

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 22, 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, Jody Strupp, Roman Weninger, and Cherie Rhodes. Joe Havey, Gary Feltz and Bruce Hassler excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Gail Recker, Kari Lutter, Joel Dziedzic, Rebecca Schneider, Griffin Glapa and six (6) in person guests and four (4) on-line/phone guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Rhodes, to approve the two (2) 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 Weninger, 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 J Strupp, seconded by Weninger, to approve payroll check numbers 58806-58808 and payroll direct deposit numbers 901064208-901064397 totaling \$299,725.09 and A/P check numbers 139120-139235, A/P ACH numbers 222300040-222300123, and wire transfers totaling \$2,133,485.22 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: None

Superintendent's Update:

- Introduction of new HR Manager, Gail Recker
- A student, Eadrick Lorh Kougl, received a perfect score of 36 on the ACT (as a sophomore).
- Hootiefest: Friday, August 26th from noon-7pm
- Land Sale: Offer was accepted on the Gensman property at a special Board meeting. Second party with adjoining lot may be signing their offer soon. Closing will be scheduled as soon as paper work is complete.
- Digital mapping grant: A third party will develop a digital map of all buildings and disperse to all local law enforcement for more rapid respond on intruder/emergency situations. The grant is an estimated \$19,000.
- ALICE training for substitute staff: Building subs are included in the staff training and others have the info in a substitute folder provided at the start of each assignment.

- Enrollment update: Official enrollment count will be reported after the 3rd Friday count in September. Currently Addison is at 22.3/classroom (excluding 4k which is 17), Allenton is at 22.3/classroom, and Slinger Elementary is at 23.5/classroom. The Middle School is at 770 for the building. That is about 10-12 students higher than the ideal number. High School is in a good spot with 1,059. We have 541 open enrolled students bringing in approx. \$4.6M to our revenue. This is equivalent to approximately 65 teachers should we ever consider discontinuing open enrollment.

Curler presented an administrative recommendation to accept a letter of resignation from High School Educational Assistant Carol DeLaurier beginning with the 2022-23 school year. The Board wishes to thank her for her years of service to the District. Motion by Weninger, seconded by Rhodes, to accept Ms. DeLaurier's letter of resignation as presented. Motion carried.

Curler presented an annual report on the District's seclusion and restraint numbers. One incident for the 2021-22 school year. The Board appreciates the expertise of the staff in training to prepare for these types of situations.

Brooks presented an update on the District's Release of Liability for Student Transportation Form. This form was previously discussed and has now been approved by the District's insurance company and attorney. Motion by J Strupp, to approve the form as presented. Seconded by Rhodes. Motion carried.

Brooks presented the policies reviewed at the recent Policy Committee meeting.

a. The following policies were reviewed and no changes were made:

- i. 434 Release During the School Day
- ii. 434.1 Release Time for Religious Instruction
- iii. 441.1 Student Council
- iv. 443 Student Conduct
- v. 443.5 Student Use of Electronic Communication Devices
- vi. 443.6 Locker Room Privacy
- vii. 444 School Age Parents/Married Students
- viii. 445 Student Interviews with Outside Agencies
- ix. 446.1 Locker Searches
- x. 447 Student Discipline
- xi. 447.1 Staff Use of Physical Force
- xii. 447.11 Use of Seclusion & Physical Restraint
- xiii. 447.3 Student Suspensions/Expulsions
- xiv. 451 Student Insurance Program
- xv. 453 Student Health Services
- xvi. 453.1 Emergency Nursing Services
- xvii. 453.2 Student Immunizations
- xviii. 453.3 Communicable Diseases
- xix. 453.3 Rule 1 Communicable Disease Guidelines
- xx. 453.3 Rule 2 Control and Treatment of Head Lice

b. The following policies were reviewed and changes were made to these policies:

- i. 361.1 Selection of Instructional Materials: Reorganized the policy and expanded materials to include supplemental classroom resources
- ii. 443 Rule Code of Classroom Conduct: Expanded the definition of "classroom" to include bus transportation and walking routes
- iii. 453.1 Procedures for Handling Concussions and Head Injuries in Student Athletic Activities: Added language related to a July 1st state mandate to inform parent of the risk of sudden cardiac arrest during youth athletic activities.
- iv. 751.5 Transporting Students by Private Vehicle: Added a "Release of Liability" process to manage emergency situations when bussing is not available

Motion by Weninger, seconded by Rhodes to accept the polies as presented. Motion carried.

Curler presented the agenda and resolutions for the 2022 Annual Meeting. Motion by Weninger, seconded by Rhodes, to approve the agenda and resolutions as presented. Motion carried.

Curler presented a report regarding matters related to COVID-19 plans for the upcoming 2022-23 school year.

- i) All staff absences related to COVID will not be tracked separately. These days will be tracked as all other illnesses.
- ii) District will continue to send known positive cases to health department.
- iii) No quarantine for positive family members in the same household
- iv) Isolate for duration of illness, minimum of 5 days. If symptoms improving and no fever, can return on 6th day with recommended masking up to the 10th day. If a negative test result is provided you can return on 6th day no masking.

Public Comment and Question session was granted.

Future Dates to Remember:

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	Tour of Indoor Athletic Facility	12:00 PM
September 26 th	Regular Board Meeting	7:00 PM
October 24 th	Regular Board Meeting	7:00 PM

Change December board meeting from the 26th to the 19th.

Change March board meeting from the 27th to the 20th.

Motion by Weninger, seconded by Rhodes, to adjourn the meeting at 7:33PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk