

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**November 22, 2021**  
**High School IMC**

**Routine Business:**

The meeting was called to order by President Ken Strupp at 7:00 PM in High School IMC.

Members answering roll were: Ken Strupp, Bruce Hassler, Gary Feltz, Jody Strupp, Roman Weninger and Cherie Rhodes. Joe Havey was excused. Also present were administrator and directors: Daren Sievers, Jim Curler, Ben Frazer, Karen Hug (on-line), Patrick Armstrong, Phil Ourada, Griffin Glapa, Joel Dziedzic, Becky Schneider, Kari Lutter and ten (10) in person guests and twenty-three (23) on-line/phone guests.

Sievers affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Feltz, to approve the five (5) sets of minutes as discussed/presented. Motion carried.

Sievers reviewed the highlights of the financial report and asked if there were any questions on the financial report. After discussion, there was a motion by Feltz, seconded 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 Feltz, seconded by Weninger, to approve payroll check numbers 58731-58732 and payroll direct deposit numbers 901057867-901058577 totaling \$1,053,860.67 and A/P check numbers 137280-137425, A/P ACH numbers 212200397-212200499, and wire transfers totaling \$1,562,577.53. Motion carried.

**New Business:**

Public Comments and Questions:

In Person: None at this time.

Comments Sent In: None at this time.

Correspondence: None at this time.

Sievers introduced Amy Keliher - SHS Student Council Advisor, Sam Braunshweig – President and Jamie Rhodes – Communications Officer. They presented a report on all of their fall activities.

Sievers presented an administrative recommendation to accept a letter of resignation from Slinger Elementary instructional assistant, Kristin Carlson. The Board wishes to thank Carlson for her 15 years of service to the district. Motion by Weninger, seconded by Hassler, to approve the letter of resignation as presented. Motion carried.

Sievers presented an administrative recommendation to accept a letter of retirement from Allenton Elementary secretary, Karen Wulff. The Board wishes to thank Wulff for her 29 years of service to the district. Motion by Weninger, seconded by Hassler, to approve the letter of retirement as presented. Motion carried.

Sievers presented an administrative recommendation to approve an International Club trip to Amsterdam, Brussels/Bruges, and Paris for Spring Break of 2023. International Advisor, Susan Henkel, presented the itinerary and asked for approval. Motion by Weninger, seconded by Rhodes, to approve the trip as presented. Motion carried.

Sievers presented a report on a joint communication initiative with the Village of Slinger that will produce a Village of Slinger/Slinger School District magazine twice a year.

Sievers presented an administrative recommendation to approve additional safety netting to the JV baseball field. Motion by Weninger, seconded by Feltz to approve the proposal as presented. Motion carried.

Curler presented a report from the most recent Policy Committee meeting and conducted the one required reading of the following policies:

- 310-Instructional Goals
- 321-School Calendar
- 322-School Day
- 323- Ceremonious/Observances
- 330-Curriculum Development
- 333-Parent Rights-District Programs/Activities
- 334-Curriculum Evaluation
- 334 Rule- Review Guidelines
- 341.1-Reading Instruction
- 342.1- Programs for Students with Disabilities
- 342.11-Title 1
- 342.3-GT Programming
- 342.4- Programs for Students at risk
- 342.5-Programs for Disadvantaged students
- 342.7-ELL programs
- 342.8- Section 504 plans and services
- 343.44- Part time open enrollment
- 343.45-Tech College Program
- 343.7- Virtual courses
- 344-Adult HS diploma
- 345.1-Grading systems
- 345.1 Rule-HS grading procedures
- 345.3-Homework
- 345.4-Promotion and retention
- 345.41-Acceleration of students
- 345.61-Early graduation

The following policies were reviewed and changes were made to these policies:

- 343.46- Early College Credit Program- Updated to show that the student needs to meet proper timelines. Also eliminated outdated language relating to “Youth Options”.
- 343.7 Rule- Virtual/Online Course Guidelines- Added section regarding school rules/expectations/consequences are in effect during virtual schooling.
- 343.7 Exhibit- Virtual/Online course checklist- Removed outdated language
- 345.6- High School Graduation Requirements- Updated the credit requirements to reflect current graduation requirements of .5 credits for Financial Literacy and only 3.0 credits for Social Studies.
- 345.6 Rule- Additional Parameters for HS Graduation- updated language to change from Youth/Course Options to Dual Credit. Changed language to include current

virtual options. Also changed language to reflect the current plan for seniors having open campus privileges.

Motion by J. Strupp, seconded by Weninger to approve the policy changes as presented. Motion carried.

Sievers presented a report on the strategic planning related to housing in Slinger and potential enrollment impact.

Sievers presented a report on the 2021-22 District enrollment.

Sievers presented a report on the annual financial audit of the Slinger School District.

Sievers presented a report regarding recent critical matters related to COVID-19 plans for the 2021-22 school year. Review of the Slinger School District Dashboard and County Dashboard for 2021-2022.

**Public Comments and Questions:**

**In Person:**

Bill Brewer - Spoke in appreciation to Board member participation in community events and district curriculum matters.

**Future Dates to Remember:**

December 20 <sup>th</sup>	Policy Committee Meeting	6:00 PM
December 20 <sup>th</sup>	Regular Board Meeting	7:00 PM
January 19 <sup>th</sup>	WASB Convention	8:00 AM
January 24 <sup>th</sup>	Regular Board Meeting	7:00 PM
February 28 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Weninger, seconded by J. Strupp to adjourn the meeting at 8:27 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk