

**MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN**

April 27, 2020

Routine Business:

Jodi Strupp and Bruce Hassler were sworn in at the start of the meeting and Rhodes administered the oath of office.

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, Jody Strupp, Joseph Havey, Cherie Rhodes, Bruce Hassler, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd (virtual), Karen Hug, Patrick Armstrong, Ben Frazer, and 5 guests. 7 residents listened in via conference call.

Sievers affirmed the public notice.

Motion by Weninger, 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 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 Weninger, seconded by Rhodes to approve check numbers 133579-133779, payroll check number 58623-58633, direct deposit numbers 901045955-901-47027, A/P ACH numbers 192000959-102001042, the retirement ACH transfer of \$199,425.52 and tax deposit ACH transfers totaling \$436,618.06 wire transfer of \$22,776.01, and voided checks: NONE. Motion carried.

New Business:

Public Comments: Cassandra DeLaurier asked about grading and the end of school. Taylor Rhodes and Emily Becker read a statement requesting the Board allow graduation at Miller Park.

Correspondence: NONE

Sievers presented an administrative recommendation to assign a school board representative to the CESA 6 Board. Board members described the role and the duties. Will revisit at the next meeting.

Sievers presented an administrative recommendation to accept one letter of resignation from SMS School Psychologist, Lisa Sromek. Motion by Rhodes, seconded by Havey to accept the resignation. Motion carried.

Curler presented an administrative recommendation to approve three waivers related to Minutes of Instruction, Standardized Testing, and Educator Effectiveness. After discussion, motion by Havey, seconded by Feltz to approve the waivers as presented. Motion carried.

Sievers presented an administrative recommendation to accept a series of local decisions related to Governor Evers “safer at home” orders possibly extending to June 30th, and an update on the considerations within the “Badger Bounce Back” plan.

- Return to School: Schools are closed until June 30th.

- Meals Program: Last meals will be issued on June 5th.
- Summer School Update: Staff is being surveyed to find out their availability for several scenarios:
 - 4 weeks later in the summer
 - 2 weeks later in the summer
 - Online
 - Driver's Ed. will be online and will start on June 11th. Will still test at DMV. Working on how to deliver Behind the Wheel.
- Kool Kids Club:
 - Requested that we waive rent for the time they were forced to close (2.5 months=\$12,000 estimated amount).
 - Motion by Havey, seconded by Weninger to waive the rental fees, however contingent on an agreement that if they receive Federal Funds, then the money must be paid.
- Past Due Balances for Fees and Food Service: After discussion, continue with current practice and continue to revisit/re-evaluate.
- Referendum Payment Concerns: Sievers shared a potential concern for the timing of a referendum payment if funding formula or budgets change. He will stay on top of the situation and keep the Board informed.
- Athletics Update: WIAA cancelled Spring sports, but may be allowing 30-day summer session starting July 1st. Athletic Director Daniels is researching and will report information to Ourada and Sievers.
- Grading Proposal: Details will be sent out to parents in an email, but in summary:
 - Elementary Grade Levels: Due to the COVID-19 pandemic, instruction during the third trimester was conducted virtually. The standards covered during the 3rd trimester of the 2019-2020 school year were not able to be assessed to determine a secure level of understanding. Therefore, all standards that were covered during the 3rd trimester will be given a (*) score with the understanding that these skills will be reviewed during the 2020-2021 school year.
 - Middle School Level: 3rd Quarter grades were posted. 4th Quarter will be Satisfactory (passing) or Unknown. Teachers will continue to give feedback on assignments.
 - High School Level: In respect for the variety of situations students and families are facing right now, they will be given an option to choose Pass/No Pass, or Traditional grading scale. Parents/students will have to OPT IN for the traditional scale, otherwise the PASS/NO PASS will be applied. Discussion of keeping kids as motivated as possible. Discussion of when seniors are done and whether or not exams would be given. Further information coming to families in an email from the administration.
 - Motion by Rhodes, seconded by Havey to approve the suggested grading plans. Motion carried.
- Slinger High School Events:
 - Honours Scholarship Night: Honours Board will meet May 7th virtually to make decisions.
 - Senior Awards Night: No "in person" ceremony. Planning continues yet on how that will be handled.
 - Prom: postponed with the hope that we can hold it.
 - Graduation: Administration met with class officers to brainstorm options including virtual, hosting several facilities, or Miller Park. Costs and strategies were discussed. Topic will be revisited at a future meeting when more guidance is available from the State Bounce Back plan. Rhodes recused herself from the discussion.
- Others:

- Questions regarding summer school and conflicts with things like Band Camp, etc. Scheduling will be evaluated based on staff and family surveys.
- Questions on revamping health room procedures (ordering no touch thermometers, no touch faucets, etc.) Will have more information once the School Nurse is back from maternity leave.

Sievers and Ben Frazer, Buildings and Grounds Manager, presented an update on the District’s 10 Year Maintenance Plan, that includes short-term as well as long-term maintenance needs. Frazer said this is a “living” document and very fluid. Motion by Havey, seconded by Feltz, to approve the plan as presented. Motion carried.

Sievers and Frazer presented an administrative recommendation to approve a proposal to replace the stairway tread throughout the high school. Frazer recommended awarding Lippert as the winning contract bid based on price, specialty, and reputation/references. After discussion, motion by Weninger, seconded by Hassler to approve the tread replacement as presented. Motion carried.

Ourada requested approval for the Early College Credit Program (Youth Options) requests for Fall semester of the 2020-2021 school year. After discussion, motion by Rhodes, seconded by Feltz, to approve the requests as presented. Motion carried.

Sievers presented requests for permission to hunt on the recently purchased 86 acre future school site. After discussion, Board directed Sievers to speak with the insurance company to find out liability to the District. Will revisit at a future meeting.

Public Comments and Questions: A parent of a senior requested the Board consider the Miller Park.

Future Dates to Remember:

May 4 th	Buildings & Grounds Committee Mtg.	6:00 PM
May 8 th	Special Board Meeting	7:00 AM
May 18 th	Transportation Committee Mtg.	6:00 PM
May 18 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Feltz to adjourn the meeting at 9:25 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk