

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
April 24, 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, Roman Weninger, Jody Strupp, Joe Havey, Brenda Lighthizer, and Cherie Rhodes. Gary Feltz was excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Phil Ourada, Griffin Glapa, Becky Schneider, Kari Lutter, Joel Dziejczak and (29) twenty-nine in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Havey, 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 Weninger, 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 Rhodes, seconded by Havey, to approve payroll check numbers 58842-58845 and payroll direct deposit numbers 901069343-901070098 totaling \$1,181,368.68 and A/P check numbers 140663-140852, A/P ACH numbers 222301135-222301278, and wire transfers totaling \$2,304,751.82 (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 portion of the meeting.

Correspondence: None

Superintendent's Update:

- Slinger Middle School outdoor fitness area should be complete by the end of April. A formal ribbon cutting ceremony will be scheduled and all are invited.
- End of year FFA Banquet was a nice event on Sunday
- Spring sports and fine arts are in full swing. Check the school website of upcoming choir concerts and athletic events. Come and support our students.

Rhodes publicly congratulated re-elected Board member, Jody Strupp, and newly elected Board member Brenda Lighthizer and administered their Oath of Office commitment. The official paperwork was completed and notarized prior to the meeting.

Curler presented an administrative recommendation to accept three (3) letters of retirement. One from Slinger High School teacher Steven Acker, one from Slinger Middle School secretary Joan Havey, and one from Slinger Middle School instructional assistant, Kim McCallum beginning with the 2023-24 school year. The

Board wishes to thank them all for their eighty (80) plus combined years of service to the District. Mr. Acker was in the audience and publicly thanked the Board for their years of support. Motion by J Strupp, seconded by Weninger, to accept the three letters of retirement as presented. Joe Havey abstained from voting. Motion carried.

Curler presented an update on the status of the Gensman land sale agreement. The buyers are asking for an extension on the closing date of 60 days. The Slinger Village will hold a meeting this week to discuss with the developer.

Brooks and J Strupp presented policy updates from the most recent Policy Committee meeting.

- a. The following policies were reviewed and no changes were made
 - i.610 Fiscal Management Goals
 - ii.620 Annual Operating Budget
 - iii.630 Tax and Debt Limitations
 - iv.652 Revenues from Investments
 - v.653 Gate Receipts and Service Charges
 - vi.661 Depositing of Funds and Fiscal Accounting
 - vii.662.1 Authorized Signatures
 - viii.662.3 General Fund Balance
 - ix.663 Advances of Monies to Employees
 - x.665 Fraud Prevention and Reporting
 - xi.671.2 Expense Reimbursement
 - xii.671.5 Employee Compensation Paid from Federal Grants During Extraordinary Circumstances
 - xiii.683 Inventories/Asset Management
 - xiv.684 Audits
- b. The following policies were reviewed and changes were discussed
 - i.653.1 Free Admissions
 1. Added clarifying language “except WIAA regional, sectional, and state events” and deleted language about a guest pass
 - ii. 656 Student Fees, Charges, and Fines
 1. Added “and are available on the District website” regarding where to find fee waiver/reduction opportunities
 2. Discuss collection of fees, small claims court, paragraph 4 and decided to keep the language as is
 - iii.662.1 Student Activity Funds
 1. Change name to “Student Special Revenue Funds”
 2. Add “donation” to reflect allowable use
 3. Change Fund 60 to Fund 21 to reflect current practice
 4. Edited consistent language for co-curricular and extra-curricular
 - iv.662.1 Student Activity Funds Management Guidelines Rule
 1. Change name to “Student Special Revenue Management Guidelines”
 - v.662.2 Petty Cash
 1. Replace “business” with “administrative” [offices] and add “or designee” to allow each school the flexibility to facilitate refunds and minor purchases
 2. Delete “Maximum amount of single purchase not to exceed \$30.00” as this is no longer a practice now that each building has a credit card.
 - vi. 672 Purchasing/Bidding Requirements

1. Added language regarding securing three quotes/bids when possible for purchases over \$35,000.

Motion by Rhodes, seconded by Lighthizer, to approve the policy changes as presented. Motion carried.

Curler and Hug presented an administrative recommendation to proceed with enrollment in the IntraFi Smart Investing product presented to administration by Forte Bank of Slinger to secure funding above \$650,000 (FDIC limit of \$250,000 + \$400,000 State limit) per account by “sweeping” funds to outside funding sources in \$250,000 increments. Motion by Lighthizer, seconded by Havey, to approve the Forte Bank IntraFi Smart Investing product as presented. Motion carried.

Curler presented a report on roofing projects for the spring and summer. Motion by Weninger, seconded by J Strupp, to approve the bid from Kaschak to replace four (4) sections of the Slinger Elementary roofs as presented. This is part of the maintenance departments 10-year plan. Motion carried.

Curler presented an administrative recommendation to approve a design/painting to be completed by High School art teacher, Chris Graziano. This painting will be completed on the new mezzanine wall in the gymnasium. The project will be funded from the District’s fund 21 account(cash back from credit card purchases). Motion by J Strupp, seconded by Weninger, to accept the design and funding as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

May 15 th	Closed Meeting	5:30 PM
May 15 th	Building and Grounds Committee Meeting	6:45 PM
May 22 nd	Policy Committee Meeting	6:00 PM
May 22 nd	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by J Strupp to go into closed session at 7:50 PM. Motion carried.

Motion by Havey, seconded by J Strupp to re-enter open session at 9:09 PM. Motion carried.

Motion by Havey, seconded by J Strupp, to adjourn the meeting at 9:09 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk