

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
June 26, 2023
High School IMC**

Routine Business:

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

Members answering roll were: Roman Weninger, Ken Strupp, 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, Cheri Day and (6) six in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by K Strupp, seconded by Lighthizer, 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 Rhodes, seconded by Havey, 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 Havey, to approve payroll check numbers 58846-58847 and payroll direct deposit numbers 901070840-901071843 totaling \$3,321,028.86 and A/P check numbers 141097-141374, A/P ACH numbers 222301424-222301603, and wire transfers totaling \$3,907,713.62 (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 portion of the meeting.

Correspondence:

The Board received a thank you card from the high school government students for allowing them to come to the board meetings throughout the year and learn the governmental process of our school board. Representative Scott Fitzgerald congratulated Slinger on being recognized as a "Best Community for Music Education" by The National Association of Music Merchants (NAMM) Foundation.

Superintendent's Update:

- Summer School: It continues to be a very successful program with approximately 460 students attending.
- Construction Projects: Soccer team room and storage facility is on track for August completion, Addison Kitchen project is moving along nicely and on track to be completed by September 1.
- Gensman Property Sale: Dept. of Transportation moved the location of a projected road to be developed resulting in a new approval from the DOT. May add more time to the sale closure.
- \$800 donated from Girl Scout Troop 10482. The donation was put towards the Allenton Elementary playground equipment project.
- A classroom library and school library book update will be sent to parents for instructions on how to handle situations (books they are not comfortable with) for the upcoming school year.

Curler presented an administrative recommendation to accept one (1) letter of resignation from Slinger High School Agriculture teacher Katelyn Dei beginning with the 2023-24 school year. The Board wishes to thank her for her years of service to the District. Motion by Havey, seconded by J Strupp, to accept the letter of resignation as presented. Motion carried.

Food Service Manager, Cheri Day, presented a report on next year's activity/expenditures and is recommending a \$.05 increase to all levels of lunch pricing. After discussion, motion by K Strupp, seconded by Lighthizer, to approve the \$.05 lunch price increase as presented; opposed by Feltz. Motion carried.

Feltz, CESA 6 board representative, presented a report from the June 21st Regional CESA 6 Board meeting. There are 39 districts that make up the CESA6 region with Slinger being #10 in size. Many new programs will be introduced in the upcoming year to include literacy services and information technology co-ops. A new CESA6 logo will also be introduced. Five bills have passed in congress that have originated from CESA6.

Rhodes presented a report from the June 12th HR/Budget Committee meeting. Based on the information presented at this meeting and further discussion, a recommendation to approve Resolutions 23-6 Teacher Salaries for the 2023-24 school year was presented. Motion by Feltz, seconded by J Strupp, to approve Resolution 23-6 as presented. Motion carried. A recommendation to approve Resolution 23-7 Support Staff Salary Rates for the 2023-24 school year was presented. Motion by Rhodes, seconded by Feltz, to approve Resolution 23-7 as presented. Motion carried. A recommendation to approve Resolution 23-9 Non-designated Support Staff Salaries for the 2023-24 school year was presented. Motion by J Strupp, seconded by K Strupp, to approve Resolution 23-9 as presented. Motion carried. Resolution 23-8 Administrative Salaries will be proposed at a later date.

Rhodes presented an additional report from the June 12th and June 26th HR/Budget Committee meetings regarding the health insurance renewal process for the upcoming 2023-24 school year. After further discussion by the full board and administration on whether to remain with our current health insurance carrier and take a 10% increase or implement a change to a Captive health plan, a motion by J Strupp, seconded by K Strupp to approve the Inception Captive Health Insurance Plan as presented by current broker NIS (National Insurance Service). Motion carried.

Brooks presented a report from the most recent Policy committee meeting.

