

**MINUTES**  
**REGULAR BOARD OF EDUCATION MEETING**  
**SLINGER SCHOOL DISTRICT**  
**SLINGER, WISCONSIN**  
**September 23, 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, Jennifer Haluzak, Joseph Havey and Gary Feltz. Also present were administrators and directors: Daren Sievers, Jim Curler, Jenny Boyd, Karen Hug, Ben Frazier, Phil Ourada, Griffin Glapa, Joel Dziedzic, Angie Wickus, Dean Goneau, and six guests.

Sievers affirmed the public notice.

Motion by Rhodes, 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 Weninger, 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 Haluzak, seconded by Feltz, to approve check numbers 131892-132134, payroll check number 58596, direct deposit numbers 901041227-901041576, A/P ACH numbers 192000109-192000225, the retirement ACH transfer of \$41,406.20 and tax deposit ACH transfers totaling \$228,969.56, wire transfers of (NONE), and voided checks (none). Motion carried.

New Business:

Public Comments: NONE

Correspondence: Sievers shared a very nice thank you note from the FFA Advisor and members. Sievers also shared a thank you from Kool Kids Club for the many years of use of the facilities for the day care program.

Sievers presented an administrative recommendation to accept one letter of resignation (Deanna Cagle, SHS high school attendance secretary). Motion by Havey, seconded by Haluzak, to accept the resignation. Motion carried.

R&R Insurance representative, Paul Lessila, gave a report on Worker's Compensation updates, Property Insurance coverage, Cyber Risk, and discussed potential Property – Water Coverage and Environmental coverage. The board declined the Water and Environmental coverage.

Phil Ourada, HS Principal, presented a report on the current SHS daily schedule and the efforts being made to review, evaluate, and consider alternative schedules.

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

- 610- Fiscal Management Goals- No Change
- 620- Annual Operating Budget- No Change
- 630- Tax and Debt limitations- No Change
- 652- Revenues from Investments- No Change

- 653- Gate receipts and Service Charges- No Change
- 653.1-Free Admissions- No Change
- 656.- Student Fees, Charges, and Fines- Changed wording to add principals or their designee in conjunction with the district office.
- 661-Depositing of Funds and Fiscal Accounting- No Change
- 661.1- Authorized Signatures- No Change
- 662.1- Student Activity Funds- No Change
- Rule-662.1- Student Activity Funds Guidelines- Change line 8 to Interest Activity Account instead of General Account. Line 9 changed to add, if more than \$50 for when money will be transferred.
- 662.2- Petty Cash- No Change
- 662.3- General Fund Balance- Changed from 15% balance to 20% to lessen need for short term borrowing
- 663- Advance of Monies to Employees- Fix title spelling
- 665- Fraud Prevention and Reporting- No Change
- 671.2- Expense Reimbursement- No Change
- 672- Purchasing- Raised limit on what needs board approval from \$25,000 to \$35,000. And combined this with 672.1
- 672.1- Delete because it is now combined with 672.
- 683- Inventories/Asset Management- reduced threshold to \$2500 and added statement that an annual review is done by the district office.
- 684- Audits- No Change

Sievers and Business Manager, Karen Hug, reported on investment options for Fund 46. Sievers presented an administrative recommendation to commit to an investment strategy for this long-range planning/future needs account. After discussion, Feltz recommended a staggered investment strategy with Westbury Bank that takes advantage of long-term rates while also keeping a percentage of funds in shorter term investments so there is a portion that can be accessed relatively quickly as needs and opportunities present themselves. Motion by Havey, seconded by Feltz, to approve the strategy as presented. Motion carried.

Sievers presented a report on current handbook language related to health insurance and asked the Board to consider modifying the language related to cash in lieu of benefits to equalize overall compensation and enhance retention. After discussion, it was decided to table the decision until October and vote in October.

Public Comments: NONE

**Future Dates to Remember:**

October 24 <sup>th</sup>	Human Resources Committee Mtg.	6:00 PM
October 28 <sup>th</sup>	Policy Committee Mtg.	6:00 PM
October 28 <sup>th</sup>	Regular Board Meeting	7:00 PM
November 25 <sup>th</sup>	Regular Board Meeting	7:00 PM

Motion by Feltz, seconded by Havey, to adjourn the meeting at 8:14 PM. Motion carried.

Respectfully submitted,  
Cherie Rhodes, Clerk