

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
February 24, 2025
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, Gary Feltz, Jody Strupp, Brenda Lighthizer, Heidi Lofy, and Chris Goeman. Ken Strupp was excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Joel Dziedzic, Griffin Glapa, Dean Goneau, Phil Ourada and (10) ten in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Lofy, seconded by Lighthizer, 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 Goeman, 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 Feltz, to approve payroll direct deposit numbers 901083841-901084583 totaling \$1,267,000.74 and A/P check numbers 144785-144941, A/P ACH numbers 242500937-242501082, and wire transfers totaling \$2,002,430.23 (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:

- State Competitions: Olivia Strupp took 1st in snowboard, girl's ski team took 1st; 4th year in a row, boy's ski team took 2nd, Outdoors Club ice fishing team took 2nd out of 87 teams, cheer team took 1st; first time in school history, swim team took 19th but shattered 4 school records in the process, 4 wrestlers going to state this weekend and the boys' basketball team won conference champs; first conference championship since 2003.
- Update on Owlet Adventures: 50 families signed up resulting in a possible cap of 20 on enrollment at each elementary building. A great success for our district.

Curler presented an administrative recommendation to approve contracts discussed at the recent Budget Committee meeting.

Accept a three-year contract renewal with TASC, LLC; the district's outside cleaning/custodial service. Motion by Lighthizer, seconded by Lofy, to approve the contract that reflects an 8%, 8%, 7% increase over the three-year term as presented. Motion carried.

Accept a five-year contract renewal with Riteway; the district's outside bussing service. Motion by Feltz,

seconded by Goeman, to approve the contract that reflects a CPI+1 increase each year of the five-year term as presented. Motion carried.

Accept a three-year contract renewal for Kool Kids; the district's before and after school childcare service. Motion by Lighthizer, seconded by J Strupp, to approve the contract with no changes to the previous contract as presented. Motion carried.

Recker presented a quarterly report on the district's self-insurance health plan. Trending in the right direction.

Curler presented an administrative recommendation to approve multiple resolutions as discussed in the previous Human Resource Committee meeting regarding staff contracts and co-curricular stipends for the upcoming 2025-26 school year.

Motion by J Strupp, seconded by Goeman, to approve resolution 25-4; 2025-26 teacher salaries reflecting a 3% total increase as presented. Motion carried.

Motion by Lighthizer, seconded by Feltz, to approve resolution 25-5; 2025-26 support staff salaries reflecting a 3% increase as presented. Motion carried.

Motion by Feltz, seconded by Goeman, to approve resolution 25-6; 2025-26 non-designated support staff salaries reflecting a 3% total increase as presented. Motion carried.

Motion by J Strupp, seconded by Lighthizer, to approve resolution 25-7, 2025-26 administrative salaries reflecting a 2.3% total as presented. Motion carried.

Motion by Feltz, seconded by Lofy, to approve changes to Appendix A of the teacher handbook to increase stipends by 5% to each position and adding co-curricular positions as previously discussed for a total increase of approximately \$40,000 as presented. Motion carried.

Armstrong presented an administrative recommendation to replace the high school PA system which supports the entire high school communication system. Motion by J Strupp, seconded by Feltz, to approve the PA system quote from Sound Specialty not to exceed \$70,925 as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

March 17 th	Building and Grounds Committee Meeting	6:00 PM
March 17 th	Regular Board Meeting	7:00 PM
April 28 th	Regular Board Meeting	7:00 PM
May 19 th	Regular Board Meeting	7:00 PM
June 8 th	Graduation (IMC 12:30)	1:30 PM
June 23 rd	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Goeman to go into closed session at 7:40 PM. Motion carried.

Motion by Feltz, seconded by J Strupp to re-enter open session at 8:23 PM. Motion carried.

Motion by J Strupp, seconded by Feltz, to adjourn the meeting at 8:23 PM. Motion carried.

Respectfully submitted,
Brenda Lighthizer, Clerk

Posted: 2/25/2025