

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
November 20, 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, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dziedzic, Dean Goneau and 23 guests. Excused: Jenny Boyd, Angie Wickus, and Mike Karius.

Sievers affirmed the public notice.

There was a motion by Hassler, seconded by Weninger to dispense with the reading of the 3 sets of minutes and approve them with the correction from last month regarding Cherie Rhodes role as she serves on the WASB Policy and Resolution Committee. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, 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 Hassler, seconded by Havey, to approve check numbers 126840-127061, payroll check numbers 58241-58282, direct deposit numbers 901027631-901028328, A/P ACH numbers 171800328-171800406, the retirement ACH transfer of \$189,864.60 and tax deposit ACH transfers totaling \$434,419.20, wire transfers of (none), and voided check (126631). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

The Cross Country coaches were on hand to receive congratulations on their historic season of qualifying both boys and girls teams for the State tournament.

Sievers presented an administrative recommendation to accept two mid-year letters of retirement from two support staff members from the high school EEN department, Sue Spaeth and Ted Peters. The board asked Sievers to extend their thanks for their years of service. Motion by Weninger, seconded by Rhodes to approve the retirement requests. Motion carried.

Haluzak presented a report from the Curriculum Committee and asked that the board approve several new courses for the 2018-1019 school year. After discussion, motion by Weninger, seconded by Havey to approve the courses as presented. Motion carried.

Curler presented a report on the State Report Card results for all five buildings and our overall District results.

Sievers and Ourada jointly presented a report on the Youth Risk Behavior Survey.

Havey presented a report from the Policy Committee and conducted second 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
- 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

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

Rhodes presented a report from the Human Resources Committee regarding the most recent meeting and asked the board to approve recommendations regarding advisor pay, nurse attendant care wages, and posting the Manager of Buildings and Grounds vacancy. Motion by Feltz, seconded by Weninger to approve the requests as presented. Motion carried.

Public Comments and Questions: NONE

Dates to Remember:

December 7 th	Buildings & Grounds Committee	7:00 AM
December 18 th	Regular Board Meeting	7:00 PM
January 15 th	Policy Committee	6:00 PM
January 15 th	Regular Board Meeting	7:00 PM
January 17 th	School Board Convention	7:00 AM

Motion by Havey, seconded by Haluzak, to go into closed session at 7:50 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 8:14 PM. Motion carried.

Motion by Hassler, seconded by Havey, to adjourn at 8:15 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes