

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
May 18, 2020
High School IMC

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, 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 no guests. Two residents listened in via conference call.

Sievers affirmed the public notice.

Motion by Weninger, seconded by Havey, 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 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 Feltz, seconded by Havey, to approve check numbers 133780-133842, payroll check number (none), direct deposit numbers 901047028-901047373, A/P ACH numbers 1192001043-192001075, the retirement ACH transfer of \$203,904.62 and tax deposit ACH transfers totaling \$423,675.01 wire transfer of (none), and voided checks: (none). Motion carried.

New Business:

Public Comments: Sievers shared an email he received from Jen Novotny requesting emailing district parents when there will be a special board meeting and post it on the district Facebook page. She requested that the meetings be recorded as well and posted, possibly using ZOOM or some other modality. This discussion will be added to a next week's special board meeting.

Correspondence: NONE

Sievers presented an administrative recommendation to accept one letter of resignation from Carrie Kuehl, School Nutritionist. Motion by Hassler, seconded by Feltz, to accept the resignation, and to express their appreciation for her service. Motion carried.

Election of Board Officers: Havey asked the Board: "Do all current officers wish to remain in the current roles?" All replied "Yes". Havey asked the Board: "Does anyone wish to challenge a current officer?" All replied "No".

- President: Ken Strupp
- Vice-President: Bruce Hassler
- Treasurer: Gary Feltz
- Clerk: Cherie Rhodes

Havey moved, Rhodes, seconded to approve all current officers continue in their current roles. Motion carried.

Review of Board Committee Assignments: Sievers went through the committee assignments. Jody Strupp

agreed to fill the roles that were previously served by a prior school board member except the CESA representative.

Committee Members for the year are:

BUDGET	HUMAN RESOURCES
Gary Feltz – Chairperson	Cherie Rhodes - Chairperson
Bruce Hassler	Ken Strupp
Joe Havey	Jody Strupp
Roman Weninger - Alternate	Gary Feltz– Alternate
BUILDING & GROUNDS	POLICY
Roman Weninger – Chairperson	Joe Havey – Chairperson
Bruce Hassler	Cherie Rhodes
Ken Strupp	Gary Feltz
Joe Havey – Alternate	Jody Strupp – Alternate
CURRICULUM	TRANSPORTATION
Gary Feltz– Chairperson	Bruce Hassler – Chairperson
Cherie Rhodes	Ken Strupp
Jody Strupp	Roman Weninger
Bruce Hassler – Alternate	Joe Havey – Alternate
WASB REPRESENTATIVE	CESA REPRESENTATIVE
Cherie Rhodes	Gary Feltz
	HONOURS REPRESENTATIVE
	Cherie Rhodes

Rhodes moved, Hassler seconded to approve committee assignments. Motion carried.

Havey and Curler presented a report from the Policy Committee and conducted the first readings of policies:

Policy 383 Animals in Schools- new

Policy 383.1 Service animals- new

Policy 131 Board elections – updated language

Policy 171 Board meetings- update – Jody Strupp suggested this might need to be changed for new considerations to include Facebook, video meetings, based on what the Board decides given the feedback received during the public comments and questions section of the agenda.

Policy 174 Board Organization- updated language

342.3 Rule Gifted and Talented Identification- updated language to current practice

Weninger presented a report from the Buildings & Grounds Committee, including bleachers at the soccer field, and other Fund 41 projects. Weninger also talked about touch free faucets and locker replacements. The District is constantly doing maintenance on the buildings, as noted on the list of 10-year projects. Rhodes moved, Hassler seconded to approve the 10-year maintenance projects and Fund 41 plan as presented. Motion carried.

Sievers lead a discussion regarding all critical matters related to the state mandated school closing due to COVID-19.

- School is closed through June 30 with no school-sponsored events. The village is considering opening for non-contact sports. All contact sports are still not allowed. Once the Village Board decides what they will allow on their fields, the school district will follow suit for non-school sponsored events so there is

community consistency.

- Kool Kids—asking permission to use slides and playgrounds. This is not school-sponsored. Once the Village has made their decision on playgrounds, the school district will follow suit for Kool Kids and community use for community consistency. School playgrounds cannot be used for school sponsored events.
- Summer School—Still trying to figure out what we can do and what we can staff in a 4-week, 2-week, or virtual format. Report back again at next week’s meeting.
- Summer Sports—getting closer to a decision. Again, visit on May 27th meeting.
- Honours awards will be sent via mail to all recipients and all donors.
- Prom and Graduation still are challenging topics and are still being considered. Will be decided on May 27th meeting.
- End of the year activities...locker cleanouts, etc. Question is, are staff required to wear masks. They will make every effort to stay 6 feet apart. Feltz stated it should be up to the staff members themselves. Havey is in favor of letting them choose. Strupp said the parents also have the opportunity to have the students wear a mask. Consensus is to let the staff members decide whether they want to wear a mask or not.
- Havey asked about plans for fall. Curler said that discussions are happening already. Sievers and Curler are meeting with cohorts to discuss all scenarios. Rhodes also encouraged the administration to be proactive in their planning. Havey mentioned being proactive with plans for families who don’t feel comfortable with their kids attending school in person. Curler discussed how to meet state standards and teacher training on different ways to deliver the content.

Sievers presented an update on a local request for permission to hunt on the recently purchased 86-acre future school site. The District insurance agent says we have some coverage, but suggested caution. Discussions of risk. Sievers reminded that we have zero tolerance for weapons and guns on school property. After further discussion, motion by Weninger, seconded by Rhodes to deny any kind of hunting on any and all school property. Motion carried.

Public Comments and Questions: NONE

Future Dates to Remember:

May 27 th	Special Board Meeting	6 PM
June 22 nd	Regular Board Meeting	7 PM
July 27 th	Regular Board Meeting	7 PM

Motion by Hassler seconded by Weninger to adjourn the meeting at 8:07 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk