

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
March 17, 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, Ken Strupp, Gary Feltz, Jody Strupp, Brenda Lighthizer, Heidi Lofy, and Chris Goeman. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Joel Dziedzic, Griffin Glapa, Phil Ourada, Rebecca Schneider and (23) twenty-three in person guests.

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 Lighthizer, 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 J Strupp, to approve payroll check numbers 58897-58901 and payroll direct deposit numbers 901084584-901085340 totaling \$1,272,183.80 and A/P check numbers 144946-145087, A/P ACH numbers 242501083-242501201, and wire transfers totaling \$1,655,938.84 (to include any voided/reissued 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:

- ACT/State Testing – ACT testing is complete and Forward testing will begin soon.
- Introduction of new principal at Allenton Elementary; Mr. Mike Heun. He comes to us from Wilson Elementary, Wauwatosa School District. His background holding various roles in the elementary, middle, and high school levels as well as coaching both middle and high school will be an asset to our District.

Curler introduced a new high school level student led group: Resilient, Engaged, Positive (REP). This group is part of the Sources of Strength group that was approved last year. The group presented their mission statement.

Curler presented an administrative recommendation to approve two letters of retirement. One from high school teacher, Susan Henkel and one from middle school teacher, Tom Plechaty. The Board would like to

thank both teachers for their years of service to the District and wish them well in their retirement. Motion by Feltz, seconded by K Strupp, to approve the letters of retirement as presented. Motion carried.

Curler presented Resolution 25-8; Authorizing the transfer of funds, the establishment of an escrow account with respect to and the defeasance of certain of the general obligation corporate purpose bonds, dated May 3, 2016. The defeasance of \$200,000 was approved in fall as part of the tax levy/revenue limit calculation in order to stabilize the mill rate due to an increase in equalized value and maintain levy control. The referendum bonds are first callable in 2026 so these added funds will sit in an escrow account until then, saving the District on total interest paid and shortening the duration of the 2016 bonds. Final debt payment is in 2033. Motion by K Strupp, seconded by Lofy, to approve Resolution 25-8 as presented. Motion carried.

Curler presented an administrative recommendation to approve the 10-year maintenance plan as presented in the preceding Building and Grounds Committee meeting. After further discussion of the 10-year plan, motion by J Strupp, seconded by Goeman, to approve the 10-year maintenance plan and 2025-26 project list as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

April 28 th	Policy Committee Meeting	6:00 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 K Strupp, seconded by Goeman to go into closed session at 7:26 PM. Motion carried.

Motion by Feltz, seconded by Goeman to re-enter open session at 8:15 PM. Motion carried.

Motion by K Strupp, seconded by Feltz, to adjourn the meeting at 8:15 PM. Motion carried.

Respectfully submitted,
Brenda Lighthizer, Clerk