

**REGULAR BOARD OF EDUCATION MEETING
SLINGER SCHOOL DISTRICT
SLINGER, WISCONSIN
May 20, 2024
High School IMC**

Routine Business:

The meeting was called to order by Vice-President Ken Strupp at 7:00 PM in the High School IMC.

Members answering roll were: Roman Weninger (on-line), Ken Strupp, Gary Feltz, Cherie Rhodes, Jody Strupp, Brenda Lighthizer, and Heidi Lofy. Also present were administrator and directors: James Curler, Kristi Brooks, Karen Hug, Patrick Armstrong, Ben Frazer, Phil Ourada, Griffin Glapa, Becky Schneider, Kari Lutter, Joel Dziedzic and (43) forty-three in person guests.

Curler affirmed the public notice.

After review and discussion of the minutes presented, motion by Feltz, seconded by Rhodes, to approve the four (4) sets of minutes as presented. Motion carried.

Hug reviewed the highlights of the financial report and asked if there were any questions regarding the information presented. After discussion, there was a motion by J Strupp, seconded by Lighthizer, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarifications of the voucher report, there was a motion by Feltz, seconded by Rhodes, to approve payroll check numbers (none-all ACH this month) and payroll direct deposit numbers 901078055-901078796 totaling \$1,176,977.10 and A/P check numbers 143184 -143397, A/P ACH numbers 232401401-232401544, and wire transfers totaling \$1,732,299.99 (to include any voided transactions as presented). Motion carried.

New Business:

Public Comment and Question session was granted. K Strupp reminded the audience of the Board's guidelines for this portion of the meeting.

Correspondence:

Thank you note to the Board from the Civics students who participated in the previous board meetings as part of their high school class. They learned from this experience.

Recognition letter from Scott Fitzgerald regarding the District's merit award for 2023 Best Communities for Music Education.

Superintendent's Update:

- Graduation - June 2nd at 1:30
- Slinger History Night - This Wednesday, May 22nd in PAC
- New Athletic Director has been hired

Curler presented an administrative recommendation to accept a letter of resignation from Slinger High School business ed teacher Cameron Carey beginning with the 2024-25 school year. The Board wishes to thank him for his service to the District. Motion by Lighthizer, seconded by Feltz, to accept the letter of resignation as presented. Motion carried.

Annual election of Board Officers was held and all Board Officer assignments will remain the same. Roman Weninger as Board President, Ken Strupp as Board Vice President, Jody Strupp as Board Treasurer, and Cherie Rhodes as Board Clerk. Motion by Feltz, seconded by Lofy, to keep the Board Officer assignments as is. Motion carried.

Annual assignment of CESA 6 board representative; Feltz agreed to keep his position as Slinger's representative. Motion by Rhodes, seconded by J Strupp to approve the assignment. Motion carried.

Curler presented an administrative recommendation to approve the Pupil Nondiscrimination report for 2024. This is an every 5-year requirement from the Department of Public Instruction. Many individuals are involved in preparing this report to include the counseling staff. They are analyzing the district's course options and bringing in all populations for inclusion. Curler highlighted a few more topics and after discussion, a motion by J Strupp, seconded by Lighthizer, to approve the report as presented. Motion carried.

Brooks presented a report from the most recent Curriculum Committee meeting regarding the mental health programs being proposed to the middle and high school curriculum for the 2024-25 school year. Brooks presented an administrative recommendation to accept the middle school Character Strong program, the high school Sources of Strength program, and the addition of suicide prevention classes to the 7th and 8th grade Health curriculum as presented. After additional discussion and showing the timeline of how these programs were selected and presented, motion by Feltz, seconded by J Strupp, to approve the Character Strong program for the middle school beginning with the 2024-25 school year. Motion carried. Motion by J Strupp, seconded by Lighthizer, to approve the Sources of Strength program for the high school beginning with the 2024-25 school year. Motion carried. Motion by Rhodes, seconded by Lofy, to approve the suicide prevention classes to be added to the 7th & 8th grade Health curriculum beginning with the 2024-25 school year. Motion carried.

