

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
January 23, 2023
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, Jody Strupp, Roman Weninger, Cherie Rhodes, Joe Havey, Gary Feltz and Bruce Hassler. Also present were administrator and directors: James Curler, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Kari Lutter, Joel Dziedzic, Phil Ourada, Griffin Glapa, Becky Schneider, and (14) fourteen in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Feltz, to approve the three (3) sets of minutes as presented. Motion carried.

Hug reviewed the highlights of the financial report and asked if there were any questions regarding the information presented. After discussion, there was a motion by Hassler, seconded by Weninger, 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 Feltz, seconded by Weninger, to approve payroll check numbers 58826-58832 and payroll direct deposit numbers 901067131-901067861 totaling \$1,124,696.24 and A/P check numbers 140095-140289, A/P ACH numbers 222300675-222300835, and wire transfers totaling \$1,771,373.72 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted. K Strupp reminded the audience of the Board's guidelines for this session.

Correspondence: Thank you notes from the Social Studies students on what they have all learned from attending the board meetings.

Superintendent's Update:

- Slinger Business Meeting: New group put together by the Village to update the group on what's happening with local businesses and the community. Group meets four times a year.
- WASB (WI Association of School Boards) state convention: Thank you for attending this annual event. A variety of topics were covered; ranging from WIAA to finance and budgeting.

Brooks presented the 2023 summer school calendar. This year's session will start June 14 and conclude on July 14; with July 3, 4, and 5 off (total of 20 in session days). Motion by Hassler, seconded by Rhodes, to approve the dates as presented.

Curler presented an administrative recommendation to accept a letter of resignation from middle school 8th grade math teacher, Anna Koepke, beginning with the 2023-24 school year. The Board wishes to thank her

for her service to the District. Motion by J Strupp, seconded by Havey, to accept the letter of resignation as presented. Motion carried.

Curler presented an administrative recommendation to accept a letter of retirement from the District's ELA coordinator, Deborah Rehman, beginning with the 2023-24 school year. The Board wishes to thank her for her service to the District. Motion by Weninger, seconded by J Strupp, to accept the letter of retirement as presented. Motion carried.

Rhodes, current WASB Region 15 Director & Slinger School District delegate assembly representative, reported on the recent WASB state convention. The event ran from Tuesday evening through Friday with great speakers, vendors and advocacy opportunities. On Wednesday, the Delegate Assembly affirmed the work of the Policy & Resolution committee with 16 of their 19 proposed resolutions. Unfortunately, the assembly could no longer hold a quorum and had to stop before finishing all proposed resolutions. These resolutions help to shape the discussions that the WASB has with our state legislators. WASB supports local control and funding to go with any state mandates.

Curler reviewed the annual report on Open Enrollment capacity for the 2023-24 school year that was presented to the Board in December. There have been no changes. Motion by Rhodes, seconded by Hassler, to approve the recommended limits as presented. Motion carried.

Curler and Hug presented a report on the latest financial audit from the 2021-22 school year. The District continues to have a great working relationship with Hawkins Ash CPA's out of Manitowoc, WI. It was another clean audit with no significant matters, finds, or issues.

Recker, HR Manager, presented a recommendation to implement an insurance committee to hear and have input on the next health insurance renewal cycle. The District is anticipating major rate increases for the upcoming school year and would like to have a committee of stakeholders join in the negotiating process. Recker invited the board members to join the committee.

Public Comment and Question session was granted.

Motion by Hassler, seconded by Havey, to move into closed session at 7:55 PM pursuant to state statute 19.85(1) (c) for the purpose of a personnel matter. Motion carried.

Motion by Hassler , seconded by J.Strupp, to re-enter open session at 8:50 PM. Motion carried.

Motion by J.Strupp, seconded by Havey, to adjourn the meeting at 8:51 PM. Motion carried.

Future Dates to Remember:

February 27 th	Building and Grounds Committee Meeting	5:30 PM (With Village of Slinger)
February 27 th	Policy Committee Meeting	6:15 PM
February 27 th	Regular Board Meeting	7:00 PM
March 20 th	Budget Committee Meeting	6:00 PM
March 20 th	Regular Board Meeting	7:00 PM

Respectfully submitted,

Cherie Rhodes, Clerk