

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 18, 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, Karen Hug, Patrick Armstrong, Gail Recker, Cheri Day, Kari Lutter, Becky Schneider, Joel Dziedzic, Griffin Glapa, and seven (7) in person guests.

Curler affirmed the public notice.

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

Hug reviewed the highlights of the financial report to include the land sale proceeds being deposited to fund 46 (the District's Capital Improvement Trust Fund) for future building projects, and asked if there were any additional questions regarding the information presented. After discussion, there was a motion by K Strupp, seconded by Rhodes, 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 numbers (none this month) and payroll direct deposit numbers 901074298-901075039 totaling \$1,191,335.94 and A/P check numbers 142277-142421, A/P ACH numbers 232400626-232400736, and wire transfers totaling \$1,488,527.06 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted. Weninger reminded the audience of the District procedure for this part of the meeting.

Correspondence:

Rhodes was mentioned in the Wisconsin School Magazine for her accomplishments with the Wisconsin Association of School Board committee.

Weninger read a note from a community member thanking the HS Student Council for their efforts with the Senior Citizen Dinner. This annual event is greatly appreciated.

Superintendent's Update:

Skyward, the District's main finance and student software will be down Dec. 26 to Dec. 29 for upgrades and maintenance. Therefore, the District Office will be closed December 25th through January 1st.

The WIAA is wanting to realign the athletic conferences starting with the 2025-26 school year. Area schools have started the conversations and are looking for feedback.

Curler presented an administrative recommendation to accept a letter of retirement for District Office Accounts Receivable, Karen Evers. She will be greatly missed not only for her talent and knowledge but also for her witty personality. The Board would like to thank Karen for her twenty-two years of service to the district.

Curler reported out on the 2024-25 Open Enrollment capacity. This is an annual requirement in which a final vote is required in January and reported to the Department of Public Instruction. There are no limit changes for the upcoming year.

Curler presented a report on the most recent policy committee meeting.

No changes were proposed to the following policies:

- 110 Mission Statement
- 111 Board Operational goals
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 1
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 2
- 113 District Response to Alleged Sexual Harassment Under Title IX Rule 3
- 130 School Board Legal Status
- 131 School Board Elections
- 132 Member Resignations/Removal from Office
- 141 Board Officers
- 141.1 Board Organizational Meeting
- 143 Consultants to the Board
- 150 Board Powers and Duties
- 150 Board Compensation Rule 1
- 151 Board Policy Adoption and Review
- 151.2 Administration in Policy Absence
- 151.4 Suspension of Policy
- 153 Board Self Evaluation
- 161 Board Member Authority
- 163 Board Member Development Opportunities
- 165 Board Member Conduct/Ethics
- 166 Board Member Electronic Communications
- 171.2 Board Meeting Agenda Preparation and Dissemination
- 172 Special Board Meetings
- 173 Closed Sessions
- 175 Annual Meeting
- 181 Rules of Order
- 184 Board Minutes
- 185 Board Committees
- 187 Public Participation at Board Meetings

The following policy changes were discussed and proposed:

- Policy 113 District Response to Alleged Sexual Harassment Under Title IX and the corresponding Exhibit
 - Update contact information
- Policy 188 Board Member Participation in Meetings Via Technology
 - Add language that would allow the board president to grant a board member permission to attend a meeting virtually when time does not permit the full board to reach a majority vote.

After review, motion by Havey, seconded by K Strupp, to accept the policies as presented. Motion carried.

Curler presented the roof replacement bidding chart and proposed an administrative recommendation to hire Waldsdorf Roofing from Keil WI for both the Addison Elementary and Allenton Elementary projects. The work will be completed this summer prior to the September 2024-25 school year. After discussion, motion by J Strupp, seconded by Feltz, to accept the proposal as presented. Motion carried.

Curler presented an administrative recommendation to accept the annual lease agreement from Kratz Farms LLC to rent the 11.75 acres of farm land east of Hwy 41 and south of Hwy 60 for the 2024 crop year ending October 31, 2024. Motion by Havey, seconded by Rhodes, to accept the agreement as presented. Motion carried.

Recker presented a report on the first quarter activity of self-insurance with Inception Captive. The trend looks very favorable for the first three months but it is early in the process. The District is monitoring all activity in-house to compare to aggregate reporting from Inception Captive.

Public Comment and Question session was granted.

Future Dates to Remember:

January 17 th	WASB convention	All day event
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 J Strupp, to adjourn the meeting at 7:39 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk