

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
October 23, 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, Joe Havey, Jody Strupp, Brenda Lighthizer, Gary Feltz, and Cherie Rhodes. 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, and eighteen (18) 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 two (2) sets of minutes with a slight change to the Building and Grounds/Curriculum minutes as discussed. 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 Rhodes, seconded by Havey, 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 58853-58854 and payroll direct deposit numbers 901072771-901073515 totaling \$1,184,422.65 and A/P check numbers 141827-142022, A/P ACH numbers 232400311-232400431, and wire transfers totaling \$1,372,098.85 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: None.

Superintendent's Update:

Jeff Walter will be receiving the Supporting Facilities Cast Member of the Year award next Tuesday, October 31st at the Midwest Facility Masters Conference in the Dells. He was nominated by several district staff members and chosen from the statewide pool. This is quite an accomplishment and we are lucky to have Jeff on our team.

Fall sports update: Cross country is sending 2 boys and the whole girls' team to state. The girls' team is ranked #1. Tennis sent one female to state. Football has advanced to the 2nd level of competition and will play this Friday. VB made sectionals and will be playing this Thursday. Swim conference tournament is also this week. Good luck and congratulations to all our athletes.

Donations: \$500 Glow Walk donation from Topsy Nails for Allenton Elementary, \$1,000 from Weld Fab for Tech Ed department, \$500 donation from Ken and Pat Leeson for the HS Esports program, and \$1,500 donation from Modern Woodmen of Wisconsin for the Allenton Glow Walk. What great community support.

Curler introduced Daren Sievers from School Perceptions to report on the recent survey results conducted of our school staff and parent community. 32% of our parents responded (30% is average); strongest parent satisfaction that he has seen in his tenure. 80% of our staff responded (75% is average); strongest staff satisfaction that he has also seen. Results and communication will be made available to both parents and staff to assure that the data is reviewed and will be worked on. Great overall results for the District.

Curler informed the Board of two recent resignations; one from Allenton educational assistant Christine Gruendemann and one from our District Systems Manager, Sarah Belk. The Board wishes to thank them for their years of service to the District.

Curler introduced High School Principal, Phil Ourada, to present an administrative recommendation to approve the second semester Dual College Credit course requests. Motion by J Strupp, seconded by K Strupp, to accept the recommendation as presented. Motion carried.

Hug presented an administrative recommendation to approve Resolution 24-4 which sets the 2023-24 tax levy (to include a \$400,000 defeasance on long term debt) and finalize the \$42.8M balanced budget for the 2023-24 school year. After discussion and consideration, motion by K Strupp, second by Feltz, to approve Resolution 24-4 as presented. Motion carried.

Brooks presented an admirative recommendation to approve the 2024-25 school year calendar as previously discussed. Motion by Rhodes, seconded by Lighthizer, to approve the calendar as presented. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

November 27 th	Policy Committee Meeting	6:00 PM
November 27 th	Regular Board Meeting	7:00 PM
December 18 th	Regular Board Meeting	7:00 PM
January 17 th	WASB convention	
January 22 nd	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by J Strupp, to go into closed session at 8:05 PM. Motion carried.

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

Motion by Lighthizer, seconded by J Strupp, to adjourn the meeting at 8:45 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk