

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
June 27, 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, and Twenty (20) in person guests and eight (8) 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 four (4) 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 J Strupp, 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 Hassler, seconded by Weninger, to approve payroll check numbers 58786-58791 and payroll direct deposit numbers 901062875-901063871 totaling \$3,243,656.24 and A/P check numbers 138658-139027, A/P ACH numbers 212201266-212201452, and wire transfers totaling \$3,677,896.27 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: Sievers used this time to thank the Board for their 27 years of support while working in the District.

Sievers introduced John Breuer, a member of the Allenton Fire Department, who wanted to formerly thank the School Board on behalf for the Washington County Fire Chiefs Assoc. for allowing Rapid Intervention Training(RIT) to take place on the school owned, Gensman property. A plaque was presented to the District. Ron Naab, also from the fire department, presented a plaque on behalf of RIT program for the use of the Gensman property.

Curler introduced the local law enforcement teams who were present at the meeting and had an enormous response/presence in the success of last month's Slinger Middle School lockdown. Board members individually expressed their gratitude for their efforts.

Sievers presented an administrative recommendation to accept four (4) letters of resignation beginning with the 2022-23 school year. They came from Slinger Middle School Educational Assistant Katie Wink, Slinger High School German Teacher Derek Schaefer, Slinger Middle School 7th grade Teacher Tarin Rayala, and Slinger High School Math Teacher Ashley Kluge. The Board wishes to thank them all for their years of

service to the District. Motion by Havey, seconded by Rhodes, to approve the four (4) letters of resignation as presented. Motion carried.

Curler presented a report and a follow-up discussion on the recent May 27th lockdown incident at Slinger Middle School. Curler and other district administration met with local law enforcement to debrief and review the rolls of all involved and will look for improvements for future drills and events. Local law enforcement will use the Addison location in August to do more training, the District's family texting service will be enforced for quicker communication versus the current email communication service, and lock boxes will be installed at each location in order for law enforcement to have access to the buildings immediately upon arrival.

Sievers and Havey opened a discussion regarding board and committee work sessions for future planning. Havey would like to bring back strategy meetings. A date and time will be set for the initial meeting at the end of tonight's meeting.

Feltz presented his annual report on the recent June 16th CESA 6 Board of Control annual meeting.

Hassler and Sievers presented a report from the most recent Transportation Committee meeting. The committee, along with members of the GO Riteway leadership team, reviewed the present year's performance of GO Riteway Transportation Group and what is expected for next year. Efforts to improve driver shortage and lessen route cancelations consist of increased wages, increased full time employees with benefits, paid training, and enhanced recruiting measures.

Weninger and Sievers presented a report from the most recent Building and Grounds Committee meeting. There was discussion regarding the expansion of Addison Elementary due to new construction homes within the Addison boundary lines. A 4th section of grade levels may be necessary to accommodate this growth. The Addison cafeteria and lunch room will need a remodel before the additional wing is added therefore an administrative recommendation to begin the RFP process for remodeling the kitchen and cafeteria area along with ordering the proper equipment for the summer of 2023 was presented by J Strupp, seconded by Hassler. Motion carried. A revised facility use rent and fee proposal was presented to the committee for review and a formal motion by Hassler, to accept the rate sheet as presented for the 2022-23 school year, seconded by Weninger. Motion carried

Sievers presented an administrative recommendation to renew several insurance policies through R&R Insurance. Rates are very favorable due to the steady decline in the District's workers comp mod rate. Motion by Feltz, seconded by Weninger, to accept the policy renewals as presented. Motion carried.

Sievers presented a report on the status of the Gensman land sale agreement. As of today, there is no agreement between the Village of Slinger and the developer on how the land will be developed so it is off the table. There are other parties interested in purchasing the land but it will be a slow process.

Sievers presented a report regarding recent critical matters related to COVID-19 for the upcoming 2022-23 school year. The most pressing topic at this point is whether or not to continue with the daily dashboard updates. The Board agreed to end the updates and turn off the dashboard information on the website as not to cause confusion. The Board will revisit the topic if necessary.

Public Comment and Question session was granted.

Future Dates to Remember:

July 25 th	Policy Committee Meeting	6:00 PM
July 25 th	Regular Board Meeting	7:00 PM
August 3 rd	Board Strategic Work Session	5:00 PM
August 22 nd	Regular Board Meeting	7:00 PM
September 19 th	Annual Meeting	7:00 PM
September 26 th	Regular Board Meeting	7:00 PM
October 24 th	Regular Board Meeting	7:00 PM

Motion by J Strupp, seconded by Weninger, to adjourn the meeting at 8:22 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk