

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

April 16th, 2020

6:00 P.M.

SHS IMC/Board Room (Door 39)

Strupp called the meeting to order and roll call at 6:00 pm. Present: Roman Weninger, Dave Zukowski, Ken Strupp, Gary Feltz, Bruce Hassler, Cherie Rhodes, Joseph Havey, and administrators Daren Sievers, Jim Curler, Karen Hug (Remote), Ben Frazer, and one district office staff. There were 2 guests that called in.

Jenny Boyd was absent from the meeting.

Sievers affirmed the public notice including call in information.

There were no public comments and questions.

Board discussed all critical matters related to the state mandated school closing due to COVID-19.

- Duration: Governor Evers made announcement earlier today schools will remain closed for the remainder of the school year
- Meals: Staffing and services is available through end of month
- Kool Kids Klub: 50 child or less might be available for children of essential workers pending board approval. Garry Sabel needs 1 week to make arrangements to open after approval.
 - Feltz motioned, Havey seconds to approve Kool Kids Klub opening. All voted in favor of opening for April 27th.
- Grading: Sievers and Curler might be proposing a pass/no pass grading system at the 4/27 meeting.
- Athletics: Athletic Director Mike Daniels is researching paying spring coaches a percentage of what they typically earn
- Athletic Code: Evaluating appropriate penalty when students are already sitting out a spring season. Does that count against a pending penalty of sitting out a season?
- Past Due Balances: \$57,300 is past due. \$7700 is owed by seniors. What is the districts stance and leverage to collect?
 - Feltz asked about intentions for a graduation ceremony. Sievers stated that the current restrictions ending in late May still allow a ceremony.

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

- Capital Projects:
 - Soccer Field Bleachers. Sievers will provide more details at the 4/27 meeting including items out of project above the base bid of \$67,300.
 - Lower Level Walls at SHS to receive drywall. How will it be insulated and vapor barrier? Sievers will follow up with Board. Bid will not exceed \$52,916.
 - Tech Office Remodel. Consider door between Food offices and IT. Bid will not exceed \$111,225.
 - Graphics Lab. The space still contains abandoned locker room showers preventing use as classroom space. Bid will not exceed \$71,121.
- Rhodes made a motion to approve all projects, Feltz seconded. All voted in favor. Soccer Field Bleachers has a condition that removal is not to exceed \$5,000.
- SHS Lockers \$250,000. Current lockers were installed in 1960s. This item is going to be looked at including in the 10-year plan.

Hassler asked about how the property payment came to be. Weninger and Sievers recalled the details from a previous meeting.

There were no public comments and questions

Weninger moved, Feltz seconded to adjourn at 6:53 pm. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk