

**MINUTES  
REGULAR BOARD MEETING  
BOARD OF EDUCATION  
SLINGER SCHOOL DISTRICT  
SLINGER, WI 53086**

**Monday, July 28, 2025  
High School IMC**

**ROUTINE BUSINESS**

The meeting was called to order by President Roman Weninger at 7:00 PM in the High School IMC.

Members answering roll were: Roman Weninger, Ken Strupp, Jody Strupp, Brenda Lighthizer, Heidi Lofy and Chris Goeman. Gary Feltz was excused. Also present were administrators and directors: Kristi Brooks, Becky Schneider, Karen Hug, Patrick Armstrong, Gail Recker, Ben Frazer and (8) eight in person guests.

Brooks affirmed the public notice.

After review and discussion of the minutes presented, motion by K Strupp, seconded by Lofy, to approve the three (3) sets of minutes as presented. Motion carried.

Hug and Brooks reviewed the highlights of the financial report to include the final numbers of the 2024-25 operational budget. Hug asked if there were any questions regarding the information presented. After discussion, there was a motion by Lighthizer, seconded by J Strupp, to dispense with the reading of the financial statement and approve as presented. Motion carried.

After discussion and clarification of the voucher report, there was a motion by J Strupp, seconded by Lofy, to approve payroll check number 58911 and payroll direct deposit numbers 9001087590-9001088110 totaling \$2,569,119.70 and A/P check numbers 145612-145802, A/P ACH numbers 9242501667-9242501734/9252600001-9252600053 General, 9252619001-9252619003 Captive, wire transfer number 24250014, and tax/retirement payments totaling \$2,980,247.39 (to include any voided/reissued transactions as presented). Motion carried.

**NEW BUSINESS**

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

Correspondence: None

Superintendent's Report:

- Summer School Review - Very successful year. Planning started in February for Bruckert and Theisen and they did a great job planning 27 classes, hiring 31 licensed teachers, and guiding 491 students.
- Fall sports - Volleyball and basketball are starting up and it's fun to see kids back in the building.
- Hootiefest - The annual event is scheduled for Friday, August 22nd, 12-6:30PM with the varsity football game to follow.
- State and Federal Budget Update - The federal Title funding for Slinger that was slated to be withheld is \$47,184 (minimal compared to surrounding districts), now may be released. We will wait for further information before budgeting this locally. The most current figures from the Department of Instruction and local estimates are showing an increase to local taxes for the upcoming year. Confirmed additional revenue from the state are listed as special education categorical aid, high cost special education aid, mental health funding, and open enrollment per pupil increase.

Brooks presented an administrative recommendation to transfer the 2024-25 remaining fund balance from fund 10 to fund 46. Motion by Lighthizer, seconded by Goeman to accept the recommendation to transfer \$1,351,297.48 from fund 10 to fund 46 for future capital improvement projects. Motion carried.

Brooks presented an administrative recommendation to accept a letter of resignation from Slinger Elementary educational assistant Karly Sawyer beginning with the 2025-26 school year. The Board wishes to thank her for her service to the District. Motion by Goeman, seconded by K Strupp, to accept the letter of resignation as presented. Motion carried.

Brooks and Armstrong presented a recommendation to approve the High School Performing Arts Center's replacement of AV equipment that is failing. Two options were presented and a motion by K Strupp, seconded Lighthizer, to accept option #1 in the amount of \$40,540 was presented. Motion carried.

Schneider reported on and presented a recommendation to approve annual resolutions 26-1, Notice of Educational Options. Motion by K Strupp to approve resolution 26-1 as presented, seconded by Goeman. Motion carried.

Schneider reported and presented a recommendation to approve annual resolution 26-2, Notice of Academic Standards that are currently in effect. Motion by Lighthizer to approve resolution 26-2 as presented, seconded by J Strupp. Motion carried.

Brooks presented an update from the most recent Building and Grounds Committee meeting in regards to the use of the high school baseball facilities by a local Rock River league. Weninger read a letter from the league in response to the committee meeting discussion asking for consideration of waiving the rental fee in conjunction with field clean up and allowing alcohol to be sold to generate revenue for the league. After discussion, the school policy currently states no alcohol on school premises and the Board would like to maintain that policy. Motion by J Strupp, seconded by K Strupp,

to approve the use of the high school baseball field with fees waived according to specific contractual language and no alcohol allowed on the premises per district policy. Motion carried.

Brooks presented an update on the district's property, liability, and workers compensation insurance costs and coverage for 2025-26 school year; provided by R&R Insurance. Very favorable renewal with the exception of property insurance, which has risen for all insured over the past two years.

Public comment and question session was granted.

**UPDATED FUTURE MEETING DATES CONFIRMED:**

August 25th	Budget Committee Meeting	6:00PM
August 25th	HR Committee Meeting	Immediately following budget meeting
August 25th	Regular Board Meeting	7:00PM
September 15th	Annual Meeting	7:00PM
September 22nd	Regular Board Meeting	7:00PM
October 27th	Regular Board Meeting	7:00PM

Motion by Lofy, seconded by Goeman, to go into closed session at 7:43PM pursuant to state statute 19.85(1)(f) for the purpose of discussing student disciplinary action. Motion carried.

Motion by J Strupp, seconded by Lighthizer, to re-enter open session at 8:30PM. Motion carried.

Motion by Lofy, seconded by Goeman, to adjourn the meeting at 8:31PM. Motion carried.

Respectfully submitted,  
Brenda Lighthizer, Clerk

Posted: 7/31/25