

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
March 23, 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, Bruce Hassler, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug and 4 guests.

Sievers affirmed the public notice.

Motion by Rhodes, seconded by Hassler, 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 on a few specific situations, there was a motion by Rhodes, 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 Weninger, seconded by Feltz, to approve check numbers 133402-133578, payroll check number 58613-58622, direct deposit numbers 901045211-901045954, A/P ACH numbers 19000847-192000958, the retirement ACH transfer of \$201,212.14 and tax deposit ACH transfers totaling \$427,928.13 wire transfers of \$56,185.67, and voided check (133402-133408). Motion carried.

New Business:

Public Comments: None

Correspondence: Sievers shared a message from a parent stating how much they enjoyed the middle school musical and how fortunate we are to have the Performing Arts center. Looking forward to many more events of this sort. Daren shared some notes he had gotten from staff stating how appreciative they are with the Board's support of all of their efforts during this difficult time.

Sievers presented an administrative recommendation to accept 1 letter of resignation (Carrie Kastanek) and 1 letter of retirement (Jenny Boyd as of September 30, 2020). Motion by Havey, seconded by Weninger, to approve the resignation and retirement. Motion carried.

Sievers presented an administrative recommendation regarding the school calendar, quarantining procedures, and other items related to the COVID-19 circumstances:

- Garry Sabel offered to open the day care and stick to 50 or less giving priority to essential workers. Tabled for now, will watch the situation and revisit.
- Discussion of Spring Break options were discussed. Governor Evers "Safer at Home" order on Tuesday morning made the ideas and planning immaterial. Spring Break will remain as originally scheduled on the calendar.
- Pandemic Travel Guidelines—Curler presented a flow chart to determine result of different scenarios with staff. Weninger moved, Feltz seconded to approve the process as stated. Motion carried.
- Board Forum for March 24th—Proceed with Daren as Emcee to limit the number of people in the room.
- Food Service: Change of schedule and support staff will be assisting.

- Riteway Bus Company requested to modify the contract language that assures 50% payment of the daily rate for days school is closed and raise the payment to 90% of the daily rate. After discussion, members each voted “no” on the 90% request. Motion by Feltz, seconded by Havey to uphold the Riteway contract payment of 50% of the daily rate for days that school is closed and reject the recent request by Riteway to adjust the contract to 90% of the daily rate. Motion carried.

Sievers presented the results of the Staff HRA/HSA survey. After discussion, motion by Havey, seconded by Hassler, to approved the HRA instead of the HSA plan starting next academic year. Motion carried.

Sievers presented an update on the District’s efforts to secure land for future school site purposes. Closing date for the Lee property is April 1 and the Nehm property is May 6th.

Havey presented the second reading of policies:

- 733- Energy Conservation- New policy
- 810- School- Community Relations- No Change
- 821.1- News Releases- No Change
- 823 Policy- Access to Public Records- No Change
- 823 Rule- No Change
- 823 Exhibits 1 &2- No Change
- 823.1- Records Management and Retention- Update retention schedule from 2010 to latest version 2015.
- 830- Use of school facilities- No change
- 830 Rule- Took out SESPA abbreviation due to the organization no longer existing
- 831- Tobacco Free Schools- No Change
- 832- weapons on School premises- Change in wording from Shall to Can, which is how we currently operate.
- 833- Conduct on School Premise- Grammatical change
- 833.1- Alcohol and drugs on school property- No Change
- 833.2- Operation of motorized vehicles on school property- No change
- 840- Public Gifts to the schools- added sentence for protected status’
- 851- Advertising in schools- No change
- 852- Dissemination of non- school information- added section that deals with district wide dissemination procedures
- 860- Visitors to schools- No Change
- 871- Public complaints about materials-added sentence for protected status’
- 871 Rule- No Change
- 872 Inquiries regarding school staff- No Change
- 881.2- Relations with booster/parent organizations- No change
- 881.2 Rule- No Change
- 910- Facilities development- No Change
- 933- Standards for Performance and Payment Assurance- No Change

Motion by Hassler, seconded by Weninger, to approve the policies as presented. Motion carried.

Public Comments and Questions: NONE

Future Dates to Remember:

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| March 24 th | Board Forum (High School IMC) | 6:30 PM |
| April 7 th | Election | |

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| April 27 th | Regular Board Meeting | 7:00 PM |
| May 4 th | Buildings & Grounds Committee Mtg. | 6:00 PM |
| May 18 th | Transportation | 6:00 PM |
| May 18 th | Regular Board Meeting | 7:00 PM |

Motion by Feltz, seconded by Rhodes, to adjourn the meeting at 8:53 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk