

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
October 23, 2017

Routine Business:

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

Members answering roll were: Bruce Hassler, Ken Strupp, Gary Feltz, Cherie Rhodes, Jennifer Haluzak, Roman Weninger, and Joe Havey. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dziedzic, and 6 guests. Excused: Dean Goneau and Angie Wickus.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Havey to dispense with the reading of the 3 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 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 Weninger, seconded by Feltz, to approve check numbers 126549-126839, payroll check numbers 58199-58240, direct deposit numbers 901026927-901027630, A/P ACH numbers 171800208-171800327, the retirement ACH transfer of \$30,899.98 and tax deposit ACH transfers totaling \$426,765.72, wire transfers of (none), and voided checks (126230 and 58181). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Deb Rehman, District ELA Coordinator, presented a report about the District English/Language Arts priorities for the 2017-2018 school year.

Sievers presented an administrative recommendation to approve a letter of retirement from Carol Beyer, middle school math teacher. Board members asked Sievers to relay their thanks for Beyer for her years of service. Motion by Hassler, seconded by Weninger, to approve the retirement request. Motion carried.

Weninger, Chairperson of the Buildings & Grounds Committee, gave a report on the most recent steering committee meeting.

Sievers and Haluzak asked the board to approve the calendar presented for the 2018-2019 school year. Motion by Feltz, seconded by Weninger, to approve the calendar as presented. Motion carried.

Ourada asked that the board approve the Youth Options requests for college attendance for second semester. After discussion, motion by Rhodes, seconded by Haluzak, to approve the requests as presented. Motion carried.

Rhodes presented an overview of her experience serving on the WASB Policy and Resolution Committee.

Heard a report from Joe Havey the Policy Committee Chairperson, and conducted the second readings of policies:

- Policy 110- Mission Statement
- Policy 111- Board Operational Goals
- Policy 130- School Board Legal Status
- Policy 131- School Board Election
- Policy 133- Filling Board Vacancies
- Policy 141- Board Officers
- Policy 143- Consultants to the board
- Policy 150- Board Powers
- Policy 151- Board Policy Adoption
- Policy 151.2-Administration in Policy Absence
- Policy 151.4- Suspension of Policy
- Policy 153- Board Self Evaluation
- Policy 161-Board Member Authority

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

Havey then conducted the first readings of policies:

- 132- Member Resignations/Removal from Office
- 163- Board Member Development
- 165- Board Member Conduct/Ethics
- 166- Board Member Electronic Communications
- 171- Regular Board Meetings (Updated location to IMC)
- 171.2- Board Meeting Agenda
- 172- Special Board Meetings
- 173- Closed Sessions
- 174- Board Organizational Meeting
- 175- Annual Meeting
- 181- Rules of Order
- 184- Board Minutes
- 185- Board Committees
- 187- Public Participation
- 188- Board Member Participation via Technology

Sievers presented a request for approval of Resolution 18-7 to set the 2017-2018 budget and tax levy. After discussion, motion by Hassler, seconded by Rhodes, to approve the resolution as presented. Motion carried.

Public Comments and Questions: Student Kealani Laudolff asked what a wrestling matt hoister was (referring the building and grounds committee report). She also asked if we had a fund raiser to purchase new wrestling matts. Weninger and Sievers explained what they were and how the funds were budgeted.

Dates to Remember:

November 9 th	Buildings & Grounds Committee Mtg.	7:00 AM
November 16 th	Human Resources Committee Mtg.	6:30 PM
November 20 th	Policy Committee Mtg.	6:00 PM
November 20 th	Regular Board Meeting	7:00 PM

Motion by Havey, seconded by Haluzak to go into closed session at 7:56 PM under state statute 19.85 1(f) to discuss a personnel issue. Motion carried.

Motion by Hassler, seconded by Haluzak to come out of closed session at 8:28 PM. Motion carried.

Motion by Havey, seconded by Weninger, to adjourn at 8:29 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes