

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
May 23, 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, Patrick Armstrong, Cheri Day, Griffin Glapa, Kari Lutter, Joel Dziedzic, Rebecca Schneider, and ten (10) in person guests and ten (10) on-line/phone guests.

Sievers affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Feltz, to approve the five (5) sets of minutes as presented. 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 Hassler, 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 Weninger, seconded by J Strupp, to approve payroll check numbers 58777-58785 and payroll direct deposit numbers 901062168-901062874 totaling \$1,075,426.88 and A/P check numbers 138461-138657, A/P ACH numbers 212201153-212201265, and wire transfers totaling \$1,787,077.69 (to include any voided transactions as presented). Motion carried.

**New Business:**

Public Comment and Question session was granted.

Correspondence: Sievers received thank you notes from multiple high school American Studies students who attending last month's board meeting. The information gained was valuable. The notes were forwarded to the entire Board.

Sievers presented a report on community support activities taking place in Slinger. Our school/community has had some remarkable fundraisers recently for families dealing with tragic circumstances. We should be proud of our community both inside and outside our school buildings.

Sievers presented an administrative recommendation to accept four (4) letters of resignation from Slinger Middle School Special Ed Teacher Josh Taylir (effective April 26<sup>th</sup>), Slinger Elementary School 2nd grade Teacher Sabrina Vermilyea, Slinger Elementary 5<sup>th</sup> grade Teacher Carissa Aumueller, and Slinger Middle School Special Ed Teacher Layla Smet. Vermilyea, Aumueller, and Smet will finish the 2021-22 school year. The Board wishes to thank them all for their years of service to the District. Motion by Weninger, seconded by Havey, to approve the four (4) letters of resignation as presented. Motion carried.

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

Ken Strupp to remain as Board President, Roman Weninger as newly elected Board Vice President, Joe Havey to remain as 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.

Village of Slinger Board President, Scott Stortz, presented Sievers with a Proclamation of recognition for his dedication for excellence and success to the Slinger School District and community as a whole. Stortz thanked Sievers for his 27 years in the district with the last 9 years serving as Superintendent where he worked closely with the Village and community to bring unity and collaboration.

Sievers introduced high school Social Studies teacher Jeff Wolf. Mr. Wolf presented a request from the High School Social Studies Department to provide an extended weekend trip to Washington DC in October of 2023 (tentative dates based on the future approval of the 2023-24 school calendar). Motion by Hassler; seconded by J Strupp, to grant permission of the trip as presented. Motion carried.

Sievers and Day presented follow-up information on a Food Service Department supply chain question from last month's meeting. The District is in a Co-op with multiple schools and the food supply should be getting better. The students will always have food but the selection may be limited.

Sievers presented follow-up information on future Board meeting access as this topic came up during last month's meeting. Several Board members were in favor of audio recording the meetings and posting the link on the District Website. This process will be an addition to the current process of in person attendees and audio (dial-in) listening only. The topic will be added to next month's agenda as a formal action item.

Curler presented a report from the last Curriculum committee meeting and conducted the readings of the following policies:

- a. The following policies were reviewed and no changes were made:
  - i. 411 Equal Education Opportunities
  - ii. 411 exhibit 1- Student discrimination reporting form
  - iii. 411.1 Student harassment and bullying
  - iv. 411.1 rule- St. harassment and bullying reporting procedures
  - v. 411.2- Education of homeless children
  - vi. 411.3-Children in foster care
  - vii. 412- Full time students
  - viii. 420- School admissions
  - ix. 421- Entrance age
  - x. 421 rule 2- Procedure for early admission
  - xi. 422.1- Student exchange program
  - xii. 422.1 rule- St. exchange guidelines
  - xiii. 423 rule- Open enrollment procedures
  - xiv. 424- Admission for persons over age of 20
  - xv. 425- Participation of nonpublic school students in district programs
  - xvi. 431- Compulsory attendance
  - xvii. 431 rule- St. attendance procedures
  - xviii. 432 rule- Intra-district transfer of elementary students
  - xix. 432 exhibit 1- Attendance areas
  - xx. 432 exhibit 2- Intra district transfer form
  - xxi. 434- Student release time during the school day
  - xxii. 434.1- Release time for religious instruction
- b. The following policies were reviewed and changes were made to these policies:

- i. 411 rule- Student discrimination reporting procedures- added section on “Coordination with Title IX Sexual Harassment Regulations and Procedures”.
- ii. 411 exhibit 2- Public notification of student nondiscrimination policy- added “Coordination with Title IX Sexual Harassment Regulations and Procedures
- iii. 411.1 exhibit-added “Coordination with Title IX Sexual Harassment Regulations and Procedures
- iv. 420 rule- Guidelines for transfer students- Made grammatical changes to allow the district flexibility.
- v. 421 rule 1- 4K registration procedures- slight change eliminating an improper cross reference to another policy
- vi. 421 exhibit- Took off 4 year old kindergarten because we do not allow early admission to that level.
- vii. 422- Admission of nonresident students- Grammatical changes to give us flexibility in charging tuition.
- viii. 423- Full time open enrollment- Fixed grammatical mistake
- ix. 432—Elementary school attendance areas- Corrected error on exhibit that corresponded to the policy

A community member submitted a policy for review and the committee will not be entertaining the draft at this time. More discussion will need to take place at the policy committee level in order to address concern with the decision. The policy committee will continue work on a recent request for allowance of a therapy dog on site. Motion by Rhodes, seconded by J Strupp to approve the above listed policies as presented. Motion carried.

Sievers presented Resolution 22-9 District Salaries for 2022-23 and Resolution 22-10 Administrative Salaries for 2022-23 as discussed in closed session on May 16<sup>th</sup>. Motion by Feltz, seconded by Weninger, to accept Resolution 22-9 as presented. Motion carried. Motion by Havey, seconded by J. Strupp; to accept Resolution 22-10 as presented. Motion carried.

Sievers presented a report on the status of the Gensman land sale agreement. As of today, the proposal has been dropped. No agreement was made between the Village of Slinger and the developer on how the land will be developed.

Sievers presented a report regarding recent critical matters related to COVID-19 during the 2021-22 school year. There has been a slight increase of cases so some districts are going back to masking but nothing changes for Slinger as of today.

**Public Comment and Question session was granted.**

**Future Dates to Remember:**

June 5 <sup>th</sup>	Graduation (Meet in IMC at 12:45)	1:30 PM
June 27 <sup>th</sup>	Budget/HR Committee Meeting	6:00 PM
June 27 <sup>th</sup>	Policy Committee Meeting	6:30 PM
June 27 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Rhodes, seconded by Havey, to adjourn the meeting at 7:59 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk