

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 26, 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, Cherie Rhodes, Brenda Lighthizer, and Heidi Lofy. Jody Strupp excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Angie Wickus, Kari Lutter, Joel Dziedzic, Griffin Glapa, Becky Schneider, and (4) four 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 one (1) set of minutes as presented. Motion carried.

Hug and Curler reviewed the highlights of the financial report. Hug asked if there were any questions regarding the information presented. After discussion, there was a motion by K Strupp, seconded by Feltz, 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 Lofy, to approve payroll check numbers 58879-58880 and payroll direct deposit numbers 901080205-901080316 totaling \$174,135.64 and A/P check numbers 143764 -143874, A/P ACH numbers 242500060-242500145, and wire transfers totaling \$2,532,047.19 (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:

- "I Voted" sticker contest winners: Nina Hyde-Smith and Lucy Smith
- Hootie Fest this Friday starting at 12:00pm and running until kick-off of the first home varsity football game.
- Welcomed (7) seven new teachers to our Slinger team last week during new teacher orientation.

Curler presented an administrative recommendation to accept a letter of retirement. This time the letter is from himself, beginning with the 2025-26 school year. His last day being June 30th, 2025. The notice comes with ample time to hire his replacement. The Board wishes to thank him for his service to the District. Motion by Lighthizer, seconded by K Strupp, to accept the letter of retirement as presented. Motion carried.

Curler introduced Patrick Armstrong, Director of Technology, to present the district's technology security plan. Armstrong reviewed members of the IRT (Incident Response Team) and the responsibility each member has in the event we have a data breach, cyber security attack. There will be training (phishing attempts) and protocols to follow in order to have minimal effect on the end users of the system.

Curler introduced Angie Wickus, Director of Pupil Services, to present an annual report on the District's seclusion and restraint numbers. The Board appreciates the expertise of the staff in training to prepare for these types of situations.

Curler and Hug presented the unaudited final general fund balance for the 2023-24 fiscal year. An administrative recommendation was presented to put half the balance into the district's newly self-funded health insurance account to build up a reserve for future expense, and splitting the remaining funds in half between the district's future chrome book replacement account and a possible dust collector project that is currently in the investigation phase with multiple proposals coming from vendors as directed by the Board from a previous meeting. After further discussion, motion by Rhodes, seconded by K Strupp, to approve the recommendation for the balance of 2023-24 fund balance as presented. Motion carried.

Curler presented an administrative recommendation to approve the agenda and resolutions for the upcoming September 16th annual meeting to include 2024-25 board member meeting pay raises, 2025-26 school fees, approval of fund 41 on the tax levy, amount to collect by the tax levy at this point in time, and set the annual meeting date for next year. Motion by K Strupp, seconded by Lighthizer, to approve the annual meeting agenda and resolutions as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

August 27 th	All Staff Inservice (PAC)	7:30 AM
September 3 rd	First Day of School	
September 16 th	Budget Hearing/Annual Meeting	7:00 PM
September 23 rd	Building and Grounds Meeting	6:00 PM
September 23 rd	Policy Meeting	Immediately following B&G Mtg
September 23 rd	Regular Board Meeting	7:00 PM
October 28 th	Regular Board Meeting	7:00 PM
November 25 th	Regular Board Meeting	7:00 PM

Motion by K Strupp, seconded by Feltz, to adjourn the meeting a 7:35 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk