

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
September 26, 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, Cherie Rhodes, Joe Havey, Gary Feltz and Bruce Hassler. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Kari Lutter, Joel Dziedzic, Phil Ourada, Griffin Glapa and thirteen (13) in person guests and two (2) on-line/phone guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by J. Strupp, 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 Feltz, seconded by Hassler, 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 Rhodes, seconded by Feltz, to approve payroll check numbers 58809-58814 and payroll direct deposit numbers 901064398-901064904 totaling \$1,287,058.78 and A/P check numbers 139236-139506, A/P ACH numbers 222300124-222300275, and wire transfers totaling \$2,366,165.30 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: None

Superintendent's Update:

- Homecoming Week - Busy week with lots of activities scheduled.
- Fall Sports Update - Very successful in all sports this season. We should be very proud of our students.
- Bussing Update – Still struggling to fill all routes consistently. They have combined routes but have not cancelled routes in the last couple weeks. Riteway is still looking for a terminal manager for Slinger.

Hug presented an update on the most recent Budget Committee meeting. Preliminary budget numbers were presented at the annual meeting. Finalization of the budget will be presented at the upcoming October board meeting once the final numbers are received from DPI on October 15th. The goal is to keep the levy and rate as stable as possible. To do this the recommendation is to do a cash defeasance much like last year saving the taxpayers money on interest and principal payments.

Brooks presented two options for the 2023-24 school year calendar. After discussion, a motion by J Strupp,

to approve option #2 with the first student day being September 5th and last student day being June 7th and swapping the April 1st off day to February 16th (allowing a 4-day weekend in February), seconded by Feltz. Motion carried.

Curler led a discussion regarding the WASB fall meeting and who will be attending. The Board will RSVP to Curler for him to make reservations.

Public Comment and Question session was granted.

Future Dates to Remember:

October 24 th	Tour of Plymouth indoor athletic facility	12:00 PM
October 24 th	Policy Committee Meeting	6:15 PM
October 24 th	Regular Board Meeting	7:00 PM
November 28 th	HR Committee Meeting	6:00 PM
November 28 th	Regular Board Meeting	7:00 PM
December 19 th	Regular Board Meeting	7:00 PM

Board moved to closed session based on separate agenda posted on 9-26-22. See separate minutes. Motion by J Strupp, seconded by Havey, to adjourn the meeting at 8:17PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk