

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
May 22, 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, Gary Feltz, and Cherie Rhodes. 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 Dzedzic and (7) seven 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 Feltz, seconded by J 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 Feltz, seconded by Weninger, to approve payroll check numbers (none-all ACH this month) and payroll direct deposit numbers 901070099-901070839 totaling \$1,127,264.21 and A/P check numbers 140853-141096, A/P ACH numbers 222301279-222301423, and wire transfers totaling \$1,922,863.39 (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:

- Prom – Very successful event this year. Students were well behaved.
- Graduation - June 4<sup>th</sup> at 1:30
- Slinger History Night - This Wednesday, May 24<sup>th</sup> in PAC combined with BIO-med presentations
- Last day of 2022-23 school year is June 8<sup>th</sup>
- Tough Mudder donated \$3,000 for use of parking facilities (May 13<sup>th</sup> -14<sup>th</sup>)

Curler presented an administrative recommendation to accept two (2) letters of resignation. One from Slinger High School science teacher Jesse Menghe, and one from Slinger High School counselor Valerie Holsen both beginning with the 2023-24 school year. The Board wishes to thank them both for their years of service to the District. Motion by Rhodes, seconded by Lighthizer, to accept the two letters of resignation as presented. Motion carried.

Annual election of Board Officers was held with the following results:

Roman Weninger elected to Board President, Ken Strupp to Board Vice President, Jody Strupp to Board Treasurer, and Cherie Rhodes to remain as Board Clerk.

Annual assignment of CESA 6 board representative; Feltz will continue to be Slinger's representative.

High School teacher, Emily Lofy, presented a student trip to Europe in March of 2025 (Euro trip #7). After discussion, motion by Weninger, seconded by J Strupp, to approve the student trip as presented. 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. As there is no additional interest to purchase the land by another vendor at this time, a motion by Weninger, seconded by Feltz, to except the 60 day extension as presented. Motion carried.

Weninger presented a report from the most recent Building and Grounds Committee meeting. The 10 year maintenance plan has been updated to reflect the major projects/expenditures for the upcoming 2023-24 school year. This annual review is necessary at this time in order approve the projects that are to begin July 1<sup>st</sup> in order to get the projects completed for the start of the 2023-24 school year. A report of the 2022-23 projects to be completed by June 30<sup>th</sup> was also presented. After discussion of the plan, a motion by Rhodes, seconded by Havey, to approve the 10 year maintenance plan as presented. Motion carried.

Public Comment and Question session was granted.

**Updated future meeting dates confirmed:**

June 4 <sup>th</sup>	Graduation start time 1:30	12:30 PM
June 12 <sup>th</sup>	HR/Budget Committee Meeting	6:00 PM
June 26 <sup>th</sup>	Regular Board Meeting	7:00 PM
July ??	Closed Session-Admin Evals	
July 24 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by Rhodes, to go into closed session at 7:39 PM. Motion carried.

Motion by Havey, seconded by Rhodes to re-enter open session at 8:35 PM. Motion carried.

Motion by J Strupp, seconded by Lighthizer, to adjourn the meeting at 8:36 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk