

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes  
Wednesday, June 10, 2020 - 5:30 P.M. – Small Gym

The regular meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Lally, Lundgren, Regal, Seibert, Sleeter, Wozniak.

Tardy: Piepkorn.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Heidi Gerndt, Terry Garrigan, Mitch Taylor, Charlie Breed, Tonia Kruschke.

Motion by Lundgren, seconded by Lally to approve the consent items (Agenda, Minutes of May 13, 2020 Regular Meeting, Property & Transportation Committee Report of May 21, 2020, Bills-95352 through 95410, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

	Balance on hand May 1, 2020	\$4,385,402.46
	Revenues for May, 2020	<u>39,266.56</u>
		\$4,424,669.02
May Disbursements		
Net Payroll	\$143,630.90	
Accounts Payable	<u>431,185.59</u>	
	(\$574,816.49)	
	Total Disbursements for May, 2020	<u>\$ 574,816.49</u>
	Balance on hand May 31, 2020	\$3,849,852.53

During public input, Coach Mitch Taylor informed the board that the WFCAC cancelled the all-star game. Two Suring football players were to play in that game. Coach Taylor also had questions as to what is happening in July for the upcoming football season.

Technology Director, Laura Strehlow, discussed final pick up/turn-in of Chromebooks. She stated only five Chromebooks were turned in heavily damaged and that the education model Chromebooks held up very well compared to the non-educational models. Strehlow also informed the board about technology purchases for the 2020-2021 school year including computers for the office staff, Raptor check in system, desktop or laptops and docking stations for teachers and Smart interactive boards. Strehlow also presented the board with Storage Area Network (SAN) specifications and bids.

There was no food service report presented to the Board, but Casper informed the board that the district received the first payment covering the cost of food distributed to students for the first half of March.

The transportation report was shared with the Board. The 2019-2020 COVID 19 payment to Lamers totaled \$80,931.50, which was 60% of the 2019-2020 contract agreed upon by the Transportation Committee at their meeting on May 21, 2020.

Pam Berg, Principal, shared with the board a web address for the virtual award ceremonies that she prepared to recognize student accomplishments. Major awards for 2019-2020 school year for Middle School were: Principal's Award for Academic Excellence – Hailey VanRens, Principal's Award for Exceptional Citizenship – Samantha Seibert. High School Awards Student of the Year were: Class of 2020 – Madelyn School, Class of 2021 – Camilla Doherty, Class of 2022 – Katherine Mahoney, Class of 2023 – Macie Reed. She also informed the Board that the Suring Public School District held a successful American Red Cross Blood drive collecting 45 pints, earning three \$250 scholarships for Seniors.

Heidi Gerndt shared the 2019-2020 End of Year Report for athletics, which included student participation numbers and sports awards. She also informed the board that the WIAA will be having sports physicals extended due to COVID 19. The forms will be available in the student office, on the website and Facebook and virtual physicals will be allowed. Gerndt also stated that she is waiting for guidance from the WIAA for fall sports and if in July the WIAA decides to allow contact days, the board will need to decide what our school should do. Suring coaches know that if they are planning five contact days in July, they need to get approval from Casper.

Mrs. Berg's written AGR End of Year Report (Achievement Gap Reduction) was presented to the Board explaining that due to the inability to adequately assess students because of COVID 19 school closure, the district was unable to show an increase or decrease in student achievement.

Mrs. Casper shared with the board her appreciation for the recognition recently received by the Peshtigo Times, including class Valedictorian and Salutatorian photos, a senior class photo from the senior parade, a scholarship photo and the press release on the last board meeting.

Board member Amanda Seibert shared information she received from her recent virtual CESA 8 meeting.

Discussion took place on information for Fund 46, graduation 2020 indicating which board members would be available to attend the graduation ceremony, 2020-2021 class offering schedule and recommendations from Athletic Director, Heidi Gerndt, in regards to Coaches/Athletic Worker pay for 2020-2021. Casper explained to the board that she is waiting for guidelines from DPI to help the board with decisions on summer school and what fall 2020 will look like. Committee meetings will be set to discuss coaches/athletic work pay and policies for summer school, sports and fall 2020 due to COVID 19.

Motion by Piepkorn, seconded by Seibert to approve the budget revision for 2019-2020 school year. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the purchase of the HP Nimble SAN (Storage Area Network) from RMM Solutions not to exceed \$42,314.58. Carried 7-0.

Motion by Piepkorn, seconded by Regal to approve Open Enrollment Application 2020-2021 as presented. Carried 7-0.

Motion by Lundgren, seconded by Seibert to approve the Start College Now Students for 2020-2021 as presented. Carried 6-0, 1 abstained.

Motion by Piepkorn, seconded by Lally to approve the WIAA Affiliation for the 2020-2021 School Year. Carried 7-0.

Motion by Lally, seconded by Seibert to approve the purchase of stage curtains from MainStage Theatrical Supply, Inc. not to exceed \$9,910.00 as presented. Carried 7-0.

Motion by Lundgren, seconded by Lally to approve the extended contract for Guidance for Summer 2020 as presented. Carried 6-0, 1 left room.

Motion by Wozniak, seconded by Seibert to approve Cole Stillings as Football Assistant Coach for 2020-2021. Carried 6-0, 1 left room.

Motion by Lundgren, seconded by Regal to approve Mitchell Woulf as Academic Bowl adviser for 2020-2021. Carried 6-0, 1 left room.

Motion by Piepkorn, seconded by Seibert to approve Leo Taylor and Claire Anderson as summer maintenance help as presented. Carried 7-0.

Motion by Regal, seconded by Lally to approve the resignation of Laura Lojpersberger as High School English Teacher. Carried 7-0.

Motion by Lally, seconded by Piepkorn approve resignation of Laura Lojpersberger as Assistant Volleyball Coach. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve the resignation of Laura Lojpersberger as Junior Class Adviser. Carried 7-0.

Motion by Lally, seconded by Seibert to approve the resignation of Jim Keefe as Sophomore Class Adviser. Carried 7-0.

Motion by Wozniak, seconded by Seibert to approve paying activity advisers 100% of 2019-2020 contract for those activities that started in September and continued until COVID closure in March. Carried 7-0.

Motion by Piepkorn, seconded by Lally to pay track coaches 50% of 2019-2020 contract plus additional 25% for a coach if they maintained contact with participants. Carried 7-0.

Motion by Regal, seconded by Lundgren to approve Staff Perfect Attendance 2019-2020 as discussed to include 8 staff – 6 teachers at \$500, and 2 support staff (amount to depend on months worked) as presented. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve Minutes of Instruction Waiver for 2019-2020 School Year as presented. Carried 7-0.

Motion by Lally, seconded by Wozniak to approve the 2020-2021 Transportation with Lamers as presented. Carried 7-0.

Motion by Lally, seconded by Seibert to approve Chris Geniesse as Head Boys Basketball coach for 2020-2021. Carried 7-0.

Motion by Wozniak, seconded by Piepkorn to approve Pete Cramer as Middle School Girls Basketball coach and Middle School Track Assistant coach for 2020-2021. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve the Second Reading & Review of Policies Vol. 29 No. 1. Carried 7-0.

The next regular Board meeting will be on Wednesday, July 8, 2020, place to be determined at 5:30 P.M. The Finance Committee will meet on June 17, 2020 at 5:30 P.M. to discuss coaches/athletic worker pay for 2020-2021. A Special Meeting will be scheduled for June 24, 2020 at 5:30 P.M. to discuss and set up policies and procedures for opening school in July 2020, summer school and fall 2020. Items for future board consideration are how to handle conflict of interest and sale of property.

During public comment, Terry Garrigan thanked the board for approving pay for track coaches. Mitch Taylor thanked the board for the pay for perfect attendance. Heidi Gerndt also thanked the board and suggested that the decisions made at the upcoming meeting be put in the coaches/advisor handbook.

Unfinished business included marking off-site property lines and community awareness of that area. The board then took a tour of the gym and science rooms to see progress of summer maintenance in those areas.

Motion by Piepkorn, seconded by Lundgren to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lally-yes, Lundgren-yes, Piepkorn-yes, Regal-yes, Seibert-yes, Sleeter-yes, Wozniak-yes. Carried 7-0.

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

Motion by Piepkorn, seconded by Wozniak to approve a 1% increase for support staff at the end of the salary schedule for the 2020-2021 school year. Carried 6-0. 1 abstained.

Motion by Regal, seconded by Seibert to adjourn the Open Meeting. Carried 7-0.

Joy Rohde, District Secretary

Time 9:16 P.M.