

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
January 18, 2016

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the District Office Board Room.

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, Joe Havey, and Ken Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Karen Hug, Dean Goneau, Griffin Glapa, Angie Wickus, John Larkin, and 1 guest.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Feltz, to dispense with the reading of the 3 sets of minutes (curriculum and policy were combined into one) and approve them as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Weninger, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, motion by Weninger, seconded by Hassler, to approve check numbers 121317-121523, payroll check numbers 57756-57762, direct deposit numbers 901014473-901015141, A/P ACH numbers 151600489-151600579, the retirement ACH transfer of \$172,590.24 and tax deposit ACH transfers totaling \$385,841.59 wire transfers of (none), and voided checks 121223, 121151, 121221, 121165, 121178, 121283. Motion carried.

New Business:

Public Comments: None

Correspondence: None

Sievers introduced Julia Gall, Reading Specialist at Allenton Elementary, Becca MacCudden, Reading Specialist at Slinger Elementary, and Deb Rehman, reading Specialist at Addison Elementary, who gave a report on the new Little Free Libraries program that was implemented across all three elementary schools this fall.

Sievers presented an administrative recommendation to approve a teacher's request for a one year sabbatical. Motion by Feltz, seconded by Havey to approve the request for one year. Motion carried.

Sievers presented an administrative recommendation to approve a trip to Spain for the Spanish Club. He then introduced Michelle Willie, Spanish teacher at the high school, who presented the details of the request for 2017. After discussion, motion by Feltz, seconded by Haluzak to approve the requested trip. Motion carried.

Curler presented an administrative recommendation to set the summer school dates for 2016. The proposed dates are to start on Thursday, June 16 and end on Friday, July 15. There would be no school on Monday, July 4th or Tuesday, July 5th. Motion by Weninger, seconded by Rhodes to approve the proposed dates for summer school. Motion carried.

Havey presented the items being discussed at the WASB Convention.

Havey presented a report from the Policy Committee and conducted the second reading of policies:

Policy 133- Filling Board Vacancies (Added #5 regarding tie voting)

Policy 510- Personnel Policies Goals (Slight word change)

Policy 520- General Personnel Policies (Took out reference to bargaining units)

- Policy 522- Staff Conduct (No Change)
- Policy 522.2- Tobacco Use by Staff on School Grounds (Included vapor cigarettes)
- Policy 522.4- Staff Ethics/Conflict of interest (Incorporated policy 522.5 into this policy)
- Policy 522.5- Staff Conflict of Interest (Delete)
- Policy 522.6- Whistleblower Policy (Slight word change)
- Policy 522.8- Staff Dress (No Change)
- Policy 522.11- Pre- Employment Drug Tests (No Change)
- Policy 523.1- Physical Examinations (Slight word change)

Motion by Rhodes, seconded by Haluzak, to approve the policies as presented. Motion carried.

Havey then presented the first reading of policies:

- Policy 523.3- Employee Assistance Program (No Change)
- Rule 523.3- Employee Assistance Program Guidelines (Changed Union to Association)
- Policy 523.11- Employee Alcohol and Drug Testing (No Change)
- Policy 524- Gifts and Gratuities (No Change)
- Policy 525- Staff Solicitations (No Change)
- Policy 526- Personnel Records (Updated)
- Rule 526- Reporting of Leave (New name and changes to terminology- took out sick leave and left it as just leave)
- Policy 527- Staff Grievances- Changed wording- took out (complaints and switched master agreement to handbook)
- Policy 528 Staff Student relations (Slight Change)
- Policy 529- Staff testimony in Legal Matters (removed last paragraph dealing with payment for services)
- Policy 531- Staff Positions (No Change)

Haluzak presented a report from the Curriculum Committee and asked the Board to approve a new course proposal for AP Human Geography. Motion by Rhodes, seconded by Feltz to approve the new course for the 2016-17 school year. Motion carried.

Curler presented an administrative recommendation to establish open enrollment caps for 2016-2017. After discussion, motion by Havey, seconded by Weninger to approve the caps as presented. Motion carried.

Public Comments:

The following dates and times have been set for future board or committee meetings.

Wed., January 20 th	WASB Convention	7:00 AM
Wed., January 27 th	Addison Elementary School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 1 st	Slinger Middle School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 8 th	Slinger Elementary School (Cafeteria) (Referendum Presentation)	6:30 PM
Mon., February 15 th	Regular Board Meeting	7:00 PM
Tues., February 16 th	Primary Election	

Motion by Hassler, seconded by Haluzak at 8:16 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk