

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
February 26, 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, Gary Feltz, Cherie Rhodes, Brenda Lighthizer, and Heidi Lofy. Jody Strupp was excused. Also present were administrator and directors: Jim Curler, Kristi Brooks, Karen Hug, Gail Recker, Ben Frazer, Phil Ourada, Kari Lutter, Joel Dziedzic, Griffin Glapa, and ten (10) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Rhodes, seconded by Lighthizer, to approve the four (4) sets of minutes as presented (adding all candidate names to the Special Meeting minutes). 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 Feltz, 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 58861 and payroll direct deposit numbers 901075786-901076929 totaling \$1,837,676.36 and A/P check numbers 142628-142845, A/P ACH numbers 232400944-232401111, and wire transfers totaling \$1,671,268.54 (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: None

Superintendent's Update:

Adaptive Basketball Tournament: Great event for the District staff and students along with the Special Olympics athletes of our community.

Pre-ACT day: April 9th, Freshman and Sophomore students will be taking the test while Juniors and Seniors have a virtual day.

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

Winter Sports Update: Wrestling finished up with 4 athletes going to state, swim finished with 3 going to state, ski/snowboard girls took first place at state and boys took second. This is the third consecutive year the girls finished 1st. Cheer team made state competition as well.

Rhodes acknowledges Terry and Mary Krall for their generous donation to Honours.

Rhodes to administer Oath of Office to Board appointed member, Heidi Lofy. Lofy appointed due to Havey's resignation in January.

Curler presented an administrative recommendation to approve two (2) letters of resignation. One from HS Spanish Teacher, Rachel Shaw. Shaw took a one-year sabbatical this past 2023-24 year. Second from MS Spanish Teacher, Kayla Rausch. Rausch was a new hire in 2022-23. The Board would like to thank them for their time of service to the District. Motion by Lighthizer, seconded by Rhodes, to approve the letters of resignation as presented. Motion carried.

Curler presented an administrative recommendation to approve a letter of retirement from HS English Teacher, Kristin Erdmann. This is Erdmann's 25th year teaching in Slinger. The Board would like to thank her for her years of service to the District. Motion by Rhodes, seconded by K Strupp, to approve the letter of retirement as presented. Motion carried.

Curler introduced Kevin Bryant, HS Assistant Administrator and Annie Sommer, School Nurse to the Board to present a report on their efforts the past year to successfully have the District certified as a Project Adam District for CPR/Lifesaving protocols. The Board has heard several updates through this journey and the District is now officially certified through December 2027. Thank you to each building administration team and staff for their efforts.

Curler and Recker presented an administrative recommendation, reviewed by the Human Resource Committee last month, to recategorize two allocated sick days to two allocated personal days per contract year. The Personal Day Policy was reviewed. After further discussion, there was a motion by Lighthizer, seconded by K Strupp, to approve the Personal Day Policy as presented. Motion carried with Feltz opposing.

Curler and Frazer presented an administrative recommendation, reviewed by the Building and Grounds Committee in a prior meeting, to approve the 10-year maintenance plan and to include the 2024-25 project list. After further discussion, there was a motion by Feltz, seconded by Rhodes, to approve the 10-year maintenance plan and project list as presented. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

March 18 th	Human Resource Committee Meeting	6:00 PM
March 18 th	Regular Board Meeting	7:00 PM
March 21 st	Transportation Committee Meeting	7:00 AM
April 22 nd	Regular Board Meeting	7:00 PM
May 20 th	Regular Board Meeting	7:00 PM

Motion by Rhodes, seconded by Lighthizer, to adjourn the meeting at 7:44 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk