

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
February 27, 2023
High School IMC**

Routine Business:

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

Members answering roll were: Roman Weninger, Jody Strupp, Cherie Rhodes, Joe Havey, and Gary Feltz. Excused members were Ken Strupp and Bruce Hassler. Also present were administrator and directors: James Curler, Karen Hug, Patrick Armstrong, Ben Frazer, 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 Rhodes, seconded by Feltz, to approve the two (2) 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 Feltz, seconded by Rhodes, 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 J Strupp, to approve payroll check numbers 58833-58835 and payroll direct deposit numbers 901067862-901068598 totaling \$1,155,877.44 and A/P check numbers 140290-140453, A/P ACH numbers 222300836-222300953, and wire transfers totaling \$1,740,626.45 (to include any voided transactions as presented). Motion carried.

New Business:

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

Correspondence: None

Superintendent's Update:

- Heart Safe/Project Adam: Led by school nurse, Annie Sommer and HS administrator, Kevin Bryant, all buildings will have successfully implemented a quality sudden cardiac arrest program of awareness, training, and effective emergency response to promote a safe environment for students, visitors, and staff as outlined within the Heart Safe School Program. Updated and additional AEDs (automated external defibrillator) will be purchased for all buildings to meet the requirements of the program. The first cohort of TIG (trauma, illness, grief) training has completed and a second cohort will be trained by fall.
- Land Sale: The buyer has extended their condition period by 90 days bringing the closing date closer to May 8th which was the date in the original purchase agreement.
- Personal invite to the March 8th school board candidate forum. View the school website for more information. This event will be run by the SHS Student Council.

- The Slinger boys and girls snowboarding teams are once again state champs.
- Response to a Public Comment from 1/23/23 Board Meeting: Administration has received follow up regarding the financial records of the FFA student group. All fiscal management practices have been followed according to board policies.

Hug presented Resolution 23-4; Cooperate agreement 66.0301 with Whitefish Bay School District (WBSD). This is an agreement to authorize WBSD to be the fiscal agent for the Northshore Conference. WBSD will open a separate account to track all revenues and expenditures for the conference allowing all transactions to be part of their annual audit. Motion by Havey, seconded by J Strupp, to approve Resolution 23-4 as presented. Motion carried.

Brooks presented a new high school course offering for the 2023-24 school year; Advanced Animal Science. This course will be taught by currently certified FFA/SHS Agriculture instructor, Katelyn Dei. This course is to extend the learning opportunities for students interested in this type of career pathway or for those who want to become more invested in the topics of animal science and the laboratory activities that go with it. Revenue sources to help with the startup costs for this program will come from grants and state funding. Motion by J Strupp, seconded by Feltz, to accept the new course offering as presented. Motion carried.

Curler presented an administrative recommendation to accept a bid for a new vehicle purchase. The District is in dire need of adding a van to the fleet of current vehicles in order to help with the bus driver shortage for after school activities. Many hours were taken to solicit bids and search for the availability of 8 to 10 passenger vehicles in order to come up with a sole find by 5 Corners Dodge. Motion by Rhodes, seconded by J Strupp, to accept the van purchase as presented. Weninger abstained from voting. Motion carried. .

Ourada presented a report on the Pre-ACT day planned for April 11th. This year the Pre-Act will need to be held as a one day event with hopes of next year combining it with the ACT. Juniors and Seniors will be virtual on this day in order for the Pre-ACT students to have the building to themselves.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

March 20 th	Transportation Meeting	7:00 AM
March 20 th	HR and Budget Committee Meeting	5:30 PM
March 20 th	Regular Board Meeting	7:00 PM
April 24 th	Regular Board Meeting	7:00 PM
May	Curriculum Meeting (to be determined)	

Motion by Rhodes, seconded by Feltz, to move into closed session at 7:50PM pursuant to state statute 19.85(1) (c) for the purpose of a personnel matter. Motion carried.

Motion by Havey, seconded by J Strupp, to re-enter open session at 8:19PM. Motion carried.

Motion by J Strupp, seconded by Havey, to adjourn the meeting at 8:20PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk