

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
July 22, 2024  
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, Gary Feltz, Jody Strupp, and Brenda Lighthizer. Cherie Rhodes and Heidi Lofy were excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker and (7) seven in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Feltz, seconded by Lighthizer, to approve the four (4) sets of minutes as presented. Motion carried.

Hug and Curler reviewed the highlights of the financial report to include the unaudited final amounts of all district fund balances for the 2023-24 school year. Hug asked if there were any questions regarding the information presented. After discussion, there was a motion by K Strupp, 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 K Strupp, to approve payroll check numbers 58874-58878 and payroll direct deposit numbers 901079829-901080204 totaling \$408,767.77 and A/P check numbers 143639 -143763, A/P ACH numbers 232401715-242500059, and wire transfers totaling \$2,812,107.33 (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: None

Superintendent's Update:

- The Summer School Program that was held at the Middle School is now completed and they had a very successful year. We also have a Summer School Program held at Slinger Elementary that will be wrapping up the end of July.
- Fall sports are starting in a couple of weeks
- The District's Title IX Policy that is currently in place is abiding by all state regulations to date. Under direction of legal counsel, no changes will be made until court injunctions have been finalized.

Curler presented an administrative recommendation to accept a letter of resignation from Slinger High School band teacher, Graham Westley, beginning with the 2024-25 school year. The Board wishes to thank him for his service to the District. Motion by Lighthizer, seconded by J Strupp, to accept the letter of resignation as presented. Motion carried.

Curler opened discussion on the discontinuation of the fall mailer to all district residents for the September annual meeting. In conclusion, the mailer will continue to be sent out in August.

Curler and Hug presented information in regards to the 2024-25 budget. A comparison of Revenue Limit scenarios was presented and discussed in preparation of the annual meeting along with School Board pay and school fees. A follow up Budget Committee meeting will be scheduled in August.

Brooks reported on and presented a recommendation to approve annual resolutions 25-1, Notice of Educational Options. Motion by Feltz to approve resolution 25-1 as presented, seconded by Lighthizer. Motion carried.

Brooks reported and presented a recommendation to approve annual resolution 25-2, Notice of Academic Standards that are in Effect. Motion by J Strupp to approve resolution 25-2 as presented, seconded by K Strupp. Motion carried.

Curler presented an administrative recommendation to accept a (5) five-year contract extension from our current snow removal and grounds maintenance provider, Gerner Trucking. They have done a great job for our district the past 20+ years. After discussion, motion by Feltz, seconded by K Strupp, to approve Gerner Trucking's contract as presented. Motion carried.

Curler presented an administrative recommendation to install a gasoline storage unit on district grounds. The option was discussed at the most recent Building and Grounds committee meeting. After further discussion, a motion by K Strupp, seconded by Feltz to approve the gasoline storage unit as presented, seconded by Feltz. Motion carried.

Curler presented an update on our 2024-25 property, liability, and workers comp insurance as provided by R&R Insurance. Very favorable renewal with the exception of property insurance, which has risen for all insured over the past year.

Recker presented a quarterly report on the district's health insurance plan to include usage and funding. Favorable numbers thus far.

Public Comment and Question session was granted.

#### **Updated future meeting dates confirmed:**

August 26 <sup>th</sup>	Budget Committee Meeting	6:00 PM
August 26 <sup>th</sup>	Curriculum Committee Meeting	Immediately following Budget Mtg
August 26 <sup>th</sup>	Regular Board Meeting	7:00 PM
August 27 <sup>th</sup>	All Staff Inservice (PAC)	7:30 AM
September 3 <sup>rd</sup>	First Day of School	
September 23 <sup>rd</sup>	Regular Board Meeting	7:00 PM

Motion by Lighthizer, seconded by J Strupp, to adjourn the meeting a 8:10PM. Motions carried.

Respectfully submitted,

Ken Strupp, Clerk Alternate