

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
January 27, 2025
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, Brenda Lighthizer, Heidi Lofy, and Chris Goeman. Jody Strupp and Gary Feltz were excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Joel Dziedzic, Griffin Glapa, Becky Schneider, and (9) nine in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by K Strupp, seconded by Lofy, 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 Lighthizer, seconded by Goeman, 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 Lighthizer, to approve payroll check number 58895-58896 and payroll direct deposit numbers 901083080-901083840 totaling \$1,239,522.95 and A/P check numbers 144547-144784, A/P ACH numbers 242500735-242500936, and wire transfers totaling \$2,057,863.86 (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: Letters from HS classes to thank you for allowing them to come and participate in the BOE meetings.

Superintendent's Update:

- April election ballot order of the incumbents: Gary Feltz, Roman Weninger, Heidi Lofy
- Today was the start of second semester. Half way through the 2024-25 school year.
- March board meeting has been changed to the 17th due to Spring Break.

Lighthizer administered the oath to newly appointed school board member Christopher Goeman. Goeman will fill the vacated position by Rhodes until Rhodes elected position is up April, 2026.

Brooks presented an administrative recommendation to approve the dates for the 2025 summer school session. The District will remain with a 20-day total session starting, Thursday, June 19th running through Friday, July 18th. Motion by Lighthizer, seconded by Lofy, to approve the dates as presented. Motion carried.

Lighthizer, Board Clerk, reported out to the rest of the Board on her time spent at the annual Wisconsin Association of School Boards (WASB) last week. She is part of the WASB Delegate Assembly that votes on multiple resolutions effecting all school districts in WI. The resolutions that pass will now be lobbied at the state level.

Brooks reviewed the 2025-26 open enrollment capacity that was reported out in the December board meeting with no changes from the previous year. This is an annual requirement in which a final vote is required in January and reported to the Department of Public Instruction. Motion by Lofy, seconded by K Strupp, to approve the open enrollment limits as presented. Motion carried.

Hug presented a report from the recently completed 2023-24 financial audit. The District had another successful audit due to accurate and efficient reporting of the District Office staff throughout the year.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

February 24 th	HR Board Meeting	5:30 PM
February 24 th	Regular Board Meeting	7:00 PM
March 17 th	Regular Board Meeting	7:00 PM
April 28 th	Regular Board Meeting	7:00 PM

Motion by Goeman, seconded by Lighthizer, to adjourn the meeting at 7:24 PM. Motions carried.

Respectfully submitted,
Brenda Lighthizer, Clerk