- a. The following policies were reviewed and no changes were made:
 - i. 710 Support Service Goals
 - ii. 720 School Safety
 - iii. 723.3 Emergency School Closings
 - iv. 732 Building and Ground Maintenance
 - v. 735 Traffic and Parking Control
 - vi. 741 Maintenance and Controls of Instructional Materials
 - vii. 741 Rule: Guidelines for Maintenance and Controls of Instructional Materials
 - viii. 742 Authorized Use of School Equipment and Materials
 - ix. 751 Rule: Bus Routing and Scheduling Guidelines
 - x. 751.4 Transporting Students in District Provided Vehicles
 - xi. 751.4 Exhibit: Request for Transporting Students in a District Provided Vehicle
 - xii. 751.5 Transporting Students by Private Vehicle
 - xiii. 751.5 Exhibit 1: Parental Consent for Transportation by Private Vehicle
 - xiv. 810 School-Community Relation Goals
 - xv. 821.2 News Releases
 - xvi. 823 Access to Public Records
 - xvii. 823 Exhibit 1: Notice to Employees
 - xviii. 823 Exhibit 2: Notice to the Public

- xix. 823 Rule: General Procedures for Handling Public Record Requests
 - xx. 830 Use of School Facilities
 - xxi. 832 Weapons on School Premises
 - xxii. 833 Conduct on School Premises
 - xxiii. 833.1 Alcohol and Drugs on School Property
 - xxiv. 833.2 Operation of Motorized Vehicles on School Property
 - xxv. 840 Public Gifts to the Schools
 - xxvi. 851 Advertising in Schools
 - xxvii. 852 Dissemination of Non-School Information
 - xxviii. 860 Visitors to School Buildings
 - xxix. 871 Public Complaints about Instructional Materials
 - xxx. 871 Rule: Guidelines for Handling Public Complaints about Instructional Materials
 - xxxi. 881.2 Relations with Booster/Parent Organizations
- b. The following policies were reviewed and changes were discussed:
- i. 722 Accident Reports
 - 1. Ensure process explicitly mentions communication to parents/guardian
 - 2. 731 Use of Unmanned Aircrafts (Drones)
 - a. Delete paragraph #1
 - 3. 732.1 Security Cameras
 - a. Adjust language in paragraph #1 to expand “some district buildings” to include all district property
 - 4. 751 Student Transportation
 - a. Made minor edits to provide consistency in verbiage
 - 5. 751.5 Rule: Procedures for Driver Approval to Transport Students by Private Vehicle
 - a. We will need to confirm letter “c” regarding who needs to own the vehicle
 - 6. 752 Transportation of Parents: Co/Extra-Curricular Activities
 - a. Added “co” to “extra-curricular” to be consistent with other policies
 - 7. 760 Food Service Management
 - a. Made changes to reflect current state. Cash is no longer collected in the lunch line. The USDA’s new non-discrimination statement replaced the previous language.
 - 8. 760 Rule: School Nutrition Management
 - a. Update how students pay for lunch with a barcode and how to access and add funds to lunch account. Refund information was updated.
 - 9. 823.1 Records Management and Retention
 - a. Updated records schedule from 2015 to 2023
 - 10. 830 Rule: Guidelines for use of School Facilities
 - a. Deleted paragraphs (2) a-d; replaced with “The School District shall have an approved fee schedule available on the District website.”
 - 11. 831 Tobacco Free Schools
 - a. Add language to include school-provided transportation
 - 12. 872 Inquiries Regarding School Staff
 - a. Add “arrange a meeting in a timely action during closed session” to paragraph #1
 - 13. 881.2 Rule: Booster/Parent Organizations Guidelines
 - a. Change account information to reflect current state

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

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

July 17 th	Closed Session-Admin Eval	6:00 PM
July 17 th	Closed Session – Admin Evals	6:45 PM
July 24 th	Regular Board Meeting	7:00 PM
August 3 rd	Closed Session – Admin Eval	6:00 PM
August 28 th	Regular Board Meeting	7:00 PM
September 18 th	Annual Meeting	7:00 PM
September 25 th	Regular Board Meeting	7:00 PM

Motion by Rhodes, seconded by Havey, to adjourn the meeting at 8:02 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk