

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
August 28, 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, Brenda Lighthizer, and Gary Feltz. Cherie Rhodes attended virtually and Joe Havey excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Gail Recker, Phil Ourada, Kari Lutter, Joel Dziedzic, Becky Schneider, Griffin Glapa, and nine (9) in person guests.

Curler affirmed the public notice.

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

Curler and Hug reviewed the highlights of the financial report to include revenue limit scenarios as discussed in the previous budget committee meeting in preparation for setting the final tax levy in October and asked if there were any questions regarding the information presented. After discussion, there was a motion by Feltz, seconded by K 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 K Strupp, seconded by Feltz, to approve payroll check number 58850 and payroll direct deposit numbers 901072144-901072280 totaling \$170,124.25 and A/P check numbers 141464-141599, A/P ACH numbers 232400053 and 232400142, and wire transfers totaling \$2,643,625.19 (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:

Fully Staffed – Teachers, aides, and food service are ready for the beginning of the school year

TIG Training – On site training for staff has been very successful

September 5<sup>th</sup> - 1<sup>st</sup> day of school

Surveys – Staff and parent surveys will be delivered sometime late September, early October

Math Pilot – 1st pilot for elementary will be Eureka Squared; updated version, 2<sup>nd</sup> pilot for middle school will be Kendall Hunt Illustrated Math. 8<sup>th</sup> grade is already using it and would like to bring to the 6<sup>th</sup> and 7<sup>th</sup> grade level. Both have parent tools and features for more involvement, support from home.

Curler presented an administrative recommendation to accept two (2) letters of resignation. First resignation is from Slinger High School English Teacher Ashlie Hall beginning with the 2023-24 school year. Due to the lateness of the resignation, the contract break fee did apply and funds were collected. Motion by J Strupp,

seconded by Lighthizer to accept the resignation as presented. Motion carried. Second resignation is from Slinger District Office Secretary Bev Zukowski beginning September 4<sup>th</sup>. Motion by Feltz, seconded by J Strupp, to accept the letter of resignation as presented. Motion carried. The Board wishes to thank them both for their service to the District

High School Associate Principal, Kevin Bryant, presented a report on the status of the district's Heart Safe certification process also known as Project ADAM. The District partnered with Froedtert and Children's Hospital for this process. Once the District has checked off the list of protocols required, it will be officially certified. AED's have been placed at all locations and are within 3 minutes of access. Teams are set up at all the building locations to be trained and ready for these health situations. Certification should be this year.

Curler presented 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 presented an administrative recommendation to approve the agenda and resolutions for the upcoming September 18<sup>th</sup> annual meeting to include 2023-24 board member meeting pay raises, increase to the 2024-25 school fees, approval of fd41 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 Lighthizer, seconded by K Strupp, to approve the annual meeting agenda and resolutions as presented. Motion carried.

Curler presented an admirative recommendation to approve Resolution 23-8, Administrative Salaries as previously discussed. Motion by Feltz, seconded by J Strupp, to approve Resolution 23-8 as presented. Motion carried.

Curler presented an administrative recommendation to share the cost of electronic fee payments both for school fees as well as food service. This is a continued discussion from the July Board meeting. 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 further discussion, motion by Feltz, seconded by Lighthizer, to approve the Shared Cost Plan offered by e-Funds as presented and to start the process second semester. Motion carried.

**Public Comment and Question session was granted.**

**Future Dates to Remember:**

September 5 <sup>th</sup>	1 <sup>st</sup> Day of School	
September 18 <sup>th</sup>	Annual Meeting	7:00 PM
September 25 <sup>th</sup>	Regular Board Meeting	7:00 PM
October 23 <sup>rd</sup>	Regular Board Meeting	7:00 PM
November 27 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by J Strupp, seconded by Feltz, to go into closed session at 7:49 PM. Motion carried.

Motion by J. Strupp, seconded by K. Strupp, to re-enter open session at 8:45PM. Motion carried.

Motion by K. Strupp, seconded by Rhodes, to adjourn the meeting at 8:45 PM. Motions carried.

Respectfully submitted,  
Cherie Rhodes, Clerk