

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
October 24, 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, Kari Lutter, Joel Dziedzic, Phil Ourada, Griffin Glapa, Becky Schneider, and thirty-two (32) in person guests and six (6) on-line/phone guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Rhodes, seconded by J 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 Hassler, seconded by Weninger, 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 Weninger, seconded by Feltz, to approve payroll check numbers 58815-58819 and payroll direct deposit numbers 901064905-901065625 totaling \$1,118,168.56 and A/P check numbers 139507-139722, A/P ACH numbers 222300276-222300405, and wire transfers totaling \$1,631,856.05 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: None

Superintendent's Update:

- Donation – PW Walsh for \$400 from the Allenton Elementary Glow Walk event.
- State Qualifiers – Boys and Girls cross country teams are going to state. One member each from the girl's golf & girl's tennis teams also when to state last week. Our athletic program is excelling!
- State Data – Newly released data keeps the Slinger School District at #1 in Washington County and 13th in the state; something we should all be proud of.

Curler presented an administrative recommendation to accept a letter of retirement from Allenton head cook Kathy Johnson effective December 31, 2022 and a letter of resignation from High School athletic secretary, Vanessa Taylir effective Monday, October 24, 2022. The Board wishes to thank them for their years of service to the District. Motion by Havey, seconded by J Strupp, to accept the letter of resignation and retirement as presented. Motion carried.

High School Spanish Teacher, Michelle Wille, proposed a summer of 2024 student trip to Spain. Motion by Weninger, seconded by Hassler, to grant permission to plan the trip as presented. Motion carried.

Middle School Principal, Kari Lutter, presented a proposal for an outdoor fitness space at the Middle School. This proposal also involves the Village of Slinger as the land around the middle school where this equipment would be placed, is owned by the Village. The estimate of the project (to include site preparation) is \$260,000. Profits from the color run fundraiser will be donated in the amount of \$10,000, a private donation of \$15,000. If/when the Board approves this purchase, the Village of Slinger would maintain the equipment as part of their on-going park facilities. A recommendation will be brought forward at the November meeting.

High School Principal, Phil Ourada, presented an annual Dual Credit Course request for college attendance second semester. Motion by Hassler, seconded by J Strupp, to accept the recommendation as presented. Motion carried.

Hug presented an updated report from the most recent Budget Committee meeting regarding multiple tax levy scenarios to aid in deciding on the District tax levy for 2023. Due to a favorable equalized valuation and state aid amount the District has the ability to again make an additional principal payment on debt without increasing school taxes. This decision needs to be finalized in order to submit the 2023 levy to the municipalities and the Department of Public Instructions (DPI) by November and set the 2022-23 final budget.

Hug presented an administrative recommendation to approve resolution 23-3 to set the 2023 tax levy and approve the 2022-23 budget as presented. Motion by Havey, seconded by Rhodes, to approve the resolution as presented. Motion carried.

Curler and Weninger presented a report from the Building and Grounds committee regarding the topics discussed at the most recent meeting and tour. Members of the Board traveled to Plymouth to tour their indoor athletic facility and greenhouse. The tour was a preliminary action to inquiries the Board has received from interested parties. The Board would like to further the discussion at a future building and grounds committee meeting. Two bids were gathered for the Addison kitchen expansion project. Motion by Feltz, seconded by Havey, to accept the JH Hassinger bid in the amount of \$927,343 as presented. Motion carried.

Public Comment and Question session was granted.

Future Dates to Remember:

November 9 th	Building & Grounds Committee Meeting	7:00 AM
November 15 th	Special Board Meeting	6:00-8:00 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
January 23 rd	Regular Board Meeting	7:00 PM
February 27 th	Regular Board Meeting	7:00 PM
March 20 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by J Strupp, to adjourn the meeting at 8:28 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk