REGULAR BOARD OF EDUCATION MEETING SLINGER SCHOOL DISTRICT SLINGER, WISCONSIN April 28, 2025 High School IMC PENDING BOARD APPROVAL

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, and Heidi Lofy. Chris Goeman was excused. Also present were administrators and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Gail Recker, Cheri Day, Joel Dziedzic, Griffin Glapa, Phil Ourada, Rebecca Schneider and (26) twenty-six 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 reported that due to the software migration from Skyward SMS to Qmlativ, the financial report for March is not complete. The cut over to the new system was the first week of April and we are waiting on Skyward to assist with the data in order to balance the March statements. The first payroll and vendor payment run were successful.

After discussion and clarifications of the voucher report, there was a motion by Feltz, seconded by J Strupp, to approve payroll check numbers 58902-58907 and payroll direct deposit numbers 901085341-901086082, 9001086083-9001086466 totaling \$1,853,493.84 and A/P check numbers 145090-145241, A/P ACH numbers 242501202-242501274, 242501275-9242501359 and wire transfers totaling \$1,993,731.33 (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:

- Becky Schneider, Principal of Allenton Elementary, was one of 114 Wisconsin teachers and 20 principals awarded the 2025 Herb Kohl Education Foundation award. This award recognizes her for her leadership, dedication to students, and commitment to educational excellence.
- Introduction of new principal at Slinger Middle School, Mr. Jason Werchowski. He comes to us from Fox River Middle School, Waterford School District with over 20 years of experience and leadership in education.
- ACT preliminary score is currently sitting at 22.8 (tied with score from 10 years ago) with one student remaining to set a new record.

Lighthizer publicly congratulated re-elected Board members Roman Weninger, Gary Feltz, and Heidi Lofy and administered their Oath of Office commitment.

Curler presented an administrative recommendation to approve a letter of resignation from Angela Kaehler, 4K teacher at Allenton. The Board would like to thank her for her years of service to the District. Motion by Lighthizer, seconded by J Strupp, to approve the letter of resignation as presented. Motion carried.

Curler and Day presented an administrative recommendation to approve the Wisconsin School Nutrition Purchasing Cooperative resolution. The coop agreement is not new to the district but the official resolution is. The agreement allows the food service department to buy bulk through the coop for a minimal annual fee. Motion by Lighthizer, seconded by Feltz, to approve the resolution as presented. Motion carried.

Curler and Frazer presented a report on the roofing projects for the summer that were part of the maintenance 10-year plan as approved in a prior meeting. After discussion, a motion by Lofy, seconded by K Strupp, to approve the bid from Kaschak Roofing, Inc in the amount of \$154,650.00 as presented. Motion carried.

Brooks presented an update on the Career and Technical Education curriculum review process. This review is on course with the 7-year cycle and is currently wrapping up the planning phase to see what the next steps will be. The curriculum review team, consisting of administration and teachers within the program, consult with outside vendors/businesses, Moraine Park Technical College, CESA 6, Department of Public Instruction (DPI), Department of Workforce Development (DWD), as well as other school districts around the state to discuss what the expectations are for career readiness upon graduation. The district team has a great relationship built through collaboration with outside stakeholders making our program the success it is today.

Brooks presented policy updates from the most recent Policy Committee meeting.

- a. 420 School Admissions no change
- b. 420 Rule Guidelines for Transfer Students no change
- c. 421 Entrance Age no change
- d. 421 Exhibit Application for Early Admission no change
- e. 421 Rule 1: 4K Registration Procedures language revised on process (digitized)
- f. 421 Rule 2: Procedure for Early Admission no change
- g. 422 Admission of Nonresident Students no change
- h. 422.1 International Student Exchange Program no change
- i. 422.1 Rule: International Student Exchange Program Guidelines no change
- j. 423 Full-Time Public-School Open Enrollment no change
- k. 423 Rule Full-Time Open Enrollment Procedures no change
- 1. 424 Admission of Persons Over the Age of 20 no change
- m. 425 Participation of Non-Public School Students in District Programs no change
- n. 431 Compulsory Attendance no change
- o. 431 Rule School Attendance Procedures no change
- p. 432 Elementary School Attendance Areas no change
- q. 432 Rule Intradistrict Transfer of Elementary Students process digitized
- r. 432 Exhibit 1: Elementary Attendance Areas no change
- s. 432 Exhibit 2: Intra-District Transfer Request DELETE exhibit
- t. 434 Student Release During the School Day parent and guardian must also approve
- u. 434.1 Release Time for Religious Instruction no change
- v. 441.1 Student Council no change
- w. 443 Student Conduct no change
- x. 443 Rule Code of Classroom Conduct no change
- y. 443.4 Student Alcohol & Controlled Substances Abuse Table/hold for further review (research THC drinks and add possible verbiage to address the committee's concern)

- z. 443.5 Student Use of Electronic Communication Devices no change
- aa. 443.6 Locker Room Privacy no change
- bb. 444 School Age Parents/Married Students no change
- cc. 445 Student Interviews with Outside Agencies no change
- dd. 446.1 Locker Searches no change
- ee. 447 Student Discipline no change
- ff. 447.1 Staff Use of Physical Force no change
- gg. 447.3 Student Suspensions/Expulsions no change
- hh. 447.11 Use of Seclusion & Physical Restraint no change
- ii. 451 Student Insurance Program no change
- jj. 453 Student Health Services no change
- kk. 453.1 Emergency Nursing Services no change
- 453.1 Rule Procedures for Handling Concussions & Head Injuries in Athletic Activities no change
- mm. 453.2 Student Immunizations no change
- nn. 453.3 Communicable Diseases no change
- oo. 453.3 Rule 1: Communicable Disease Guidelines no change
- pp. 453.3 Rule 2: Control and Treatment of Head lice adjust policy to reflect current state
- qq. 453.4 Administering Medications to Students clarify language on self-administration with emergency prescriptions
- rr. 453.5 Student Physical Examinations no change
- ss. 454 Reporting of Child Abuse/Neglect no change
- tt. 454 Rule: Procedures for Reporting Child Abuse/Neglect no change
- uu. 455.1 Student Motor Vehicle Use no change
- vv. 458 Wellness no change
- ww. 458 Wellness Rule: Nutritional Guidelines no change
- xx. 460 Student Awards and Scholarships no change
- yy. 460 Rule Higher Education Academic Excellence Scholarship Tie Breaker Procedure change two to three; remove weighting language, as how the GPA is determined is already articulated in Policy Rule 345.1
- zz. New Policy (needs two reads)

345.4 Rule Third Grade Promotion & Retention for At-Risk Students

Motion by K Strupp, seconded by J Strupp, to approve the policy changes as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

| May 19 th | Closed Session | 5:45 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 Feltz, to adjourn the meeting at 7:56 PM. Motion carried.

Respectfully submitted,

Brenda Lighthizer, Clerk