

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
September 25, 2023
High School IMC**

Routine Business:

The meeting was called to order by Vice President Ken Strupp at 7:00 PM in the High School IMC.

Members answering roll were: Ken Strupp, Jody Strupp, Brenda Lighthizer, Gary Feltz, and Cherie Rhodes. Joe Havey and Roman Weninger were excused. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Gail Recker, Ben Frazer, Phil Ourada, Kari Lutter, Joel Dziedzic, Becky Schneider, Griffin Glapa, Mike Daniels, and ten (10) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Rhodes, seconded by J Strupp, to approve the two (2) sets of minutes as presented. Motion carried.

Hug reviewed the highlights of the financial report and asked if there were any additional 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 Feltz, seconded by J Strupp, to approve payroll check numbers 58851-58852 and payroll direct deposit numbers 901072281-901072770 totaling \$723,925.01 and A/P check numbers 141600-141826, A/P ACH numbers 232400143-232400310, and wire transfers totaling \$1,563,637.27 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: J Strupp and Rhodes were recognized for their efforts in leadership and board development by WASB. Rhodes has reached level 5. Congratulations.

Superintendent's Update:

Homecoming is next week with lots of fun activities leading up to the traditional parade Friday at 4:30, game at 7:00 and ending with the dance Saturday night.

Slinger Middle School to host a Social Media seminar the evening of October 16th. Parents are encouraged to attend.

District awarded a state AODA (Alcohol and Drug Awareness) grant in the amount of \$25,000 each year for the next two years.

Insurance Update – Implementation has been successful and we are beginning to get invoices from our vendors. Quarterly reporting will be coming to the Board once we start getting claims/billing.

Curler presented an administrative recommendation from the Building and Grounds committee meeting to extend the closing of the land sale to January 2nd 2024 with the caveat to release the \$119,000 earnest money to the District now. Motion by Rhodes, seconded by J Strupp, to accept the extension and ask for the earnest money as presented. Motion carried.

Curler presented an administrative recommendation to approve changes to Appendix A of the Teacher Handbook allowing to dissolve a club that has no competition in the state and using those funds to add co-curricular positions to groups that are growing both in participation as well as competition. Motion by J Strupp, seconded by Lighthizer, to approve the co-curricular positions and stipends as presented. Motion carried.

Curler opened discussion on Middle School athletic passes to High School athletic events. MS students are currently allowed into athletic events free but have to be accompanied by an adult (not one to one).

Brooks presented a report from the Policy Committee and conducted the second reading of policies:

- 910 - Add "and taking into consideration longevity, safety and security, efficiency, and the opportunity for future additions or growth" to #4
- 933 - no change
- 333 – no change but reread due to public comments/concerns in order to explain the process in more detail
- 361.1 Policy - modify language to indicate that the reconsideration form should be used within the first step of the process
- 361.1 Rule - modify language to indicate that the reconsideration form should be used within the first step of the process
- 361.1 Exhibit - add language to verify that the material has been reviewed by a complainant

Motion by J Strupp, second by Feltz to approve the policies as presented. Motion carried.

Curler opened discussion regarding the upcoming WASB fall meeting on October 10th and who will be attending. Send Curler an email in order to make reservations for all attending.

Curler presented an admirative recommendation to approve changing the December 2023, March 2024, and May 2024 board meetings to the 3rd Monday from the 4th Monday due to falling on non-school days. Motion by Rhodes, seconded by J Strupp, to approve the new board meeting dates as presented. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

October 23 rd	Curriculum/Budget Committee Meeting	6:00 PM
October 23 rd	Regular Board Meeting	7:00 PM
November 27 th	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Lighthizer, to adjourn the meeting at 7:57 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk