

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
September 23, 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, Jody Strupp, Brenda Lighthizer, and Heidi Lofy. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Phil Ourada, Kari Lutter, Joel Dziedzic, Griffin Glapa, Becky Schneider, and (12) twelve in person guests.

Curler affirmed the public notice.

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

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 Lighthizer, 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 Lighthizer, seconded by J Strupp, to approve payroll check numbers 58881-58884 and payroll direct deposit numbers 901080317-901080789 totaling \$682,079.46 and A/P check numbers 143875 -144035, A/P ACH numbers 242500146-242500290, and wire transfers totaling \$1,734,337.38 (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:

- Homecoming this week with dress up days at all buildings, parade on Friday at 4:30 with community tailgate to follow, and football game at 7pm.
- Fall sports are in full swing with volleyball ranked in top 10, football ranked in top 5, and cross-country ranked #1 in our division.

Curler introduced Slinger High Spanish Teacher, Michelle Wille who presented a recommendation to approve a Spanish Club trip to the Dominican Republic, June 24th to July 1st, 2026. \$3,700 with max of 35 students. Motion by Rhodes, seconded by Lofy, to accept the trip as presented. Motion carried.

Curler reviewed the information collected from the previous Building and Grounds Committee meeting regarding an upgrade to the dust collection system in the High School Tech Ed Dept. There is more information to come and then a decision will be made at a later date. Topic tabled until next month.

Curler opened discussion on the upcoming fall regional WASB convention to be held on October 30th in Brookfield. Contact Curler if interested in attending.

Curler presented an administrative recommendation to move the December, March, and May meetings to the third Monday from the fourth Monday due to closeness of Holidays and Spring Break. December moved to 16th, March moved to 17th, May moved to 19th.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

October 28 th	Policy Committee Meeting	6:00 PM
October 28 th	Curriculum Committee Meeting	Immediately following Policy Mtg.
October 28 th	Regular Board Meeting	7:00 PM
November 25 th	Regular Board Meeting	7:00 PM

Motion by K Strupp, seconded by Rhodes to go into closed session at 7:23 PM. Motion carried.

Motion by J Strupp, seconded by K Strupp to re-enter open session at 8:00 PM. Motion carried.

Motion by J Strupp, seconded by Lofy, to adjourn the meeting at 8:00 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk