

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 19, 2022
High School IMC**

Routine Business:

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

Members answering roll were: Ken Strupp, Jody Strupp, Roman Weninger, Cherie Rhodes, Joe Havey, Gary Feltz and Bruce Hassler. Also present were administrator and directors: James Curler, Karen Hug, Patrick Armstrong, Ben Frazer, Kari Lutter (on-line), Joel Dziedzic, Phil Ourada, Griffin Glapa, Becky Schneider, and three (3) in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Havey, seconded by Hassler, 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 Weninger, 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 Feltz, seconded by Weninger, to approve payroll check numbers 58825 and payroll direct deposit numbers 901066401-901067130 totaling \$1,125,431.88 and A/P check numbers 139953-140094, A/P ACH numbers 222300555-222300674, and wire transfers totaling \$2,135,347.74 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted. K Strupp reminded the audience of the Board's guidelines for this session.

Correspondence: Large thank you to the board from the Slinger Middle School students regarding the recent approval of the outdoor fitness equipment.

Superintendent's Update:

- Modern Woodman Donation - \$500 for sandbox at Allenton Elementary.
- Thursday is the last day for students and staff – Happy/Safe Holidays.
- Fruit Delivery – with the help of FFA, the District delivered fruit to Slinger PD, Riteway drivers, TASC employees, and the Slinger Dept of Public Works as a thank you for all they do to keep our district open and safe.

Curler presented an administrative recommendation to accept a letter of resignation from middle school teacher, Haley Kordosky beginning with second semester in January. The Board wishes to thank her for her service to the District and will waive the contract break fee. Motion by Weninger, seconded by J Strupp, to accept the letter of resignation as presented. Motion carried.

Curler presented an administrative recommendation to add STEM courses for the 2023-24 school year to the MS 8th grade curriculum. Motion by Feltz, seconded by Havey, to approve the STEM offerings at the MS as presented. Motion carried.

Curler presented an annual report on Open Enrollment capacity for the 2023-24 school year. Board to review the information and have a formal approval to set class limits in January.

Weninger presented a report from the most recent Building and Grounds Committee meeting. After discussion on the current renovation plan for the soccer team room and seeing the cost from one vendor, the Board has decided to investigate other possible plans for the building as well as other out buildings located in the same area. Further discussion will be necessary. The communications for a high school greenhouse and indoor practice facility has been tabled for now. Curler tasked to get bids for an artificial soccer field.

Public Comment and Question session was granted.

Motion by Hassler, seconded by Feltz, to adjourn the meeting at 7:36 PM. Motion carried.

Future Dates to Remember:

January 18 th	WASB State Convention	All Day
January 23 rd	Curriculum Committee Meeting	6:30 PM
January 23 rd	Regular Board Meeting	7:00 PM
February 27 th	Policy Committee Meeting	6:00 PM
February 27 th	Regular Board Meeting	7:00 PM
March 20 th	Regular Board Meeting	7:00 PM

Respectfully submitted,

Cherie Rhodes, Clerk