

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 16, 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, Jody Strupp, Brenda Lighthizer, and Heidi Lofy. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Dean Goneau, Joel Dziedzic, Griffin Glapa, Becky Schneider, Brian Heimark, and (5) five in person guests, coaches and members of the championship football team.

The Division II State Championship football team was publicly recognized for their impact not only on the school but on the entire community and across the state. Coach Jacklin was recognized for his tremendous efforts throughout the years in preparation and recognition of Coach of the Year. Congratulations to all.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by K Strupp, seconded by Lofy, to approve the two (2) 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 Feltz, seconded by J 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 Lighthizer, seconded by J Strupp, to approve payroll check number 58894 and payroll direct deposit numbers 901082335-901083079 totaling \$1,254,954.47 and A/P check numbers 144444 -144546, A/P ACH numbers 242500621-242500734, and wire transfers totaling \$1,540,369.55 (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: None

Superintendent's Update:

- Choir concert tonight in the PAC after the meeting.
- Welcome newly appointed Assistant Superintendent beginning with the 2025-26 school year, Rebecca Schneider (currently Allenton Elementary Principal).
- Happy Holidays to All!

Brooks reported out on the 2025-26 Open Enrollment capacity. This is an annual requirement in which a

final vote by the Board is required in January and reported to the Department of Public Instruction. No changes from the prior year.

Curler presented on the timeline for the open board seat appointment. Letter of Interest to be submitted by January 2nd with interviews on January 9th.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

January 9 th	Board Interviews	6:30 PM
January 22 nd	WASB State Convention	All Day
January 27 th	Regular Board Meeting	7:00 PM
February 24 th	HR Board Meeting	5:30 PM
February 24 th	Regular Board Meeting	7:00 PM
March 17 th	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Lofy, to go into closed session at 7:22 PM. Motion carried.

Motion by J Strupp, seconded by Feltz, to re-enter open session at 7:47 PM. Motion carried.

Motion by K Strupp, seconded by Feltz, to adjourn the meeting at 7:47 PM. Motions carried.

Respectfully submitted,
Brenda Lighthizer, Clerk