

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

**April 7, 2020**

**7:00 A.M.**

**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, Joseph Havey, and administrators Daren Sievers, Jim Curler (remote), Jenny Boyd, Karen Hug (remote), and 2 guests.

Sievers affirmed the public notice.

Public Comments and Questions: Cindy Raimer requested that the board seriously consider cancelling spring break so that student learning could continue. The board thanked her for her comment.

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

- Slinger family situation—Sievers informed the board of a parent death in the community and that counselors were reaching out to the family and other students that may be affected.
- Slinger fields and outdoor facilities—tape is around the playground equipment and no one should be using it. Fields can be used as long as the Social Distancing rules are followed. Signs will be put up shortly to that affect. Slinger police will be doing drive by observations and will deal with anyone that is not using Social distancing protocols. Sievers will include this information to the parents in a future email.
- Calendar items: Curler will email teachers asking them to make Enrichment activities available to students if possible so that they can work on them over the break if families choose to do so.
- Riteway—Sievers handed out a breakdown of the bussing and related costs. After discussion, motion by Havey, seconded by Weninger, to modify our current contract for the 2019-2020 contract year to enable a one-time, good-faith, cost coverage at 90%, which is an increase from our current language to cover Riteway costs at 50% for scheduled bussing days not incurred. With this change, the Slinger School District requires a guarantee from Riteway to meet, or exceed, specified service performance levels when school sessions resume for the remainder of the 2019-2020 school year and all future contracted school years.

The specified service performance levels will be negotiated between Slinger and Riteway in upcoming Transportation committee meeting, or other Slinger school board committee or full school board meetings and codified into current and future contracts. In addition, Riteway, in accepting the increased financial support, agrees to credit Slinger for any net overpayment received when all funding related to the current coronavirus pandemic is received by Riteway; inclusive of any funding or tax credits received from the State and Federal governments; including, but not limited to, CARES Act, current and future stimulus payments and this payment from the Slinger School District; or any other government funds received for the purpose of supporting the financial viability of Riteway. Motion carried.

- Return date: Will wait for the Governor's order.
- Graduation and other key events: Taking it two weeks at a time, and will continue to revisit, based on the Governor's order.
- Budgeting: Sievers reported that the district is in good shape, and would like to proceed with some buildings and grounds maintenance tasks. Sievers will create a list of the tasks for the next board meeting, or the next buildings and grounds meeting.
- April 27<sup>th</sup> meeting format: Sievers and Boyd presented the options of remotely attending board meetings. After discussion, the board stated that they valued the face to face meetings and they would like to continue meeting that way being careful to observe the Social Distancing rules. Boyd will look into having a phone number that the general public can call so they can listen in, and the board discussed recording the meeting and posting it to the website.

#### Public Comments and Questions:

Candi Martin said that the signs on the fields will be a good reminder to students using them, but that an email from Sievers would also support proper Social Distancing. She also said she was pleased that the Slinger Police Department will be keeping an eye out as they go by to check for compliance. Social distancing must be our main priority.

Cindy Raimer said that she is glad that the school district will be supporting the bus company and their drivers. She said it will show the community how much we care about our drivers and our residents.

Future Special Board Meeting is scheduled for April 16<sup>th</sup> in the high school IMC at 6 PM.

Motion by Feltz, seconded by Hassler, to adjourn the meeting at 8:35. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk