

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF SLINGER
SLINGER, WI 53086**

May 8th, 2020

7:00 A.M.

SHS IMC/Board Room (Door 39)

Strupp called the meeting to order and roll call at 7:00 am. Present: Roman Weninger, Jody Strupp, Ken Strupp, Gary Feltz, Bruce Hassler, Cherie Rhodes (Remote), Joseph Havey, and administrators Daren Sievers, Jim Curler, Karen Hug (Remote), Phil Ourada. Excused: Jenny Boyd. There were 2 guests that called in.

Sievers affirmed the public notice including call in information.

There was one public comment: An email was sent stating that the district should email parents in advance of when a special board meeting is held. The email also stated that the district should not pay the additional cost for holding graduation at Miller Park. It was suggested that the extra cost should be passed on to the graduating families.

Board discussed all critical matters related to the state mandated school closing due to COVID-19. The only topic on the list was graduation. Mrs. Rhodes recused herself from the discussion. Mr. Ourada laid out a variety of options and asked the school board to set a decision deadline so that we can plan accordingly. At the May 27th Special Board Meeting we will have two options decided and will survey students for their preferences. A final decision will be made shortly after that survey. This all depends on guidance from state leaders and health department officials.

The Board looked at the 6 different policies and gave guidance. They will be put them forth for first readings at the next board meeting.

Facilities: The administration team has prepared a plan to allocate funds for some capital improvement projects.

- Capital Projects:
 - Soccer Field Bleachers. Board approved using the savings from the other capital projects and putting them towards the extra costs of excavating and laying the foundation for the soccer bleachers.
- Weninger made a motion to approve, Hassler seconded. All voted in favor.

There were no public comments and questions

Weninger moved, Feltz seconded to adjourn at 8:05 am. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk