

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
March 20, 2017

Routine Business:

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

Members answering roll were: Cherie Rhodes, Jennifer Haluzak, Bruce Hassler, Ken Strupp, Gary Feltz, Joe Havey, and Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Phil Ourada, Mike Karius, Karen Hug, and 13 guests.

Sievers affirmed the public notice.

Corrections to minutes were reported to Boyd. There was a motion by Weninger, seconded by Feltz, to dispense with the reading of the two sets of minutes and approve them as discussed with corrections. Motion carried.

Feltz, asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Haluzak, 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 124762-124983, payroll check numbers 58102-58131, direct deposit numbers 901023133-901023814, A/P ACH numbers 161700661-161700747, the retirement ACH transfer of \$177,948.18, and tax deposit ACH transfers totaling \$392,051.58, wire transfers of (none), and no voided checks. Motion carried.

New Business:

Public Comments:

Candi Martin asked why the juniors are the ones being re-located to the temporary parking location instead of the sophomores. Principal Ourada responded that the current lot is a mixture of classes, and that it would have been difficult to separate. Martin also asked if there is a walkway to the temporary parking location and Ourada responded that they will be using the existing sidewalks. Weninger and Sievers also pointed out that the hope was that there would be a "path" directly to the lot, but due to construction, safety concerns prohibited that option. Martin asked how other teams and visitors will know where to drop kids off and where to park. Sievers and Ourada mentioned that Mike Daniels, athletic director, has already been in communication with every team and has provided the necessary information. He will continue to do so as things change. Rhodes also mentioned that the committee has a communications plan that will continue to provide information to the public as we go through the different phases of construction.

Martin also asked, in light of a recent student suicide, what the district was doing to prepare staff, what other resources were available for students other than school personnel, and where information is posted. Curler provided an overview of the mental health training the staff has had in the last two years with the addition of a summer course also being offered through Concordia University. Resources are posted in the guidance office, and Ourada thanked Martin for the suggestion of posting them in public places in the building as well so that if students are uncomfortable seeking assistance from school personnel, they can find information about the county resources. Ourada will also work with the middle school to get those resources posted in public locations as well.

Correspondence: None

Weninger introduced Nathan Schieve, the Bray architect, who presented a report regarding the final designs of the high school and auditorium project.

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

Curler presented an administrative recommendation to modify the academic eligibility portion of the activity code to change the current eligibility that allows one F in a class to not allowing any Fs. Eligibility would be reviewed every three weeks. This new guideline would be in place beginning next fall. Motion by Havey, seconded by Rhodes to approve the change in the eligibility code. Motion carried.

Ourada presented an administrative recommendation to consider approval of the Youth Options requests for college attendance for the fall semester of the 2017-2018 school year. Ourada presented the list of requests for next fall, many of them being the CNA course at Moraine Park Technical College. Ourada said that they are working on getting a CNA course here at school for the fall of 2018. Motion by Hassler, seconded by Weninger to approve the Youth Options requests for the fall semester. Motion carried.

Haluzak and Curler presented a report from the Curriculum Committee regarding elementary science. Mystery Science is the new program that was selected. It is a very hands-on approach to the science curriculum and the staff are very excited about it. Curler said there will be a variety of staff training over the remainder of the school year as well as in summer. Curler also reviewed the February District In-service and the ACT process. In addition, Haluzak and Curler requested adding an additional Spanish course that would compress Spanish II and Spanish III into one year for those that did not take Spanish in middle school. This would allow them to take the CAPP course in their senior year. Motion by Havey, seconded by Rhodes to approve the additional course as presented. Motion carried.

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

- 851- Advertising in Schools- No Change
- 852- Dissemination of Non- School Information- No Change
- 860- Visitors to School Buildings- Added two paragraphs regarding sex offenders and compliance with school rules.
- 872- Inquiries and Complaints Regarding School Personnel- No change
- 881.1 Community Night- Delete
- 881.2 and Rule 881.2- Relations with Booster/Parent Organizations- No Change
- 910- Facilities Development- No Change
- 933- Standards for Performance and Payment Assurance- added line about long standing relationships with contractors

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

Rhodes and Feltz presented a report from the Budget and Human Resources committees. Feltz asked the board to consider an administrative recommendation to change LTD and Life Insurance carriers to increase cost efficiencies. Motion by Weninger, seconded by Hassler to approve the change in carriers. Motion carried. Feltz also asked the board to approve the purchase of new marching band uniforms. Motion by Haluzak, seconded by Rhodes to approve the purchase of new band uniforms. Motion carried. Rhodes asked the board to approve new Technology and Engineering equipment. Motion by Havey, seconded by Weninger, to approve the new equipment purchases. Motion carried. Rhodes also asked the board to approve pursuing the concept of equipment maintenance hours for Technology and Engineering staff, not to exceed one hour per day with a maximum of 188 days beginning in fall. After discussion, motion by Weninger, seconded by Havey to approve the equipment maintenance by staff as presented. Motion carried.

Public Comments and Questions: None

Dates to Remember:

March 30th	Buildings & Grounds Committee	7:00 AM
April 6 th	Buildings & Grounds Committee	7:00 AM
April 17 th	Regular Board Meeting	7:00 PM
April 20 th	Buildings & Grounds Committee	7:00 AM
May 4 th	Buildings & Grounds Committee	7:00 AM
May 8 th	Transportation Committee	5:00 PM
May 15 th	Regular Board Meeting	7:00 PM
May 22 nd	Teacher Evaluations (Closed Session)	6:00 PM
June 19 th	Policy Committee	6:00 PM

Motion by Hassler, seconded by Weninger, to adjourn at 8:16 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes, Clerk