

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE APRIL 11, 2018 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, March 14, 2018 - 5:30 P.M. - Conference Room #300

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

Pledge of Allegiance

Board Members present: Lundgren, Piepkorn, School, Sleeter, Strehlow, Ustianowski, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Gregory A. Jaeger, Heidi Gerndt, Laura Lojpersberger, Amanda Seibert.

Motion by Piepkorn, seconded by Lundgren to approve the consent items (Agenda, Minutes of February 21, 2018 Regular Meeting and February 28, 2018 Special Meeting, Bills-check 90285 through 90368, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

	Balance on hand February 1, 2018	\$2,899,665.81
	Receipts for February, 2018	<u>1,407,276.24</u>
		\$4,306,942.05
February Disbursements		
Net Payroll	\$147,479.67	
Accounts Payable	<u>247,189.33</u>	
	(\$394,669.00)	
	Total Disbursements for February, 2018	<u>\$ 394,669.00</u>
	Balance on hand February 28, 2018	\$3,912,273.05

There was no public input at this time.

Laura Lojpersberger presented the Writing and Literacy Handbook that was developed to help our students and staff grow in the area of English Language Arts.

Greg Jaeger, head of buildings & grounds, informed the board that insurance paid all costs from last fall's storm damage claims. Carpet samples were viewed and a rendition showing how the carpet would look in a classroom was presented. On Monday, April 2 they will replace the carpet in Room 107.

Mr. Jaeger updated the board on completed projects including door and partition replacement and elementary painting completed over the holiday break. The high school gym mats on the stage area are warping and Sports Graphics will be replacing them at no cost. There was a temperature sensor installed in the server room, and Greg will get a call if temperature goes above 72 degrees. He is looking at options for cooler and freezer sensors, currently temperatures are recorded by hand. On the LED sign project he is recommending using the current base and replacing the top part, more information will be brought back to the board at a later date. His five year plan includes finding an area to create a concession area, possibly using a portion of the TRITON room. The five year plan also includes LED lighting. He has met with Focus on Energy discussing replacement lighting.

Mrs. Casper presented the food service report. Expenditures are increasing. The free/reduced lunch numbers are increasing. The steamer oven has new life again and is working.

The February transportation report was presented. Gas prices were down \$.04 in February. Mrs. Casper feels she budgeted enough.

Principal Pam Berg presented her report including information on prep offerings, meals provided, and the general support given to the juniors for the ACT testing. The Literacy Night theme was “Dragons Love Tacos”. Staff had activities ranging from book reads and book talks to word searches and vocabulary games. Mrs. Berg provided the board with a listing of all the February Combined School In-Service sectionals explaining how we are helping teachers to grow. The elementary Olympics/PBIS Incentive focused on hallway, cafeteria, bathroom and classroom behaviors. The Junior High Ski Brule Trip was well attended. No student was denied participation due to money.

An all school assembly/celebration rewarded 1st semester perfect attendance, recognized students with 4.0 grade average, the top five readers in every elementary classroom received award certificates, students celebrated reaching our Million Minute Challenge. The students cheered for the juniors and wished them luck on the ACT exams. Juniors received a good luck note and a goodie bag!

All staff and students participated in a Unity Demonstration on Wednesday, March 14 in the hallways of the school. After the moments of silence, this statement was given by Mrs. Berg, “Thank you everyone for participating. Before you go back to class, shake a police officer’s hand, hug a firefighter, thank your teacher for going through countless hours of ALICE and safety training, be nice to a classmate you wouldn’t otherwise talk to. Be the change, kids. We believe in you.”

Athletic Director Heidi Gerndt informed the board that conference honors in boys basketball went to Ryan Mahoney-1st Team All-Conference, and Mitch Stegeman-2nd Team All-Conference. In girls’ basketball, honors went to Kylee Stelzer-2nd Team All-Conference, and Paige Krueger-Honorable Mention. Boys Basketball finished as Co-Conference Champions, Girls Basketball finished 7th place and Wrestling finished 2nd place. Spring sports are set to go. Baseball and Softball games on May 3 and May 5 will be played in Suring. The Military Night fundraiser sponsored by the boys’ basketball team raised over \$6,000 to assist local veterans.

Mrs. Casper informed the board that three students qualified for FBLA State.

On March 21, the district will host a Community Health and Wellness Night from 5-7pm. We will have 18 vendors in the cafeteria, and in rooms throughout the building there will be physical activities, health stations, nutrition stations, safety stations, and arts and crafts. The public is invited to attend.

Cheryl Ustianowski was recognized for her 14 years of service on the school board representing the Towns of Doty, Mountain, Riverview.

Mrs. Casper informed the board the 2016-17 revenues from athletics were \$21,021.32. In the future at certain events the number of ticket takers will be reduced to save money.

The Key Work of School Boards Survey should be completed by all board members by March 31. The results will be shared at the April meeting.

The guidelines presented to the board for the graduation ceremony included information on eligible seniors, attire of the graduates, behavior expectations, ceremony program, and speech guidelines.

There are steps being taken by a group of Suring sports boosters to fundraise to help support athletics. They are planning fundraisers including a nine pin tournament or golf outing to help raise funds. Sports requesting funds are expected to have student athletes help with and work the fundraising activity.

Dennis Piepkorn shared information with the board about Zip Texts, a program for school security using technology. Mrs. Casper will send a link to board members showing a video clip from our insurance company regarding a form of technology used to help students stay safe.

Mrs. Casper informed the board where we are at with the minutes of instruction for the 2017-18 school year due to lost time from calling school off for ice and snow.

Motion by Piepkorn, seconded by Wozniak to approve Kathy Runge as a Volunteer High School Track Coach for the 2017-18 school year. Carried 7-0.

Motion by Lundgren, seconded by Ustianowski to approve the Second Reading & Review of Policies: Special Update – December 2017 as listed below:

1. 0155 Committees
2. 1210 Board-District Administrator Relationship
3. 2510 Adoption of Textbooks
4. 3125 Wisconsin Quality Educator Initiative
5. 7430 Safety Standards
6. 8309 Open Meetings for Non-Board Committees
7. 9130 Public Requests, Suggestions, or Complaints
8. 9140 Citizens' Advisory Committees

Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve the Second Reading & Review of Policies: Vol. 27, No.1 as listed below: addition to apply recommendations by school nurse and school physician to policy #5330.

1. 0142.7 Orientation
2. 0144.1 Compensation
3. 0151.2 Required Student Academic Standards Agenda Item
4. 0152 Officers
5. 1619 Group Health Plans
6. 2260.02 English Language Proficiency
7. 2271 Early College Credit Program
8. 2411 School Counseling and Academic and Career Planning
9. 3160 Physical Examination
10. 3217 Weapons
11. 3419 Group Health Plans
12. 4160 Physical Examination
13. 4217 Weapons
14. 4419 Group Health Plans
15. 5113.01 Part-Time Open Enrollment
16. 5330 Administration of Medication/Emergency Care
17. ~~5460.01 Diploma Deferral~~
18. 5772 Weapons
19. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles

Carried 7-0.

Items for Future Board Consideration include the Survey results of Key Work of School Boards.

The next regular board meeting will be on Wed., April 11, 2018 in conference room #300 at 5:30PM. The board was reminded that the regular monthly meeting for May will be changed to the first Wednesday - May 2 at 5:30pm.

There was no public input at this time.

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

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

Motion by Ustianowski, seconded by Wozniak to offer the school board position to candidates in specified order. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve offering the special education/curriculum position as discussed. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to adjourn the Open Meeting. Carried 7-0.