

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
July 22nd, 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, Jennifer Haluzak, Bruce Hassler, and Gary Feltz. Excused: Joe Havey, Cherie Rhodes. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, and Cindy Fassbender.

Sievers affirmed the public notice.

Motion by Hassler, seconded by Feltz, to approve the 2 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 Weninger, 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 Feltz, seconded by Weninger, to approve check numbers 131627-131745, payroll check number 58566-58584, direct deposit numbers 901040746-901040936, A/P ACH numbers 181901155-192000029, the retirement ACH transfer of 172,506.62 and tax deposit ACH transfers totaling \$890,008.26, wire transfers of (NONE), and voided checks 131401 and 58568. Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers shared that the new Slinger Chapter of Kiwanis is going to sponsor a food pantry in the high school for students in need. It will be located in the guidance office where staff will confidentially help students in need.

Sievers presented an administrative recommendation to accept two letters of resignation (SMS/SHS Band Teacher David Buehler, and SMS Aide John LaFleur). Motion by Weninger, seconded by Hassler to accept the two resignations. Motion carried.

Cindy Fassbender, Food Service Director, presented a report regarding new initiatives and the status of the budget. She recommended that lunch prices stay the same for next year. Motion by Weninger, seconded by Haluzak to keep lunch prices the same. Motion carried.

Sievers presented an administrative recommendation to approve one-year contracts with: Student Assurance Services, CHUBB, Liberty Mutual, Community Insurance Corporation, and United Heartland Insurance. After discussion, motion by Haluzak, seconded by Feltz to approve all of the proposed contracts as presented. Motion carried.

Curler presented an administrative recommendation to approve Resolutions 20-1 (Notice of Educational Options), and Resolution 20-2 (Notice of Academic Standards). Motion by Feltz, seconded by Weninger to approve the resolutions as presented. Motion carried.

Sievers presented a report and an administration recommendation to transfer \$924,129.44 from Fund 10 to Fund 46. After discussion, motion by Haluzak, seconded by Weninger to approve the transfer as stated. Motion carried.

Sievers shared a report on the District's per pupil spending, with Slinger spending the least amount per pupil.

Curler presented a report from the Policy Committee and conducted the first reading of policies:

- Policy 523.3- Employee Assistance Program- No Change
- Rule 523.3- EAP Guidelines- No Change
- Policy 523.11- Employee Alcohol and Drug Testing- Updated policy from WASB. More comprehensive and list potential consequences.
- 524- Gifts and Gratuities- No Change
- 525- Staff Solicitations- No Change
- 526- Personnel Records- No Change
- Rule 526- Reporting of Leave- No Change
- 526.1- Employment References and Verification- No Change
- 527- Staff Grievances- No Change
- 528- Staff- Student Relations- Took out sentence on Dictators and Controllers
- 529- Staff Testimony in Legal Matters- No Change
- 531- Staff Positions- No Change
- 532- Professional Staff: Contracts, etc.- Grammatical changes
- 533- Professional Staff Recruiting- No Change
- 533.1 Criminal Background Checks- Added two parts regarding "volunteers" and "arrests"
- 535- Professional Staff Assignment- No Change
- 537- Professional Development for Licensed Staff- No Change
- 538- Professional Staff Evaluation- No Change
- 540- Support Personnel Policies- No Change

Public Comments: NONE

Future Dates to Remember:

July 29 th	Budget Committee	6:00 PM
July 29 th	Closed Session--Personnel	6:30 PM
August (14 or 15)	Human Resources Committee	6:00 PM
August 26 th	Policy Committee	6:00 PM
August 26 th	Regular Board Meeting	7:00 PM
September 16 th	Annual Meeting	7:00 PM
September 23 rd	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Haluzak, to adjourn the meeting at 8:00 PM. Motion carried.

Respectfully submitted,

Bruce Hassler, Vice-President