

**MINUTES  
REGULAR BOARD OF EDUCATION MEETING  
SLINGER SCHOOL DISTRICT  
SLINGER, WISCONSIN  
NOVEMBER 21, 2016**

Routine Business:

The meeting was called to order by President Ken Strupp at 7:00 PM in the library at Slinger High School.

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

Sievers affirmed the public notice.

Rhodes requested a correction in the Human Resources Minutes from last month. The start time was 5 pm and the end time was 6 pm. They had one visitor. Boyd will update the minutes to reflect this correction.

There was a motion by Weninger, seconded by Feltz, to dispense with the reading of the 5 sets of minutes and approve them as discussed. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Hassler, 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 Weninger, to approve check numbers 123765-124001, payroll check numbers 58030-58062, direct deposit numbers 901020412-901021094, A/P ACH numbers 161700281-161700366, the retirement ACH transfer of \$174,239.18, and tax deposit ACH transfers totaling \$417333.34, wire transfers of (none), and no voided checks. Motion carried. Board would like to see the credit card purchases for the next three months.

New Business:

Public Comments: NONE

Correspondence: NONE

Slinger Technology and Engineering Metals Specialist, Aaron Pokrzywa presented a report about a wonderful relationship he has been able to develop with Art Hahn at Weld Fab. Their donations to our metals department have exceeded \$10,000 plus donations of materials and equipment. In addition, he has sponsored numerous clubs and students in competitions. These donations have benefited over 1,000 students. The district nominated Weld Fab for a WASB Award and Sievers and Pokrzywa shared the background on this nomination. Sievers presented an award to Mr. Hahn and Weld Fab. Mr. Hahn expressed his thanks for the programs that the school district is supporting in order to help build awareness of great technical jobs available to today's high school graduates.

High School Social Studies teacher Chris Ziegelbauer presented a request from the SHS Social Studies Department regarding a trip proposal to Europe during Spring Break 2018. After discussion, motion by Weninger, seconded by Hassler, to approve the trip as presented. Motion carried.

Middle School Principal, Dean Goneau, and Associate Principal, Jeff Baker, presented a report on how the pilot of their PBIS (Positive Behavioral Interventions & Supports) program is going. The Board commended them on their efforts and the results that they have achieved using the PBIS program. Feltz stated that he would like to see the incentive trips on non-school days. The administration will be looking at alternatives to the Admirals game.

Weninger presented a report from the Building and Grounds Committee regarding the two most recent steering committee meetings.

Sievers presented an administrative recommendation to renovate and expand the District storage facilities. Sievers presented the proposals that were submitted for the project. After discussion, motion by Feltz, seconded by Havey, to approve the storage renovation and expansions as presented to Pinno and Sons Construction, with an amount not to exceed \$212,761.99. Motion carried.

Rhodes presented a report on the most recent Human Resources Committee Meeting, including future enrollment capacities. In addition they identified additional staffing needs for next year for the district. Strategies were discussed about hiring and retaining zero pool and deficit pool positions.

Curler presented a report from the Curriculum Committee including a 2017-18 school year calendar and a new course at the high school. Motion by Havey, seconded by Weninger to approve the 2017-18 school year calendar as presented. Motion carried.

Sievers presented a report regarding the District enrollment trends. Enrollment is higher than it has ever been.

Public Comments and Questions: Ms. Thongnhi Xiong mother of a middle school student, expressed her appreciation for the PBIS program at the middle school, and the opportunities it presents to the students that they may not otherwise have. Michael Brock, Wauwatosa, expressed his appreciation of the rapport between board members and the effectiveness of the PBIS program and that it is very valuable.

Dates to Remember:

December 1 <sup>st</sup>	Buildings and Grounds Committee	7:00 AM
December 15 <sup>th</sup>	Buildings and Grounds Committee	7:00 AM
December 19 <sup>th</sup>	Policy Committee Meeting	6:00 PM
December 19 <sup>th</sup>	Regular Board Meeting	7:00 PM
January 16 <sup>th</sup>	Regular Board Meeting	7:00 PM
January 18 <sup>th</sup>	WASB Convention	7:00 AM

Motion by Havey, seconded by Hassler, to move into closed session at 8:43 PM under state statute 19.85.1(e) for a personnel matter. Motion carried.

Motion by Havey, seconded by Rhodes, to come out of closed session at 9:05 PM. Motion carried.

Motion by Havey, seconded by Weninger, to adjourn at 9:06 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk