

Sievers affirmed the public notice.

Motion by Weninger, seconded by Feltz, 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 Feltz, 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 133413-133401, payroll check number 58610-58612, direct deposit numbers 901044485-901044489, A/P ACH numbers 192000721-19000846, the retirement ACH transfer of \$196,558.92 and tax deposit ACH transfers totaling \$424,834.81 wire transfers (none), and voided check (none). Motion carried.

New Business:

Public Comments: Karl Wolf asked about 4 refrigerated vending machines in the high school cafeteria and was inquiring about offering milk as well. Sievers indicated that the milk vending machines are located next to the entrance to the kitchen doors, and that they sell a lot of milk before, during, and after the school day.

Correspondence: NONE

County leadership presented an award to a Slinger High School student regarding Drug Treatment Court. Judge Todd Martins explained the new drug treatment court pilot. They held a contest for Washington County and a Slinger student won the logo contest. Congratulations to Morgan Rogacki for her winning submission.

Sievers presented an administrative recommendation to accept 1 letter of resignation (Megan Coultas) and 1 letter of retirement (Julie DiPiazza). Motion by Havey, seconded by Zukowski, to approve the resignation and retirement. Motion carried.

Sievers and Ken Zastrow 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, the board approved the concept and gave permission for the administration to move forward to get input from faculty.

Weninger presented a report from the Buildings and Grounds Committee and an administrative recommendation to enter into a two-year contract with Kook Kids Club to be the childcare provider for the Slinger School District for the 2020-2021 and 2021-2022 school years under the ownership of Wanda Lee. After discussion, motion by Feltz, seconded by Rhodes, to approve the contract as presented. Motion carried.

Boyd and Armstrong presented a report about their plans to purchase a server upgrade for the 2019-2020 school year. Boyd and Armstrong explained the project to the board, gave estimates of some of the options available to them, and answered questions regarding the project.

Havey presented a report from the policy committee and conducted the first readings of policies:

- a. 733- Energy Conservation- New policy
- b. 810- School- Community Relations- No Change
- c. 821.1- News Releases- No Change
- d. 823 Policy- Access to Public Records- No Change
- e. 823 Rule- No Change
- f. 823 Exhibits 1 &2- No Change
- g. 823.1- Records Management and Retention- Update retention schedule from 2010 to latest version 2015.
- h. 830- Use of school facilities- No change
- i. 830 Rule- Took out SESPAA abbreviation due to the organization no longer existing
- j. 831- Tobacco Free Schools- No Change
- k. 832- weapons on School premises- Change in wording from Shall to Can, which is how we currently operate.
- l. 833- Conduct on School Premise- Grammatical change
- m. 833.1- Alcohol and drugs on school property- No Change
- n. 833.2- Operation of motorized vehicles on school property- No change
- o. 840- Public Gifts to the schools- added sentence for protected status'
- p. 851- Advertising in schools- No change
- q. 852- Dissemination of non- school information- added section that deals with district wide dissemination procedures
- r. 860- Visitors to schools- No Change
- s. 871- Public complaints about materials-added sentence for protected status'
- t. 871 Rule- No Change
- u. 872 Inquiries regarding school staff- No Change
- v. 881.2- Relations with booster/parent organizations- No change
- w. 881.2 Rule- No Change
- x. 910- Facilities development- No Change
- y. 933- Standards for Performance and Payment Assurance- No Change

Public Comments: Marty Schulteis, Sheriff of Washington County, wanted to express his gratitude for the wonderful relationship the Sheriff's department has with Allenton and Addison, as well as the support from the tech department for the camera access. Wickus and Dzedzic expressed their gratitude for the regular visits and positive interaction between the officers, the kids, and staff.

**Future Dates to Remember:**

March 23 <sup>rd</sup>	Regular Board Meeting	7:00 PM
March 24 <sup>th</sup>	Board Forum (Middle School Cafeteria)	6:30 PM
April 7 <sup>th</sup>	Election	
April 27 <sup>th</sup>	Regular Board Meeting	7:00 PM
May 4 <sup>th</sup>	Buildings & Grounds Committee Mtg.	6:00 PM
May 18 <sup>th</sup>	Transportation	6:00 PM
May 18 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Wennger, seconded by Rhodes, to adjourn the meeting at 8:05 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk