

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
November 25, 2019

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, Jennifer Haluzak, Joseph Havey, Cherie Rhodes, and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazier, Phil Ourada, Griffin Glapa, Joel Dziejczic, Angie Wickus, Dean Goneau, and 6 guests.

Sievers affirmed the public notice.

Motion by Weninger, seconded by Hassler, to approve the 3 sets of minutes as presented. Motion carried.

Feltz reviewed the highlights of the financial report and asked if there were any questions on the financial report. After discussion, there was a motion by Hassler, 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 Rhodes, seconded by Feltz to approve check numbers 132429-132683, payroll check number 58600-58604, direct deposit numbers 901042292-901043049, A/P ACH numbers 192000362-192000478, the retirement ACH transfer of \$197,724.70 and tax deposit ACH transfers totaling \$452,496.72, wire transfers 20190006 of \$19,825.48 and voided check (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: NONE

Sievers presented a report on charitable leadership by High School Principal, Phil Ourada.

Sievers presented an administrative recommendation to renew a maintenance agreement with the Village of Slinger. Buildings and Grounds Manager, Ben Frazer, outlined the services and benefits to the district. After discussion, motion by Hassler, seconded by Weninger, to approve the agreement as presented. Motion carried.

Sievers presented an administrative recommendation to make an exception to our bus route eligibility due to a safety concern on Oak View. After discussion, motion by Weninger, seconded by Havey, to approve the request. Motion carried.

Sievers presented a report on the 2019-2020 Enrollment in the district.

Policy Chairman Joe Havey presented a report from the Policy Committee and conducted the first reading of policies:

453.3 Rule 2- Control and Treatment of Head Lice- New Rule

453.4- Administering Medications- Changed language to say that all prescription, except emergency use (inhalers, epi pens), must be kept in the office.

710- Support Services Goals- No Change

720- School Safety- Updated to meet requirements from school safety grants
 722- Accident reports- fixed grammatical error
 723.3- Emergency School Closings- added section on wind chill
 731- Use of Unmanned Aircraft- No Change
 732- Buildings and Grounds Maintenance- No Change
 732.1- Security Cameras- No Change
 735-Traffic and Parking Control- No Change
 741- Maintenance of Instructional Materials- No Change
 741 Rule- Guidelines for Maintenance of Instructional Materials- No Change
 742- Authorized Use of School Equipment- No Change
 751- Student Transportation- No Change
 751 Rule- Bus Routing- No Change
 751.4 Transporting Students in District Vehicles- No Change
 751.4 Exhibit- Request for Transporting Students In District Vehicles- No Change
 751.5- Transporting Students in Private Vehicle- No Change
 751.5 Rule- Procedure for Transporting Students in Private Vehicle- No Change
 751.5 Exhibit- Parental Consent for Transporting Students in Private Vehicle- No Change
 751.5 Exhibit 2- Request for Transporting Students in Private Vehicle- Added Drivers Abstract
 752- Transportation of Parents: Extracurricular Activities- No Change
 760- Food Service Management- Updated with Non-discrimination section
 760 Rule- School Nutrition Management- Changed wording on how we will handle families with negative balances.
 780- Insurance Management- No Change

Sievers and Curler presented a report on the District’s new 3-year Strategic Plan. Haluzak would like to see a goal related to challenging every student’s educational potential to include non-academic education and achievement to lead towards a well-rounded individual.

Public Comments: NONE

Future Dates to Remember:

December 16 th	Buildings & Grounds Committee	6:30 PM
December 16 th	Regular Board Meeting	7:00 PM
January 22 nd	School Board Convention	7:00 AM
January 27 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Havey to go into closed session under state statute 19.85 1(f) to discuss a personnel issue at 7:40. Motion carried.

Motion by Feltz, seconded by Rhodes to adjourn the closed session at 8:02 PM. Motion carried.

Motion by Haluzak, seconded by Rhodes, to adjourn the meeting at 8:03 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk