

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
July 24th, 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, and Joe Havey. Brenda Lighthizer attended virtually. Cherie Rhodes and Gary Feltz were excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, and four (4) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by J Strupp, seconded by Havey, to approve the three (3) sets of minutes as presented. Motion carried.

Curler and Hug reviewed the highlights of the financial report to include the final amount of the fd46 transfer from fd10 and asked if there were any questions regarding the information presented. After discussion, there was a motion by K Strupp, 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 Havey, seconded by K Strupp, to approve payroll check numbers 58848-58849 and payroll direct deposit numbers 901071844-901072143 totaling \$366,054.29 and A/P check numbers 141375-14463, A/P ACH numbers 222301604-222301636 and 232400002-232400052 (232400001 zero due to new year), and wire transfers totaling \$1,768,2220.73 (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 letter from Rep. Ty Bodden for their great service to the community and School District.

Superintendent's Update:

Hootiefest: August 18th, noon-7pm

Fall Sports: start in the next two weeks.

Gensman update: August 21st is tentative closing date.

Books: Update given by Brooks; Thirteen (13) novels are being reviewed following the guidelines of policy #361.1 Rule. The review is due to the request of a community member. The district librarian and building principals are very involved in the process. Seven (7) books have been reviewed so far, one (1) was removed, and the remaining books will be reviewed in fall when staff are back in the buildings. Parents are encouraged to review the library book selection for their children.

Armstrong presented a report on current tech projects for the summer. The projects consist of replacing the

district's wi-fi infrastructure, additional cameras for security, and doubling connection speeds between buildings.

Curler and Hug presented on update on ESSER III funding as per the Federal funding guidelines. The audience was given an opportunity to participate. The Safe Return to In-Person Services Plan and ESSER III LEA Plan Report can be viewed on the District website. These plans must be reviewed every six months until the funds have been expended (expire date 9/30/2024). All ESSER funding will be spent by the expiration date. ESSER III expenditures for the 202-24 school year consist of added staff positions (continuation from last year), a new math curriculum, and a cybersecurity upgrade.

Curler presented an administrative recommendation to share the cost of electronic fee payments both for school fees as well as food service. The District waived the processing fees for the past three years to help with the collection of fees (both present and past) but the cost is greater than expected with last year's combined charges totaling over \$37,000. After discussion, the Board wanted more information and the topic was tabled to the August meeting.

Curler and Hug presented information in regards to the 2023-24 budget. A comparison of Revenue Limit scenarios was presented and discussed in preparation of the Annual Meeting mailer.

Brooks reported on and presented a recommendation to approve annual resolutions 24-1, Notice of Educational Options. Motion by K Strupp to approve resolution 24-1 as presented, seconded by J Strupp. Motion carried.

Brooks reported and presented a recommendation to approve annual resolution 24-2, Notice of Academic Standards that are in Effect. Motion by K Strupp to approve resolution 24-2 as presented, seconded by Havey. Motion carried.

Curler presented a recommendation to approve resolution 24-3, to allow the Superintendent, as designee, to sign land sale contract/closing paperwork on Gensman property. Motion by J Strupp to approve resolution 24-3 as presented, seconded by K Strupp. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

July 31 st	Closed Session – Admin Eval	6:00 PM
August 29 th	Opening Day for All Staff	7:30 AM
August 28 th	Budget and/or Policy Meeting	6:00 PM
August 28 th	Regular Board Meeting	7:00 PM
September 5 th	1 st Day of School	
September 18 th	Annual Meeting	7:00 PM
September 25 th	Regular Board Meeting	7:00 PM

Motion by K Strupp, seconded by Havey, to adjourn the meeting at 8:25 PM. Motion carried.

Respectfully submitted,

Jody Strupp, Alternate Clerk