Curler presented an administrative recommendation to approve the proposal brought to the members during a previous meeting regarding paying an extra stipend to coaches/district staff for driving school busses to and from extracurricular events. Motion by Feltz, seconded by Lofy, to approve the recommendation as presented. Motion carried.

Curler presented an administrative recommendation to approve the proposal brought to the members during a previous meeting regarding the harvesting of trees from 16 acres of district owned property located south of Hwy 60 and east of Hwy 41. The revenue from the harvest will total approximately \$16,000 and will take approximately six weeks to complete. 60% of the trees will remain. Motion by J Strupp, seconded by Lighthizer, to approve the recommendation as presented. Motion carried.

Brooks presented a report from the recent Policy Committee meeting and proposed an administrative recommendation to approve the following policies as presented:

- 131 Filling Board Vacancies – no change
- 171 Regular Board Meetings – no change
- 210 Administrative Goals – no change
- 222 Administrative Contracts – no change
- 223 Administrator Professional Development Opportunities – no change
- 224 Board-District Administrator Relationship – no change
- 225 Evaluation of Administrators – no change
- 251 Organization for Administrative Purposes – no change
- 253.1 Development of Administrative Rules – no change
- 253.20 Approval of Handbooks and Directives – no change
- 260 Temporary Administrative Assignments – no change
- 310 Instructional Goals – discussed adding language regarding approving academic standards annually in July
- 321 School Year/School Calendar – no change
- 323 School Ceremonies and Observances – no change

- 330 Curriculum Development and Improvement – no change
- 333 Parent Rights and District Programs/Activities – discussed deleting “parents/guardians may” at the beginning of #4 (grammatical structure)
- 334 Curriculum and Instruction Program Evaluation – no change
- 334 Rule Curriculum Review Guidelines – no change
- 341.1 Reading Instruction Program – no change, but we discussed that there could be future changes due to ACT 20
- 342.1 Programs for Students with Disabilities – no change
- 342.3 Gifted and Talented Program – no change
- 342.3 Rule Gifted and Talented Identification – no change
- 342.4 Programs for Students at Risk – no change
- 342.5 Programs for Disadvantaged Students (Title 1) – no change
- 342.7 Services for ELL – no change
- 342.8 Section 504 Plans and Services for Students w/Disabilities – no change
- 343.44 Part-Time Open Enrollment – no change
- 343.45 Technical College Course Program – discussed replacing all “technical college course program” with “Start College Now” to reflect the most current programming name
- 343.66 Early College Credit – discussed clarifying 2a to reflect that the summer application is due March 1st and replacing the technical school program with Start College Now to be consistent with Policy 343.45
- 343.7 Virtual/Online Courses – no change
- 343.7 Rule – no change
- 343.7 Exhibit – no change
- 344 Adult High School Diploma – no change
- 345.1 Grading Systems – discussed combining paragraphs 2-3 in to bullet points to clarify the purpose of grading and adding additional non-discrimination language for all protected classes
- 345.1 Rule – no changes yet, but we discussed the high school’s desire to explore weighted grades in the near future
- 345.3 Homework – no change
- 345.4 Promotion and Retention – no changes yet, but we discussed the need to review this policy when the ACT 20 retention language for 4th graders is released in the near future
- 345.41 Acceleration of Students – no change
- 345.6 High School Graduation Requirements – no change
- 345.6 Rule – no change
- 345.61 Early Graduation – no change
- 346 Testing Programs – discussed adding additional non-discrimination language for all protected classes
- 347.4 Student Records – no change
- 347.4 Rule – no change

Motion by Rhodes, seconded by J Strupp, to approve the policies as presented. Motion carried.

Public Comment and Question session was granted.

Updated future meeting dates confirmed:

June 2 nd	Graduation (12:30 PM in IMC)	1:30 PM
June 24 th	Building and Grounds Committee Meeting	6:00 PM
June 24 th	Curriculum Meeting	Immediately following 6pm meeting
June 24 th	Regular Board Meeting	7:00 PM
July 22 nd	Regular Board Meeting	7:00 PM

Motion by Lighthizer, seconded by Feltz, to adjourn the meeting at 8:02 PM. Motions carried.

Respectfully submitted,

Cherie Rhodes, Clerk