

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
November 16, 2015

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, Joe Havey, Jennifer Haluzak, Bruce Hassler, Gary Feltz, Roman Weninger, and Strupp. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Dean Goneau, Griffin Glapa, Angie Wickus, John Larkin, and 25 guests. Absent: Mike Karius

Sievers affirmed the public notice.

There was a motion by Rhodes, seconded by Haluzak, to dispense with the reading of the 4 sets of minutes 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 Hassler, 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 Feltz, seconded by Havey, to approve check numbers 120857-121035, payroll check numbers 57678-57727, direct deposit numbers 901013150-901013810, A/P ACH numbers 151600291-151600344, the retirement ACH transfer of \$175,072.10 and tax deposit ACH transfers totaling \$398,902.84, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Coach John Strand presented a report on the Slinger High School Cross Country Team including introducing two state competitors.

Sievers presented an administrative recommendation to approve a request from the Slinger High School's Girl's Fastpitch Program to compete out of state during spring break. After an update from Coach Tanya Villarreal, board members asked questions and discussed the request. Motion by Hassler, seconded by Weninger, to approve the trip. Motion carried with one against.

Weninger presented a report from the Buildings and Grounds Committee regarding the potential sale and purchase of District land and the School Facility Survey results conducted by School Perceptions.

Sievers presented an administrative recommendation to enter into a contract with Traffic Engineering Services, Inc. for the purposes of studying the traffic patterns near the District's property on Hwy 60 and 41. Cost (\$17,300) will be reimbursed by the Village of Slinger. After discussion, motion by Havey, seconded by Haluzak, to approve the study as presented. Motion carried.

Sievers presented Initial Resolution 16-8 Authorizing General Obligation Bonds in an Amount not to Exceed \$32,400,000, Initial Resolution 16-9 Authorizing General Obligation Bonds in an Amount not to Exceed \$9,880,000, and Resolution 16-10 Providing for a Referendum Election on the Questions of the Approval of Initial Resolutions Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$42,280,000. After discussion, motion by Weninger, seconded by Rhodes, to approve the resolutions as presented. Motion carried.

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

- Policy 432 Elementary attendance areas (No Change)
- Rule 432- Intra-district transfer of elementary students (No Change)
- Exhibit 1-432- Elementary attendance areas (Updated and added link to map)
- Exhibit 2-432- Intra-district transfer request (No Change)
- Policy and rule 443- Student conduct (No Change)
- Policy 441.1- Student Council (No Change)
- Policy 434- Student release time during the school day (No Change)
- Policy 434.1- Released time for religious instruction (No Change)
- Policy 443.5- Student use of electronic communication devices (Updated significantly from WASB)
- Policy 443.6- Locker room privacy (Updated)
- Policy 444- School age parents/married students (No Change)
- Policy 445- Student interviews with outside agencies (New name and updated)
- Policy 446.1- Locker searches (Updated)

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

Havey then presented the first reading of policies:

- Policy 447- Student Discipline (No Change)
- Policy 447.3- Student Suspensions/Expulsions (Combined 447.2 and 447.3)
- Policy 451- Student Insurance (Changed wording to School Board from Annual Meeting)
- Policy 453- Student Health Services (Slight wording changes)
- Policy 453.2- Student Immunizations (No Change)
- Policy and Rule 453.3- Communicable Diseases (Deleted outdated sections on HIV)
- Policy 453.5- Student Physical Examinations (No Change)
- Policy 455.1- Student Motor Vehicle Use (No Change)
- Policy 456- Alcohol and Other Drug Abuse Services (Delete)
- Rule 458- Nutritional Guidelines (Slight wording change)
- Rule 460- Higher Education Academic Excellence Scholarship Tie Breaker Procedures (No Change)

Sievers presented an administrative recommendation to renew the land rental agreement with Kratz Farms. After discussion, motion by Rhodes, seconded by Hassler, to approve the renewal of the rental agreement as presented. Motion carried.

Public Comments: NONE

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

Mon., November 30 th	Human Resources Committee Mtg.	6:30 PM
Mon., December 21 st	Curriculum and Policy Committee Mtg.	6:00 PM
Mon., December 21 st	Regular Board Meeting	7:00 PM
Mon., January 18 th	Regular Board Meeting	7:00 PM
Wed., January 20 th	WASB Convention	7:00 AM

Motion by Hassler, seconded by Havey, to move into closed session under state statute 19.85 1(f) to hear an up-date on a personnel matter. Motion carried.

Motion by Feltz, seconded by Weninger, to exit closed session. Motion carried.

Motion by Hassler, seconded by Rhodes, at 8:14 PM to adjourn. Motion Carried.

Respectfully submitted,
Cherie Rhodes, Clerk