

SURING PUBLIC SCHOOL DISTRICT
920-842-2178
411 E. Algoma Street, Suring WI 54174
Board of Education Regular Meeting Minutes
Wednesday, July 8, 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, Piepkorn, Regal, Seibert, Sleeter, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg

Visitors present: Laura Strehlow, Terry Garrigan, Reece Garrigan, Karen Mahoney, Ryan Mahoney, Kate Mahoney.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of June 10, 2020 Regular Meeting, June 24, 2020 Special Meeting, Bills-95413 through 95474, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

Balance on hand June 1, 2020	\$3,849,852.53
Revenues for June, 2020	<u>511,920.06</u>
	\$4,361,772.59

June Disbursements

Net Payroll	\$356,883.48
Accounts Payable	<u>483,169.69</u>
	(\$840,053.17)

Total Disbursements for June, 2020	<u>\$ 840,053.17</u>
Balance on hand June 30, 2020	\$3,521,719.42

During public input, Terry Garrigan addressed the board in regards to procedures set to open the gym and weight room for Suring athletes. Garrigan asked the board to make an exception for collegiate athletes, mainly his son and a few others that will be playing collegiate sports in the fall. He offered to supervise and follow procedures set forth if they are allowed to come in and use the facility.

The Finance Committee report of June 17, 2020 was shared. The group reviewed the recommendations from the committee in regards to coaches, advisor and worker pay for 2020-2021 and the 2-year pilot program incentive for recruitment and enhancement of their sport.

The 2019-20 Late Transportation Report and School Vehicle Report was presented to the board. Late transportation indicates extra-curricular and After School Program statistics. Vehicle mileage history and odometer readings were shared.

Principal Berg's written report informed the board of the changes that will be made to the handbooks. Later in the meeting, Mrs. Berg discussed more changes that will need to be made due to changing times with COVID-19. Updates on changes that reflect what we are doing will be made and brought back to the board in August.

During the District Administrator Report, Mrs. Casper asked Laura Strehlow to present to the board Technology needs for the start of the 2020-2021 school year. Strehlow addressed using one platform, Schoology, that ties to Google and Skyward. This school wide system is for Elementary to High School and would provide support for parents and students to get homework, assessments and grades. Strehlow also stated she is looking at purchasing ten MiFi to help with internet service, a better video system in classrooms for recording and live streaming and temperature monitoring cameras.

There was no CESA 8 report. The 2019-20 Seclusion and Restraint report was presented to the board.

Discussion on COVID took place. A coaches meeting was held where procedures, liability waiver and coach/athlete symptom checklist was shared. Questions that came out of the meeting were regarding football contact days regarding a scrimmage, basketball ball handling with one person per ball and student graduates/collegiate athletes use of facility. After discussion, the board decided to continue with the procedures set forth at the July special meeting. The facility would not be open to the public, no contact days in July and continue with one person per ball for basketball. Scrimmage in August would be ok if WIAA moves ahead with the season, and guidelines will be set for collegiate athletes to use the facility.

The Back to School Plan Parent Form received 138 responses. A copy of responses was shared with the board. Families that did not respond will be contacted by the school.

There still are a lot of questions in regards to opening school. Mrs. Casper is working with Oconto County Public Health Nurse, area Superintendents in Oconto County and school nurses to help with decisions and direction on opening school.

Graduation 2020 will take place on August 8, 2020 rain or shine. The district is working on three plans to prepare for where the county will be on August 8, 2020 with the Coronavirus and guidelines.

Conflict of Interest was discussed. The board decided to allow all board members to remain for discussion if items are a conflict of interest, share facts not opinions, but abstain from voting. Casper also reminded the board that what is discussed in closed session is confidential and all information needs to remain confidential.

Parties interested in purchasing property from the District need to contact the District Administrator.

A tour of the facility before the meeting showed some changes that could possibly take place regarding moving the weight room and cardio equipment. Moving these two areas would make them more accessible to the community because doors to the outside are very close. A coaches meeting will take place in the future to get their opinion regarding space and feasibility.

Motion by Piepkorn, seconded by Lundgren to approve hiring Tabitha Fendrick as Social Worker for 2020-2021. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve hiring Heather Thomson as MS/HS English Teacher for 2020-2021. Carried 7-0.

Motion by Lally, seconded by Wozniak to approve Athletic Worker/Game Supervisor pay increase of \$5.00. Carried 6-0, 1 abstained.

Motion by Regal, seconded by Piepkorn to approve paying Professional Association dues for head coaches. Carried 7-0.

Motion by Piepkorn, seconded by Lally to approve Head Coach and two Assistant Coaches (1MS, 1HS) attendance at one clinic per year on school business time. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve recommended increase on extra-curricular pay scale sheet (except Athletic Director, FFA, Music & Event Manager). Carried 7-0.

Motion by Lally, seconded by Seibert to approve a one-time \$150 incentive for recruitment and/or enhancement of athletic program with approval by Athletic Director and Superintendent. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve the purchase of lockers for the boy's locker room as presented. Carried 7-0.

Motion by Lundgren, seconded by Lally to approve changes to the gym floor as presented. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve Technology purchases as needed for the start of the 2020-2021 school year as discussed. Carried 7-0.

Motion by Piepkorn, seconded by Lally to allow alumni collegiate athletes to use facilities, following district guidelines, at times separate from school age athletes. Carried 7-0.

The proposed changes to 2020-2021 student handbooks and approval of cafeteria tables were tabled until the August meeting.

The next regular board meeting will be on Wednesday, August 12, 2020, place to be determined at 5:30pm.

No items for future board consideration were brought up.

During public input Terry Garrigan thanked the board for their decision to allow alumni collegiate athletes to use the facility.

Motion by Piepkorn, seconded by Lundgren to convene in Closed Session if approved by roll call vote of the board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, Lally-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 Wozniak, seconded by Piepkorn to switch support staff employee from personal day to a vacation day. Carried 7-0.

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

Joy Rohde, District Secretary

Time: 8:49 P.M.