

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 15, 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, Joe Havey, Gary Feltz, Ken Strupp, and Roman Weninger. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Mike Karius, Phil Ourada, Dean Goneau, Griffin Glapa, John Larkin, Angie Wickus, and 1 guest.

Sievers affirmed the public notice.

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.

Strupp asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Feltz, 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 Rhodes, to approve check numbers 122985-123141, payroll check numbers 57914-57989, direct deposit numbers 9001019186-901019293, A/P ACH numbers 161700008-161700072, the retirement ACH transfer of \$442,120.96, and tax deposit ACH transfers totaling \$60,935.58, wire transfers of (none), and no voided or re-issued checks. Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Paul Walter, summer Future Authors' Camp instructor, presented a report to the board regarding the last three years of camp.

Sievers presented an administrative recommendation to approve entering into contracts with Mutual of Omaha for LTD/STD/Life Insurances, and CHUBB for Property Insurance with no change in rates. After discussion, motion by Hassler, seconded by Weninger, to approve the contracts as presented. Motion carried.

Weninger presented a report from the Buildings and Grounds Committee regarding the two most recent steering committee meetings. Sievers presented an administrative report on quotes to replace the bleachers in the gymnasium. He will report back to the board at the September meeting. Feltz moved, Rhodes seconded to approve the purchase of the bleachers with NorthStar in the SHS Gym in an amount not to exceed \$100,000. Motion carried.

Sievers and Hug presented a report on the investment of referendum monies by ADM.

Curler presented a report on the District's Seclusion and Restraint numbers.

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

- 610: Fiscal Management Goals (No Change)
- 630: Tax and Debt Limitations (No Change)
- 653: Gate receipts and Service Charges (No Change)
- 653.1: Free Admissions (No Change)

656: Student Fees, Charges, Fines (Added paragraph about denying access to optional school activities if a family has unpaid fees)
 661: Depositing of Funds and Fiscal Accounting (No Change)
 661.1: Authorized Signatures (No Change)
 662.1: Student Activity Funds (No Change)
 662.1 Rule: Student Activity Funds Guidelines (Slight change regarding what happens to graduating class funds once they are no longer active)
 662.2: Petty Cash (Added maximum of \$100)
 662.3: General Fund Balance (No Change)
 663: Advances of Monies to Employees (No Change)
 672: Purchasing (Slight change in wording for grammatical purposes)
 672.1: Quotations/Bidding Requirements (No Change)
 683: Inventories/Asset Management (No Change)
 684: Audits (No Change)
 Motion by Feltz, seconded by Hassler, to approve the policies as presented. Motion carried.

Sievers presented an administrative recommendation to approve resolutions 17-7 District Staff Salaries and 17-8 Administrative Salaries. Motion by Weninger, seconded by Havey to approve resolution 17-7 as presented. Motion carried. Rhodes moved, Weninger seconded to approve the 17-8 administrator salaries. Motion carried.

Sievers presented an administrative recommendation to approve the agenda and resolutions for the 2016 Annual Meeting. Motion by Hassler, seconded by Feltz to approve the agenda and resolutions as presented. Motion carried.

Sievers presented an administrative recommendation to approve the 2016-2017 budget for the 2016 Annual Meeting presentation. Motion by Weninger, seconded by Havey to approve the budget as presented. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

Thurs., August 18 th	Buildings & Grounds Committee Mtg.	6:00 PM
Mon., August 22 nd	Special Board Meeting (Closed)	7:00 PM
Tues., September 13 th	Buildings & Grounds Committee Mtg.	7:00 AM
Mon., September 19 th	Annual Meeting	7:00 PM
Mon., September 26 th	Policy Committee Mtg.	6:00 PM
Mon., September 26 th	Regular Board Meeting	7:00 PM
Mon., October 24 th	Curriculum & Instruction Committee Mtg.	6:00 PM
Mon., October 24 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to adjourn at 8:00 PM. Motion carried.

Respectfully submitted,
 Cherie Rhodes, Clerk