MINUTES SPECIAL MEETING BOARD OF EDUCATION SCHOOL DISTRICT OF SLINGER SLINGER, WI 53086

March 17th, 2020

<u>7:00 A.M.</u>

SHS IMC/Board Room (Door 39)

Strupp called the meeting to order and roll call at 7:00 am. Present: Roman Weninger, Dave Zukowski, Ken Strupp, Gary Feltz, Bruce Hassler, Cherie Rhodes (Remote), Gary Feltz (Remote), Joseph Havey, and administrators Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazer, and four district office staff.

Sievers affirmed the public notice.

Board discussed all critical matters related to the county and state mandated school closing due to COVID-19.

Meals: Surveys have gone out and the Nutrition Department is preparing meals and handling questions as they arise.

Instruction: The administration team has prepared a plan and the teachers are working on content to be delivered in a variety of methods.

Devices: The tech department has developed a plan for chromebook checkouts and those will proceed as needed by building.

Sievers reported on an update from the State regarding days/minutes of instruction.

Employee Responsibilities: Sievers and Curler reviewed what the staff would be providing to the students and how we can best support learning.

Natural Savings, Employee Pay, Budget Status: Sievers reviewed the numbers.

Motion by Strupp, seconded by Hassler to pay all employees for the work now and going forward. Motion carried. (Zukowski, Weninger, and Havey abstained from the vote.)

Candidate Forum: Two choices (cancel or do virtual meeting). Steffas offered to broadcast it live. Agreed to have the forum streamed live. 90-minute maximum. 6:30-8:00. Available to the general public via live streaming. Sievers will send out an email to tell residents to submit any questions to them in advance. Questions will be pulled randomly and will be asked until time runs out.

HRA/HSA survey update.

Spring break: Board discussed options. Will put on the agenda for Monday night's meeting.

Monthly Board Meeting will still be held.

Havey asked about professional development opportunities, and accelerated learning. Curler and Sievers presented what has been planned.

Weninger moved, Hassler seconded to adjourn at 7:55 am. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk