

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

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: Ken Strupp, Cherie Rhodes, Roman Weninger, Joe Havey, Jennifer Haluzak, and Gary Feltz. Excused: Bruce Hassler. 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, Ben Frazer, and five guests.

Sievers affirmed the public notice.

There was a motion by Weninger, seconded by Feltz, to dispense with the reading of the 3 sets of minutes and approve them as presented. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Haluzak, seconded by Havey, 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 Haluzak, to approve check numbers 127801-128037, payroll check numbers 58310-58355, direct deposit numbers 901030393-901031443, A/P ACH numbers 171800756-171800878, the retirement ACH transfer of \$184,229.78 and tax deposit ACH transfers totaling \$556,143.99, wire transfers of (none), and voided check 127413. Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers shared a letter of complaint from a local church regarding a concert being scheduled on Ash Wednesday. District will be very careful in future to prevent this from happening again, and Sievers expressed sincere apologies to all involved. Sievers announce two donations to the district. Terry Lutz will be donating up to \$312,000 (Signicast Owner) for a donation of a laser cutter. Slinger will be the only high school to have one of these in their program. The Harry Ozwald Family is donating \$1,000 to the high school and will be given every year to a senior that did not get an Honours, Inc. scholarship. The board expressed their genuine gratitude for the generosity of these two donors and their families.

Sievers presented an update on the progress made with several safety decisions including the following action items: Barricade locks have been ordered. Cameras have been synced with Slinger and Washington County police Departments. Expanding security cameras throughout district. Raptor (visitor background check) has been ordered for all schools for the fall. STOPIt app for students to anonymously report bullying in middle school and high school will be tested this spring. Federal government will give us an additional \$10,000 for Drug/Alcohol or Mental Illness situations via Title IV. Slinger School District is estimating receiving up to \$400,000 of one-time state funds for safety projects like safety glass. Other possible safety projects were discussed. Would not be used to hire personnel. Discussion of potential conceal carry for some administrators—discussion of what committee would investigate this. Feltz suggested everyone think about this for a month and then revisit. Sievers will put it on a future agenda.

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 including the music classrooms opening after Spring break, expanding the track, baseball diamond netting, and the new military display case at the high school. The old fitness center is being converted into classrooms and is moving along nicely. The auditorium progress continues.

Sievers and Ourada presented an administrative recommendation to approve the Early College Credit Program (formerly Youth Options) requests for college for the fall semester of the 2018-2019 school year. Weninger asked Ourada to investigate automotive classes at other schools for our students in the future. Motion by Feltz, seconded by Rhodes, to approve the requests as presented. Motion carried.

Haluzak and Curler presented a report from the Curriculum Committee, including administrative recommendation to address the state Financial Literacy requirement and consideration of a Physical Education waiver proposal. After discussion, motion by Rhodes, seconded by Havey, to pass the Financial Literacy plan as presented. Motion carried. After discussion, motion by Haluzak, seconded by Weninger, to pass the Physical Education waiver as presented. Motion carried.

Havey conducted the first reading of policies:

- 343.4 Course Options- Delete
- 343.4 Rule- Course applications through course options- Delete
- 343.42- Youth Options- Delete
- 343.44- Part Time Open Enrollment- New
- 343.45- Technical College Course Program- New
- 343.46- Early College Credit Program- New, it takes the place of youth options

Havey then presented the second 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

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

Public Comments and Questions: NONE

Dates to Remember:

April 19 th	Buildings & Grounds Steering Committee	7:00 AM
April 23 rd	Policy Committee Meeting	6:00 PM
April 23 rd	Regular Board Meeting	7:00 PM

May 8th	Transportation Committee Meeting	6:00 PM
May 21 st	Regular Board Meeting	6:00 PM
May 22 nd	Budget/Human Resources Committees	6:00 PM
May 22 nd	Closed Session – Personnel Review	6:30 PM
June 3 rd	Graduation 2018	1:30 PM
June 25 th	Regular Board Meeting	7:00 PM

Motion by Weninger, seconded by Havey, to adjourn at 7:53 PM. Motion carried.

Respectfully submitted,
Cherie Rhodes