

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
July 25th, 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, and Bruce Hassler. Cherie Rhodes excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, and six (6) in person guests and nine (9) on-line/phone guests.

Curler affirmed the public notice.

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

Curler and 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 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 Havey, to approve payroll check numbers 58792-58805 and payroll direct deposit numbers 901063872-901064207 totaling \$363,764.86 and A/P check numbers 139028-139119, A/P ACH numbers 212201453-212201490/222300001-222300039, and wire transfers totaling \$2,144,211.23 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: Curler presented a letter from the FFA thanking the District for their continued support.

Superintendent's Update:

Hootiefest: August 26th noon-7pm

Katelyn Dei, FFA Advisor/AgriScience Teacher, successfully completed the National AgriScience Teacher Ambassador Academy, joining 471 teachers from across the country who have earned this title.

MS German and Computer Science – Due to a teacher resignation in the German department, the District has contracted with Elevate K12 to provide on-line German classes to the middle school students and also incorporate Computer Science into the curriculum.

School Safety Report – Review of safety measures recently incorporated by the District: night lock door barricades in every classroom, all staff and students are trained in ALICE with a refresher for a selected few in August, video and audio surveillance at all buildings, law enforcement has access to all cameras, upgrades in equipment for law enforcement (shields, gun safe), new SRO to replace newly retired Officer Sutter, daily walk throughs of Allenton and Addison of county law enforcement, and allowing local law enforcement to do night training at Addison location in August. The District's Safety Plan is reviewed by local law enforcement and the Department of Justice.

Furries- Slinger does not have litter boxes in the buildings to accommodate their needs.

Curler presented an administrative recommendation to accept two (2) letters of resignation beginning with the 2022-23 school year. They came from Addison Elementary Educational Assistant Heather Sponholz and Addison Elementary Reading Specialist Carissa Frank. The Board wishes to thank them both for their years of service to the District. Motion by Weninger, seconded by J Strupp, to accept Ms. Frank's letter of resignation as presented under the condition that she provides the District with the \$1,000 contract breaking fee (per the Teacher Handbook). Motion carried. Motion by Havey, seconded by Feltz, to accept Ms. Sponholz's letter of resignation as presented. Motion carried.

Brooks presented an update on policy #383 – Animals on School Premises. This revised policy will replace the currently posted policies #383 – Animals in School and #383.1 - Service Animals and Companion Animals on School Premises. Motion by Weninger, seconded by Feltz, to approve policy #383 as presented. Motion carried.

Hug presented on update on ESSER III funding as per the Federal funding guidelines. 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).

Hug and Curler presented information in regards to the 2022-23 budget. A comparison of Revenue Limit scenarios to include defeasance options was presented and discussed. Hug to request multiple defeasance amount options from RW Baird for further discussion in August.

Curler presented a report regarding recent critical matters related to COVID-19 for the upcoming 2022-23 school year. Copies of the Safe Return to In-Person Services Plan was handed out for review (per Federal guidelines, the plan must be reviewed every six months). Curler removed the verbiage pertaining to virtual learning as the District no longer offers that option. After discussion, questions that remain are: will the five days out if testing positive; with five days of masking upon their return, continue? Will the District continue to track positive cases internally? The Board requested to update the information to reflect CDC guidelines. Curler has a meeting with the Oz/Wash Health Dept and will update the Board with any changes to guidelines. Curler will bring back the plan in August.

Brooks reported on and presented a recommendation to approve annual resolutions 23-1, Notice of Educational Options. Motion by Feltz to approve resolution 23-1 as presented, seconded by Weninger. Motion carried.

Brooks reported and presented a recommendation to approve annual resolution 23-2, Notice of Academic Standards that are in Effect. Motion by Feltz to approve resolution 23-2 as presented, seconded by Hassler. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

August 22 nd	Budget Committee Meeting	6:30 PM
August 22 nd	Regular Board Meeting	7:00 PM
August 25 th	Opening Day for All Staff	7:30 AM
September 1 st	1 st Day of School	
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 Hassler, seconded by Weninger, to adjourn the meeting at 8:04 PM. Motion carried.

Respectfully submitted,

Jody Strupp, Alternate Clerk