

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
January 22, 2024  
High School IMC**

**Routine Business:**

The meeting was called to order by President Roman Weninger at 7:00 PM in the High School IMC.

Members answering roll were: Roman Weninger, Ken Strupp, Joe Havey, Jody Strupp, Brenda Lighthizer, Gary Feltz, and Cherie Rhodes. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Gail Recker, Ben Frazer, Phil Ourada, Kari Lutter, Becky Schneider, Joel Dziejczak, Griffin Glapa, Angie Wickus and eight (8) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Lighthizer, seconded by J Strupp, to approve the one (1) set of minutes as presented. Motion carried.

Hug reviewed the highlights of the financial report and asked if there were any additional questions regarding the information presented. After discussion, there was a motion by J Strupp, seconded by K Strupp, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, there was a motion by K Strupp, seconded Feltz, to approve payroll check number 58860 and payroll direct deposit numbers 901075040-901075785 totaling \$1,182,828.28 and A/P check numbers 142422-142627, A/P ACH numbers 232400737-232400943, and wire transfers totaling \$1,700,646.97 (to include any voided transactions as presented). Motion carried.

**New Business:**

**Public Comment and Question session was granted.** Weninger reminded the audience of the District procedure for this part of the meeting.

Correspondence:

Curler notified the Board of many thank you notes from Slinger High School students thanking the Board for allowing them to attend and learn from the monthly meetings.

Havey read his resignation letter and will be stepping down from his Board duties at the end of January. He has served on the Board for 10+ years and wants to thank everyone for the past 10 years.

Superintendent's Update:

Ballot order for the upcoming April election; Ken Strupp, Bill Brewer, Cherie Rhodes.

Second semester started today.

Reminder that the March monthly meeting is the 18<sup>th</sup> and not the 25<sup>th</sup> due to Spring Break.

Brooks presented an administrative recommendation to approve the dates for the 2024 summer school session. The District will remain with a 20-day total session starting, Thursday, June 13<sup>th</sup> running through Friday, July 12<sup>th</sup>. Motion by Rhodes, seconded by Lighthizer, to approve the dates as presented. Motion carried.

Brooks presented an administrative recommendation to approve the new math program purchase that has been discussed in previous meetings using the remaining ESSER III funding. Motion by Havey, seconded by Feltz, to approve the new math curriculum purchase as presented. Motion carried.

Rhodes, Board Clerk, reported out to the rest of the Board on her time spent at the annual Wisconsin Association of School Boards (WASB) last week. She is part of the WASB Delegate Assembly that voted on eleven (11) resolutions effecting all school districts in WI and all passed.

Brooks reviewed the 2024-25 Open Enrollment capacity that was reported out in the December board meeting. This is an annual requirement in which a final vote is required in January and reported to the Department of Public Instruction. Motion by Havey, seconded by J Strupp, to approve the Open Enrollment limits as presented. Motion carried.

Hug presented a report from the recently completed 2022-23 financial audit. The District had another successful audit due to accurate and efficient reporting of the District Office staff throughout the year.

**Public Comment and Question session was granted.**

**Future Dates to Remember:**

February 26 <sup>th</sup>	Building and Grounds Com. Meeting	6:00 PM
February 26 <sup>th</sup>	Regular Board Meeting	7:00 PM
March 18 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by K Strupp, seconded by J Strupp, to adjourn the meeting at 7:29 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk