

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
November 27, 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, Patrick Armstrong, Gail Recker, Ben Frazer, Phil Ourada, Kari Lutter, Joel Dziedzic, Becky Schneider, Griffin Glapa, and forty-one (41) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Feltz, seconded by Rhodes, to approve the two (2) sets of minutes as presented. Motion carried.

Curler introduced the 2023 state champion girl's cross-country team to the Board, honoring them for their great season and success. First WIAA girls team championship in Slinger history. Congratulations to both Coach Krall and Coach Strand for this accomplishment.

Curler 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 Feltz, seconded by K Strupp, 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 J Strupp, seconded by Lighthizer, to approve payroll check numbers 58855-58859 and payroll direct deposit numbers 901073516-901074297 totaling \$1,293,087.81 and A/P check numbers 142023-142276, A/P ACH numbers 232400432-232400625, and wire transfers totaling \$2,283,254.62 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted.

Correspondence: None.

Superintendent's Update:

Rafko family donated to help pay off food service debt for students in need for the holidays.

Jaclyn Nieves, Addison Elementary educational assistant, has resigned her position effective January 18th, 2024. Her family is relocating to Massachusetts. Thank you for your service to our district.

Winter sports and holiday concerts are in full swing. Please check the district's website for dates and times. Hope you all can come and join in the festivities.

Brooks responded to a public comment from last month regarding book challenges. Explained the process again for the audience.

Curler gave a report on the 2023-24 district enrollment. Open enrollment remains very strong at 502 students but resident counts are down by 59 students.

Curler reported out on the current 2023-24 ESSER expenditures. The expenditure items have not changed from the last report. We are on target to spend the remaining \$1.2M by the end of the 2023-24 school year. This is the last report needed to fulfill our obligations for ESSER funding.

Brooks presented a report released by the Department of Public Instruction on our district/school report cards. The data is based on the results from the 2022-23 school year. We have a lot to be proud of. More details are available on the district's website. The Board publicly acknowledged our five building principals for their outstanding work.

Public Comment and Question session was granted.

Future Dates to Remember:

December 18 th	Regular Board Meeting	7:00 PM
January 17 th	WASB convention	
January 22 nd	Curriculum Committee Meeting	6:00 PM
January 22 nd	HR Committee Meeting	to follow Curriculum
January 22 nd	Regular Board Meeting	7:00 PM
February 26 th	Regular Board Meeting	7:00 PM
March 18 th	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by Feltz, to go into closed session at 7:48 PM. Motion carried.

Motion by Lighthizer, seconded by Feltz, to re-enter open session at 8:29 PM. Motion carried.

Motion by Havey, seconded by K Strupp, to adjourn the meeting at 8:30 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk