

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Eagles SOAR-**

***Every Adolescent Grows in Learning Every Day in Suring by being Safe, Organized, Accountable, and Respectful.***

Board of Education Regular Meeting

**AGENDA - Revised**

Wednesday, July 8, 2020 - 5:30 P.M. – Small Gym

I. PRESIDENT WELCOME / MEETING CALLED TO ORDER

This meeting is a meeting of the Board Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. ROLL CALL OF MEMBERS

III. CONSENT ITEMS

- A. Agenda
- B. Minutes of June 10, 2020 Regular Meeting, June 24, 2020 Special Meeting
- C. Approval of Bills – check numbers 95413 through 95474
- D. Approval of Treasurer Report

IV. QUESTIONS & COMMENTS FROM THE PUBLIC

There is a five-minute limit per speaker during each public input session. The Suring Board of Education would prefer personnel issues **not** be brought up during public input. The Suring School District has other means in handling issues involving personnel. The School Board asks that you please work with our administration regarding personnel issues and if needed, personnel issues would then be brought into Executive Session and not as part of public input.

V. DISTRICT REPORTS

- A. Finance Committee Report of June 17, 2020
- B. Late Transportation Report for 2019-2020
- C. School Vehicle Report for 2019-2020
- D. Principal's Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. ACT 125: Use of Physical Restraint & Seclusion Report
- B. Handbooks (Support/Teacher/Administration/Coaches & Advisors/Student)
- C. COVID
  - 1. Coaches Meeting
  - 2. Back to School Plan Parent Form (seeking input on re-opening)
  - 3. Opening School
- D. Graduation 2020
- E. Conflict of Interest
- F. Sale of Property
- G. Weight Room & Cardio Move

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Hiring Social Worker 2020-2021
- B. Review/Approve MS/HS Hiring English Teacher 2020-2021
- C. Review/Approve Athletic Worker/Game Supervisor Pay Increase of \$5.00
- D. Review/Approve Paying Professional Association Dues for Head Coach
- E. Review/Approve Coach and Two Assistant Coaches (1 MS, 1 HS) Attendance at One Clinic Per Year On School Business Time

- F. Review/Approve 5% Increase On Extra-Curricular Pay Scale Sheet (EXCEPT Athletic Director, FFA, Music & Event Manager)
- G. Review/Approve Incentive for Recruitment and Enhancement of Athletic Program
- H. Review/Approve Student Handbooks 2020-2021 (Elementary, MS/HS)
- I. Review/Approve Purchase of Lockers for Boys Locker room
- J. Review/Approve Changes to Gym Floor
- K. Review/Approve Cafeteria Tables
- L. Review/Approve Technology Purchases Needed for the Start of the 2020-2021 School Year

VIII. ITEMS FOR FUTURE BOARD CONSIDERATION, TIME & PLACE OF NEXT MEETING

- A. Next Regular Board Meeting – August 12, 2020, place TBD, 5:30PM
- B. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. Marking Off-site Property Lines and Awareness

X. QUESTIONS & COMMENTS FROM THE PUBLIC

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XI. EXECUTIVE SESSION

The Board will convene in Closed Session to consider confidential student and personnel matters and negotiations under Section (c) and (e), subchapter 19.85(1), Wisconsin Statutes. The Board will convene in Closed Session if approved by roll call vote of the Board and reconvene in Open Session to take possible action on items discussed in Closed Session.

- A. Confidential Student and Personnel Matters

XII. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XIII. ADJOURNMENT

*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*