

MINUTES
REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
August 26, 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, Cherie Rhodes, Joseph Havey and Gary Feltz. Excused: Jennifer Haluzak. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazier, and 2 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 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 Weninger, seconded by Feltz, to approve check numbers 131746-131891, payroll check number 58585-58595, direct deposit numbers 901040937-901041226, A/P ACH numbers 192000030-192000108, the retirement ACH transfer of \$483,427.96 and tax deposit ACH transfers totaling \$86,428.25, wire transfers of (NONE), and voided checks (none). Motion carried.

New Business:

Public Comments: Candi Martin: Phil Ourada and United Way—pleased to see that Slinger is taking a leading role. Tomorrow night is the first home soccer game for JV and Varsity. Trying to increase visibility for the players and an email blast district-wide. Workshop in May about teaching tolerance. She is sharing information from the conference so that if someone has an opportunity to look it over and share appropriately.

Correspondence: NONE

Sievers presented an administrative recommendation to accept one letter of resignation (LeAnn Krumhus, SMS SPED Aide). Motion by Weninger, seconded by Havey to accept the resignation. Motion carried.

The report from R&R Insurance has been rescheduled for October.

Sievers presented a report on a Village of Slinger trail project and the potential involvement of the SHS Technology and Engineering Department.

Havey and Curler presented a report from the Policy Committee and conducted the second 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

Motion by Weninger, seconded by Hassler, to approve the policies as presented. Motion carried.

Sievers presented a report on the District’s Seclusion and Restraint numbers for 2018-2019.

Sievers presented a report on long-range planning at Addison Elementary.

Sievers requested approval of the preliminary 2019-2020 Budget that was presented at the July Budget and Board meeting. This budget will be presented at the 9-16-19 Annual Meeting. Motion by Weninger, seconded by Hassler, to approve the budget as presented. Motion carried.

Sievers requested approval of the agenda and resolutions for the 2019 Annual Meeting. A correction to the agenda should be noted that the board treasurer will present the budget at the annual meeting, not the board vice president. Motion by Weninger, seconded by Hassler, to approve the agenda and resolutions as presented. Motion carried.

Sievers requested approval of resolutions 20-5 District Office Salaries and 20-6 Administrative Salaries. After discussion, motion by Rhodes, seconded by Feltz, to approve the resolutions as presented. Motion carried.

Public Comments: NONE

Future Dates to Remember:

August 27 th	Opening Day for All Staff	7:15 AM
August 28 th	Allenton 50 th Open House	5:00 PM
August 28 th	Allenton 50 th Concert	6:00 PM
September 3 rd	1 st Day of School	
September 16 th	Annual Meeting	7:00 PM
September 23 rd	Regular Board Meeting	7:00 PM
October 28 th	Regular Board Meeting	7:00 PM
November xx	Buildings & Grounds Committee Mtg.	TBD
November 25 th	Regular Board Meeting	7:00 PM

Motion by Hassler, seconded by Weninger, to adjourn the meeting at 7:52 PM. Motion carried.

Respectfully submitted,

Cherie Rhodes, Clerk