

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
April 23, 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, Bruce Hassler, Joe Havey, Jennifer Haluzak, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Phil Ourada, Griffin Glapa, Joel Dziedzic, Angie Wickus, Dean Goneau, Mike Karius, Ben Frazer, and 12 guests.

Sievers affirmed the public notice.

Haluzak called attention to a correction in the minutes of the closed session. There was a motion by Weninger seconded by Feltz to dispense with the reading of the 4 sets of minutes and approve them with the requested corrections. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Rhodes, seconded by Hassler, 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 Havey to approve check numbers 128038-128279, payroll check numbers 58356-58365, direct deposit numbers 901031444-901031791, A/P ACH numbers 171800879-171800957, the retirement ACH transfer of \$183,585.32 and tax deposit ACH transfers totaling \$229,155.41, wire transfers of (none), and voided checks 127482 (did not attend) and 127236 (lost/reissued). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Heard a report from Chris Ziegelbauer regarding their recent trip to Europe with 30 students. Sievers presented an administrative recommendation to approve a Social Studies trip to New York City in the spring of 2020. Ziegelbauer presented information for the proposed trip. After discussion, motion by Havey, seconded by Weninger to approve the trip to New York City in the spring of 2020 as presented. Motion carried. The Board thanked Ziegelbauer for his many years of chaperoning the Euro Trips as he passes the baton for those trips to high school social studies teacher, Emily Lofy.

Sue Henkel and student representatives presented a report on their recent International Club trip to Brazil, and thanked the Board for allowing them this opportunity.

Sievers presented an administrative recommendation to approve a letter of retirement for Keri Hansen, a regular education aide at Allenton and summer school secretary. This was Keri's 25th year of working in the district. The board asked Sievers to express their appreciation for her many years of service. Motion by Weninger, seconded by Haluzak, to approve the retirement request. Motion carried.

Sievers presented an update on school safety decisions. Over spring break, all of the door locking mechanisms were installed in all buildings. The state safety money is not available to our district as we recently passed a referendum. However, safety enhancements are continuing including additional security cameras. Research continues on additional safety measures. Feltz mentioned inviting police and county deputies into the schools,

park in front of the building, etc. Sievers updated the Board that the Washington County deputies do visit Allenton and Addison daily (unscheduled). Boyd updated that cameras have been installed on all admin laptops, the police department, the sheriff's department, etc. She is getting estimates for additional door alarms and will report back to the board.

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. Karius updated the status of roofing projects, parking lots, sidewalks, window wells, loading docks, etc. HVAC is now in great shape in all buildings. Sievers presented a report of additional projects with associated costs, funding sources, and timelines. Rhodes recapped the recent tour of the construction areas at the high school.

Havey conducted the first reading of policies:

346 -Testing programs- No Change

347- Student Records- No Change

347 Rule- Added section on Access to Student Records by School Officials

351- Summer School- Changed wording from School Board to School District of Slinger

352- Field Trips- No Change

352 Rule 1- Field trip guidelines- No Change

352 Rule 2- Extended field trip guidelines- No Change

361.1- Selection of Instructional Materials- No Change

361.1 Rule- Guidelines for Selection of Instructional Materials- Changed reconsideration process to align with new guidelines from WASB.

361.1 Exhibit- Request for reconsideration of materials- No Change

361.3- Selection of Films and other Video Media- No Change

361.3 Rule- Selection of Films and other Video Media- No Change.

361.5- Copyright- No Change

Havey then presented the second readings 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.

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

Ken Strupp and Cherie Rhodes took the Oath of Office.

Public Comments and Questions: NONE

Dates to Remember:

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	Special Board Meeting (Closed Session)	6:30 PM
June 3 rd	Graduation 2018	1:30 PM
June 25 th	Regular Board Meeting	7:00 PM
July 16 th	Special Board Meeting (Closed Session)	6:00 PM
July 23 rd	Regular Board Meeting	7:00 PM

Motion by Rhodes, seconded by Hassler, to adjourn at 8:05 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes