

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
June 25, 2018

Pending Board Approval

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: Ken Strupp, Roman Weninger, Bruce Hassler, Joe Havey, Jennifer Haluzak, Gary Feltz, and Cherie Rhodes. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Mike Karius, and 1 guest. Excused: Ben Frazer

Sievers affirmed the public notice.

Motion by Weninger, seconded by Hassler, to approve the minutes with corrections. Motion carried.

Feltz asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, seconded by Rhodes, 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 Havey, to approve check numbers 128530-128857, payroll check numbers 58390-58404, direct deposit numbers 901032473-901033546, A/P ACH numbers 171801056-171801173, the retirement ACH transfer of \$184,842.26 and tax deposit ACH transfers totaling \$408,650.04, wire transfers of (none), and voided check (127872). Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers relayed information about a \$2,500 donation from Gloria Tiefke for scholarship dollars. Rick Gundrum sent a wonderful letter congratulating the softball team's trip to state. Walter (Terry) Lutz, the original owner of Signicast, donated \$81,000 towards a middle school robotics purchase. The board expressed their sincere appreciation for such a generous donation. The Board asked if he would be able to come and meet them so they can thank him in person.

Sievers presented an administrative recommendation to accept a retirement letter from Bette Weninger, a support staff member at the high school for the last 17 years. The board expressed their appreciation of her years of service. Motion by Weninger, seconded by Rhodes, to approve the retirement as presented. Motion carried.

Sievers presented a recommendation to keep 2018-19 lunch prices as they are. Motion by Rhodes, seconded by Havey, to approve freezing the lunch prices for 2018-19. Motion carried.

Sievers presented an administrative recommendation regarding entering into a one-year contract with TASC for cleaning services at a 2% increase. After discussion, motion by Hassler, seconded by Weninger, to approve the contract with the rate increase. Motion carried—Haluzak abstained. Sievers also presented an administrative recommendation to renew the contract with CESA 6 for their services with no price increase for the 2018-19 year. After discussion, motion by Rhodes, seconded by Haluzak to approve the contract with CESA 6 as presented. Motion carried.

Weninger presented a report on the most recent Building & Grounds Steering Committee meeting. A water management system is being added to the auditorium to protect the orchestra pit and foundation from taking on water. This supplement will cost \$70,000. The additional asphalt in the area between the wood shop and metal shop will not be needed and will be significantly reduced in scope. The original estimate of \$18,000 is now \$4,000.

Havey conducted the second reading of policies:

- 362.1-Interlibrary Loan - No change
- 363-Acceptable use of district internet/technology resources/student - Fixed grammatical errors
- 363 Exhibit-Acceptable use of district internet/technology resources/student agreement - Fixed grammatical errors
- 363.3-Technology for students with special needs - No change
- 364-Guidance and counseling program - No change
- 370-Extracurricular activities and programs - No change
- 371-Student Organizations - No change
- 374-Student Fundraising Activities - Changed to give permission to principal and athletic director to approve outside fundraising activities instead of the school board
- 374 Rule-Made same changes as listed above in Policy 374
- 375.1-Student and teacher participation in state and national competitions - No change
- 377-Interscholastic athletics - No change
- 377 Rule - No change
- 381.1-Teaching about religion - No change

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

Public Comments and Questions: NONE

Dates to Remember:

July 12 th	Special Board Meeting (Closed Session)	7:00 PM
July 16 th	Special Board Meeting (Closed Session)	6:00 PM
July 19 th	Buildings & Grounds Steering Committee Mtg.	7:00 AM
July 19 th	Human Resources Committee Meeting	6:30 PM
July 23 rd	Policy Committee Meeting	6:00 PM
July 23 rd	Regular Board Meeting	7:00 PM
August 15 th	Budget Committee Meeting	6:00 PM
August 27 th	Regular Board Meeting	7:00 PM
August 28 th	Opening Day In-service / Staff Open House	7:15 AM
September 10 th	Community Open House at SHS	6:00 PM
September 17 th	Annual Meeting	7:00 PM
September 24 th	Regular Board Meeting	7:00 PM

Motion by Rhodes, seconded by Hassler, at 7:40 PM to move into closed session under state statute 19.85 1 (f) to discuss a personnel issue and 19.85 (1) (g) to confer regarding guidance provided by legal counsel. Motion carried.

Motion by Haluzak, seconded by Havey at 8:11 PM to move out of closed session. Motion carried.

Motion by Hassler, seconded by Feltz, to adjourn at 8:12 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes