

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
February 26, 2018

Routine Business:

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

Members answering roll were: Bruce Hassler, Ken Strupp, Cherie Rhodes, Roman Weninger, Joe Havey, and Jennifer Haluzak. Excused: Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dzedzic, Angie Wickus, Dean Goneau, Mike Karius, and 25 guests.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Hassler, to dispense with the reading of the 4 sets of minutes and approve them as presented. Motion carried.

Strupp 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 Haluzak, to approve check numbers 127501-127800, payroll check numbers 58299-58309, direct deposit numbers 901029702-901030392, A/P ACH numbers 171800630-171800755, the retirement ACH transfer of \$186,546.38 and tax deposit ACH transfers totaling \$403,166.95, wire transfers of (none), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented an administrative recommendation to accept a letter of retirement for Duane Apel, who has served in the district for 38 years, and Erika Guth-Degner, who has been in the district for 39 years. The Board expressed thanks for their many years of dedicated service to the school district. Apel reflected upon the major initiatives over the years and expressed his thanks to the administration and the board for their many years of support. The board thanked Apel for his many years of services and dedication to the district. Motion by Weninger, seconded by Havey to approve the retirement. Motion carried.

Sievers introduced the new Buildings & Grounds Manager, Ben Frazer and his wife, Jamie, to the Board. Frazer will start in our district on March 12th. Frazer gave a brief history of his background to the board. The board welcomed Frazer.

Sievers recapped the School Safety Meeting that was held on Wednesday, February 21, in response to the Florida school shooting:

After School Security—what is the plan? Strupp reported that he has investigated portable metal detectors. Hassler mentioned only opening a couple of doors and keeping the rest locked and then

maybe use the metal detectors on those two doors. Reminder that we need the kids to let us know if they hear something. Rhodes reflected that the amount of things already in place is very appreciated by the board. Weninger said that when there is feedback that someone is going to do something to harm others that something has to be done at the highest level immediately, and that it starts there. Weninger showed some signs to deter intruders that were shared with him. Options will continue to be researched.

Officer at each of the schools? Right now, we have a great partnership with the police and sheriff's department. This will continue to be examined for budgetary concerns, etc. Jenny and the tech department will be meeting with the police department to put off-campus security camera feeds in place. Havey suggested that we put signs up that say Police are monitoring cameras on campus. Rhodes asked if someone could present more information on staffing each building to the Board like cost, etc. Sievers gave an estimate of the cost for all five buildings. Options will continue to be examined.

Personnel carrying guns in schools: Board stated that they won't ask teachers to carry weapons at this time. This will continue to be examined. Officer Sutter is looking at funding for more security in schools. Weninger said that leaders could be deputies while on campus. Hassler focused on everyone keeping their ears open. He wants to be careful not to change the atmosphere of the schools.

Door stops: Sievers is ordering \$25,000 worth of door barricades that will be professionally installed to help prevent intruders from getting into the classrooms.

Door alarms: Already in place for propped doors—Administrators are notified of doors that are propped open.

Sievers presented an administrative recommendation to renew a maintenance contract with the Village of Slinger. This is an annual review with no rate increase from the Village. Karius reviewed cost comparisons as well as quality of service very positively. Motion by Rhodes, seconded by Havey to approve the contract as presented. Motion carried.

Weninger presented a report from the Buildings and Grounds Committee regarding the most recent steering committee meeting, including the latest round of decisions made by the committee. Sievers reviewed the costs and funding sources of the summer projects including storm water management in the baseball parking lot, turning the Goeman property into a baseball diamond, resurfacing and expanding the track, and replacing the visitor bleachers. All projects will be completed this summer. Weninger and Karius reviewed the compressor replacement at the high school.

Havey presented the first readings of policies:

- 310 - Instructional Goals. - No Change
- 321 - School Year/Calendar - No Change
- 322 - School day - No Change
- 323 - School Ceremonies/Observances - No Change
- 330 - Curriculum Development and Improvement - No Change
- 333 - Parent Rights and District Programs/Activities - Removed wording "sincerely held" from item 1.
- 334 - Curriculum and Instruction Evaluation - Change Asst. Sup. to District Admin. Or designee.
- 334 Rule - Curriculum Review Guidelines - No Change
- 341.1 - Reading Instruction Program - fixed some grammatical errors

- 342.3 - Gifted and Talented Program - No Change
- 342.3 Rule - Gifted and Talented Identification - Change WKCE to Forward Exam
- 342.4 - Programs For Students At Risk - No Change
- 342.5 - Programs for Disadvantaged Students - No Change
- 342.7 - Services for English Language Learners -No Change
- 342.8 - Section 504 Plans - No Change
- 344 - Adult High School Diploma - No Change
- 345.1 - Grading Systems - No Change
- 345.1 Rule - HS Grading Procedures - Change Youth Options to Dual Credit Courses
- 345.3 - Homework - No Change
- 345.4 - Promotion and Retention - No Change
- 345.41 - Acceleration of Students - No Change
- 345.61 - Early Graduation – No Change
- 345.62 - Participation in Commencement Exercises - Change Youth Options to Dual Credit Courses

Public Comments and Questions: NONE

Dates to Remember:

March 15 th	Buildings and Grounds Committee Mtg.	7:00 AM
March 26 th	Buildings & Grounds/Policy Committee Mtg.	6:00 PM
March 26 th	Regular Board Meeting	7:00 PM
April 23 rd	Regular Board Meeting	7:00 PM

Motion by Weninger, seconded by Havey, to enter into closed session at 8:05 pm under state statute 19.85 1(f) to discuss a personnel issue. Motion carried.

Motion by Havey, seconded by Hassler, to come out of closed session at 8:25 pm. Motion carried.

Motion by Hassler, seconded by Rhodes, to adjourn at 8:26 pm. Motion carried.

Respectfully submitted,
Cherie Rhodes