

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
April 25, 2022
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, Gary Feltz, Jody Strupp, Roman Weninger, Joe Havey, Bruce Hassler and Cherie Rhodes. Also present were administrator and directors: Daren Sievers, James Curler, Ben Frazer, Karen Hug, Phil Ourada, Griffin Glapa, Kari Lutter, Joel Dziedzic and twenty-four (24) in person guests and twenty-seven (27) on-line/phone guests.

Sievers affirmed the public notice.

After review and discussion of the minutes presented, motion by Rhodes, seconded by Havey, to approve the two (2) sets of minutes as presented with two (2) minor corrections. Motion carried.

Sievers 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 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 Rhodes, seconded by Feltz, to approve payroll check numbers 58770-58776 and payroll direct deposit numbers 901061809-901062167 totaling \$542,730.33 and A/P check numbers 137739-137740, 138254-138460, A/P ACH numbers 212201027-212201152, and wire transfers totaling \$2,583,133.23 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: Sievers presented a letter from staff member, Deb Rehman, to thank the Board and the entire staff for their hard work and dedication to the success of the students. She also thanked the Board and Administration for allowing her to be part of the curriculum process.

Rhodes publicly congratulated the re-elected Board members, Havey, Weninger, and Feltz, and noted that their Oath of Office paperwork was completed and notarized prior to the meeting.

Sievers presented a report on the Slinger High School forensics team and their unprecedented accomplishments this year. Coach, Melissa Stolaski, was present to provide a more in depth discussion on how the team reached their success this year.

Sievers presented an administrative recommendation to accept three (3) letters of resignation from Slinger High School Business Ed Teacher Olivia Becker, Slinger High School English Teacher Brittany Kenaston, and Slinger Middle School Instructional Assistant Ashley Schaefer. All resignations will take effect upon the conclusion of the 2021-22 school year. The Board wishes to thank them for their years of service to the District. Motion by Hassler, seconded by Rhodes, to approve the three (3) letters of resignation as presented.

Motion carried.

Sievers presented an administrative recommendation to accept two (2) letters of retirement from Slinger Middle School Instructional Assistant, Kristine Weninger and District Office Payroll and Benefits Specialist, Susan Stoffel. Weninger's effective retirement date will be at the conclusion of the 2021-22 school year with Stoffel's last day of work being July 29th. The Board wishes to thank them for their many years of service to the District. Motion by Weninger, seconded by J. Strupp, to approve the two (2) letters of retirement as presented. Motion carried.

Weninger presented on the most recent Building and Grounds Committee meeting. The remaining projects for the 2021-22 fiscal year and the upcoming 2022-23 fiscal projects were discussed along with the updated 10 year maintenance plan. Motion to approve the 2022-23 maintenance projects as presented based on the 10 year maintenance plan by Hassler, seconded by Weninger. Motion carried.

Sievers presented an administrative recommendation to accept a 3 year contract extension with Kool Kids Club, the District's current before and after school daycare service. Since the District's RFP process in fall of 2019, we have been pleased with the services being passed to district families and the cooperation and professionalism that is being extended to the entire district team from the Kool Kids staff. Motion by Feltz, seconded by Havey, to accept the 3 year contract as presented. Motion carried.

Sievers presented an administrative recommendation to accept the 2022-23 Riteway Busing contract rates. As previously discussed during the March board meeting, Riteway is proposing a 5% increase to help with their driver shortage issue and all around increased pricing of equipment and supplies. The Board has asked for a special transportation committee meeting in June to review the 2021-22 services provided to the District. Motion by Rhodes, seconded by Feltz, to approve the 2022-23 Riteway Busing contract rates as presented. Motion carried.

Sievers presented a report on the status of the Gensman land sale agreement. The Village of Slinger and Newman Properties are going to re-do the portioning of residential vs business/commercial districts within the outline of the entire property. This is positive news for the sale of the land to regain traction for a possible closing date this summer.

Sievers presented a report regarding recent critical matters related to COVID-19 during the 2021-22 school year. County and District is stable; no rise/spikes in the positive cases.

Public Comment and Question session was granted.

Future Dates to Remember:

May 16 th	Closed Board Meeting (Principals)	6:00 PM
May 16 th	Closed Board Meeting (Daren and Jim)	7:30 PM
May 23 rd	Building and Grounds Committee Meeting	6:00 PM
May 23 rd	Regular Board Meeting	7:00 PM
June 5 th	Graduation (Meet in IMC at 12:45)	1:30 PM
June ??	Transportation Committee Meeting	??
June 27 th	Regular Board Meeting	7:00 PM

The board will go into closed session under state statute 19.85 (1)(f) to have discussion on a personnel matter. Motion by Feltz, seconded by Hassler, to move into closed session at 8:03 PM. Motion carried.

Motion by Feltz, seconded by Jodi Strupp to re-enter open session at 8:43 PM. Motion carried.

Motion by Havey, seconded by Hassler to adjourn the meeting at 8:44 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk