

**REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
October 28, 2024  
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, Gary Feltz, Cherie Rhodes, Jody Strupp, and Brenda Lighthizer. Heidi Lofy; excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Gail Recker, Phil Ourada, Kari Lutter, Joel Dziedzic, Griffin Glapa, Becky Schneider, and (22) twenty-two in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Lighthizer, seconded by K 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 K Strupp, seconded by Feltz, 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 58885-58889 and payroll direct deposit numbers 901080790-901081543 totaling \$1,267,747.12 and A/P check numbers 144036 -144312, A/P ACH numbers 242500291-242500484, and wire transfers totaling \$1,868,048.95 (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: Allenton Glow Walk donation from Schweitzer Electric in the amount of \$300.

**Superintendent's Update:**

- Musical is this coming weekend starting Thursday, October 31<sup>st</sup> running through Sunday, November 3<sup>rd</sup>. Tickets along with more information on times can be found on the school website.
- Honours President, Dan Breuer, presented a plaque to Cherie Rhodes for her 12 years of service to the organization. She has been very instrumental in the organization's processes, procedures and growing account balance.
- Screenagers – Program for Elementary parents on the effects of technology and devices for students in this age group. Open to the public next Thursday, November 7<sup>th</sup> from 6:30 to 7:30pm in the PAC. Tickets (at no cost) are to be purchased on the school website in order to get a headcount. Kiwanis Club of Slinger is sponsoring the event.

Curler presented an administrative recommendation to accept a letter of resignation from Slinger Middle School Principal, Kari Lutter. Her last day will be November 1<sup>st</sup>, 2024. The Board wishes to thank her for her service and dedication to the District and wish her luck in her new profession. Motion by J Strupp, seconded by Rhodes, to accept the letter of resignation as presented. Motion carried.

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

Curler presented an administrative recommendation to approve Resolution 25-3 which sets the 2024-25 tax levy (to include a \$200,000 defeasance on long term debt) at \$19,255,495 with a mill rate of 5.48% and finalize the \$40.7M balanced budget for the 2024-25 school year. After discussion and consideration, motion by Feltz, second by Lighthizer, to approve Resolution 25-3 as presented. Motion carried.

Brooks presented an administrative recommendation to approve the 2025-26 school year calendar as previously discussed. After further discussion, the topic was tabled until next month.

Curler introduced Human Resource Manager, Gail Recker, who presented a quarterly report on the District's self-insured health plan.

Brooks presented an administrative recommendation to approve two new course options at the Middle School for the 2025-26 school year. 8<sup>th</sup> grade Career and Technology Entrepreneurship and 7<sup>th</sup> grade Career and Technology Computer Applications. After discussion of both classes, motion by Feltz, seconded by J Strupp, to approve the courses as presented. Motion carried.

Brooks presented a report from the recent Policy Committee meeting and proposed an administrative recommendation to approve the following policies as presented:

**Review/Revisions**

- 345.1 Rule High School Grading Procedures - add weighting criteria for Advanced Placement
- 351 Summer School - no change
- 352 Field Trips - delete sentences about video/audiotapes, etc.
- 352 Rule 1 Field Trip Guidelines - add "district owned vehicles"
- 352 Rule 2 Extended Field Trip or Foreign Study Tour Guidelines – no change
- 361.1 Selection of Instructional Materials - add "or any other legally protected status of classification" as discussed last fall
- 361.1 Rule Guidelines for Selection of Instructional Materials - no change
- 361.1 Exhibit Request for Reconsideration of Instructional Materials – no change
- 361.3 Selection of Films and Other Video Media - no change
- 361.3 Rule Selection of Films and Other Video Media - no change
- 361.5 Copyright - no change
- 362.1 Interlibrary Loan - no change
- 363 Acceptable Use of District Internet/Technology Resources (Students) - add AI
- 363.3 Technology for Students with Special Needs - no change
- 364 Guidance and Counseling Program - no change
- 370 Extracurricular Activities and Programs - no change
- 371 Student Organizations - add "or any other legally protected status of classification" as discussed last fall
- 374 Student Fundraising Activities - no change
- 374 Rule - Student Fundraising Activities Guidelines – no change
- 375.1 Student and Teacher Participation in State and National Competitions - no change
- 377 Interscholastic Athletics - add "or any other legally protected status of classification" as discussed last fall
- 381.1 Teaching About Religion - no change
- 411 Equal Education Opportunities - add "or any other legally protected status of

- classification” as discussed last fall
- 411 Rule Student Discrimination Reporting Procedures - add “or any other legally protected status of classification” as discussed last fall
- 411 Exhibit Student Discrimination Reporting Form - no change
- 411 Exhibit 2 Public Notification of Student Nondiscrimination policy - add “or any other legally protected status of classification” as discussed last fall; add “as outlined in Board Policy 113” to the paragraph referencing Title IX
- 411.1 Student Harassment and Bullying – deleting categories; keeping examples
- 411.1 Rule Student Harassment and Bullying Reporting Procedures - no change
- 411.1 Exhibit Student Harassment and Bullying Reporting Form - no change
- 411.2 Education of Homeless Children - no change
- 411.3 Children in Foster Care - no change
- 412 Full Time Students - no change

Motion by J Strupp, seconded K Strupp, to accept the reviewed policies as presented. Motion carried.

Brooks presented a new policy for review. A second reading is necessary before approval.

**New Policy Rule**

345.1 Rule 2 High School Class Rank at the End of Grade Eleven

new rule per state statute 118.58, which is the Wisconsin Guaranteed Admission Program

Public Comment and Question session was granted.

**Updated future meeting dates confirmed:**

November 25 <sup>th</sup>	Human Resources Committee Meeting	6:00 PM
November 25 <sup>th</sup>	Regular Board Meeting	7:00 PM
December 3 <sup>rd</sup>	Interview Team for Asst. Superintendent	TBD
December 16 <sup>th</sup>	Curriculum Committee Meeting	6:00 PM
December 16 <sup>th</sup>	Regular Board Meeting	7:00 PM
January 22 <sup>nd</sup>	WASB State Convention	All Day
January 27 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by K Strupp, seconded by Feltz to go into closed session at 7:54 PM. Motion carried.

Motion by Rhodes, seconded by Lighthizer to re-enter open session at 8:09 PM. Motion carried.

Motion by K Strupp, seconded by Rhodes, to adjourn the meeting at 8:09 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk