

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
December 20, 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, Joe Havey, and Cherie Rhodes. Also present were administrator and directors: Daren Sievers, Jim Curler, Ben Frazer, Karen Hug, Patrick Armstrong, Phil Ourada, Griffin Glapa, Joel Dzedzic, Kari Lutter and five (5) in person guests and six (6) on-line/phone guests.

Sievers affirmed the public notice.

After review and discussion of the minutes presented, motion by Weninger, seconded by Hassler, to approve the three (3) sets of minutes as 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 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 Weninger, seconded by Havey, to approve payroll check numbers 58733-58736 and payroll direct deposit numbers 901058578-901059292 totaling \$1,081,157.16 and A/P check numbers 137426-137626, A/P ACH numbers 212200500-212200626, and wire transfers totaling \$2,156,222.09. Motion carried.

New Business:

Public Comments and Questions:

In Person:

Bill Brewer - noted a clarification/addition to his comment on the November 22nd minutes.

Laurel Harmon – questioned when the Board would be working on a policy for CRT.

Comments Sent In: None at this time.

Correspondence: Sievers informed the Board that Slinger's portion of the Emergency Connectivity Fund was awarded in the amount of \$581,000. This will allow the Chromebook project to be paid from this funding source and open up ESSER funding for other expenses. Sievers publicly thanked Armstrong for his efforts.

Sievers introduced Russ Hermann, SHS Technology Education Dept Head, who delivered a presentation on the current state of the Technology Education programming. Hermann highlighted some key points of his presentation given to the local business advisory board on December 2nd. Kudos to the Tech Ed team.

Sievers presented an administrative recommendation to accept 2 letters of resignation from Slinger Elementary instructional assistants, Jackie Wearing and Susan Wodicka, and to accept a letter of retirement from High School Alternative School Director, Mike Knutson. The Board wishes to thank them for their years of service to the district and to acknowledge that Knutson's replacement will have big shoes to fill. Motion by Havey, seconded by J Strupp, to approve the letters of resignation and of retirement as presented.

Motion carried.

Curler presented an administrative recommendation to accept the three (3) year library plan as discussed in the prior policy committee meeting. Motion by Weninger, seconded by Feltz, to approve the plan as presented. Motion carried.

Curler presented a report on the recently released 2020-21 School Report Cards from DPI. All five buildings exceeded expectations. Slinger ranked in the top 13% of the state and #1 in Washington County.

Curler presented an administrative recommendation to approve an additional high school course to be added to the 2022-23 school year that would add value within our current staffing allocation. Motion by Hassler, seconded by Rhodes, to approve the Fundamentals of Investing course as presented. Motion carried.

Rhodes presented a report from the most recent Human Resources Committee meeting on November 22nd. The coaching/advisory pay scale will be reviewed for possible pay increases and validity of continued positions. A review of possible additional staffing needs for the 2022-23 school year will continue to be a topic of discussion along with pay increases to staff.

Sievers opened discussion regarding a possible kitchen expansion/remodel at Addison Elementary. The need for extra space is due to current and future enrollment.

Curler presented an annual report on the District's open enrollment capacity and where we currently stand for the 2022-23 school year. Recommendations were given and an official vote will be needed in January.

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 2021-22.

Public Comments and Questions:

In Person: None

Future Dates to Remember:

January 10 th	Closed Board Meeting	6:00 PM
January 19 th	WASB Convention	8:00 AM
January 24 th	Asst. Superintendent Interviews (round 1)	7:00 AM
January 24 th	Regular Board Meeting	7:00 PM
January 27 th	Asst. Superintendent Interviews (round 2)	??
February 28 th	Regular Board Meeting	7:00 PM

The board will go into closed session under state statute 19.85 (1)(f) to discuss a personnel issue. Motion by Hassler, seconded by J Strupp, to move into closed session at 8:05 PM. Motion carried.

Motion by Feltz, seconded by J. Strupp to re-enter open session at 8:39 PM. Motion carried.

Motion by Havey, seconded by Rhodes to adjourn the meeting at 8:39 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk