

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, August 10, 2011
6:00 P.M.

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

Pledge of Allegiance

Board Members present: Grandaw, Lundgren, Piepkorn, School, Sleeter, Strehlow, Trepanier.

Administration present: Mr. Ray, Mr. Morrin.

Visitors present: Laura Fisher, Erin Fisher, Mackenzi LaMarre, Julie LaMarre, Zoey Shay, Donna Shay, Josh Vollmar, Chris Vollmar, Jamie Trepanier, Caitlin VanDreel, Sam VanDreel, Tina Nieling, Greg Jaeger.

Motion by Sleeter, seconded by Trepanier to move the item Spirit Week Renamed Homecoming Week to the first agenda item under Report of the Superintendent. Carried 7-0.

Motion by Lundgren, seconded by Trepanier to approve the agenda. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve the minutes of the regular meeting held on July 13, 2011. Carried 7-0.

COMMUNICATIONS – None at this time.

PUBLIC INPUT - Chris Vollmar and Donna Shay spoke on the Spirit Week issue and voiced their support for renaming it Homecoming Week.

COMMITTEE REPORT - The board reviewed last months finance committee meeting report and recommendation to take the preliminary budget to the board.

Motion by Strehlow seconded by School to approve the July Financial Report as stated. Carried 7-0.
Financial Report as follows:

		Balance on hand July 1, 2011	\$1,767,928.30
		Receipts for July, 2011	<u>155,276.20</u>
			\$1,923,204.50
July Disbursements			
Net Payroll	\$ 29,697.28		
Accounts Payable	<u>247,863.44</u>		
	(\$277,560.72)		
		Total Disbursements for July, 2011	<u>\$ 277,560.72</u>
		Balance on hand July 31, 2011	\$1,645,643.78

Motion by Trepanier to approve and pay bills - check numbers 82221 through 82274 with the exception of #82254. Motion died due to lack of a second.

Motion by Strehlow, seconded by School to approve and pay bills 82221 through 82274. Carried 6-1. Trepanier opposed.

Spirit Week renamed Homecoming Week discussion took place. Mr. Morrin reported that there is no student interest in a dance at this time according to a survey done by the Student Council.

Motion by Sleeter, seconded by Lundgren to rename Spirit Week as Homecoming Week. Carried 7-0.

Motion by Trepanier, seconded by School to approve the shared services contract between Gillett and Suring for Kellie Claflin, agriculture teacher as presented for the 2011-2012 school year. Carried 7-0.

Motion by Grandaw, seconded by Strehlow to approve Stephanie Pichotta as a volunteer high school volleyball coach for the 2011-12 school year. Carried 7-0.

Motion by Sleeter, seconded by School to approve Becky Dickson as 10th grade class advisor for the 2011-12 school year. Carried 7-0.

Motion by Grandaw, seconded by Sleeter to approve Crystal Napier as 9th grade volleyball coach for the 2011-12 school year. Carried 7-0.

Motion by School, seconded by Strehlow to approve Dave Nieling as high school assistant track coach for the 2011-12 school year. Carried 7-0.

Motion by Trepanier, seconded by Lundgren to approve Barbara Greene for the 60% Title I/Reading Skills position for the 2011-12 school year. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve Nancy Morstad for the 40% science position for the 2011-12 school year. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve Kellie Claflin for the agriculture position for the 2011-12 school year. Carried 7-0.

Laura Fisher reported to the board that all of the new PC's are setup and in place. She stated that the Wisconsin Department of Public Instruction is recommending to the Wisconsin Department of Administration for the Statewide Student Information System – one vendor, all schools will be required to eventually use that SSIS with the exception of the Tomah School District. All modules needed will be included in the SSIS. There will be some monies available for the new system implementation.

Greg Jaeger reported to the board that a meeting about the roof replacement project took place August 9, 2011 and a recommended timeline was given to him by Velcheck and Finger. A property and transportation committee meeting is scheduled for September 14th at 5pm in the library to discuss the roof replacement project. Emergency roof repairs were needed over the summer with all of the rain that was received. He also reported monies were donated by the Lions Club for a flag pole in the elementary area to fly a flag and electrical outlets were added to elementary rooms for the addition of the Smartboards.

Mr. Morrin presented a PowerPoint on Measures of Academic Progress (MAP Testing). This is another way to measure the learning process of our students. We will be receiving grant money from our Safe and Supportive School Grant that should cover half of the total cost. MAP testing or something similar will probably be the replacement for the State WKCE exams and MAP is also an excellent way to measure learning with students and give immediate feedback to teachers.

Motion by Sleeter, seconded by Trepanier to approve purchasing MAP test for grades K-12 not to exceed a cost of \$12,212.50. Carried 7-0.

Mr. Ray shared the teacher orientation/in-service schedule with the board.

Motion by School, seconded by Strehlow to accept the milk bid of Morning Glory Dairy for the 2011-12 school year. The milk bid prices for ½ pint containers are: Whole-\$.2530, 2% White-\$.2380, Fat Free Chocolate-\$.2370. Carried 7-0.

Motion by School, seconded by Strehlow to accept the snow plowing/removal bid of Joe Smith for the 2011-12 school year. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve the district goals for the 2011-2012 school year as presented. Carried 7-0.

The last post retirement study was done in 2008. This study needs to be done every three years and we need to have one done by July 2012. The study will take three to six months to complete.

Motion by Lundgren, seconded by Trepanier to issue a recall letter for a 40% business position. Carried 7-0.

A copy of the faculty handbook was shared with the board. After discussion, it was decided that this handbook does not need approval by the board. This falls into the hands of the administration.

Changes to the activity/co-curricular student handbook policy were shared with board by Mr. Morrin.

Motion by Trepanier, seconded by Strehlow to approve the activity/co-curricular student handbook changes as presented for the 2011-12 school year. Carried 7-0.

Mr. Morrin presented the principal and athletic reports. With grant money, Mrs. Kasten and Mr. Morrin will be training a team to implement PBIS in the high school this fall. He informed the board that football and volleyball practice is starting. Representatives of the FFA were at the State Fair. A report will be made next month. Diabetes training for several staff members will be in Menasha this Friday. In-service days will involve additional training due to many new changes. Back to School Night will be held on August 31. Congratulations to Ryan Paulick, Neil Dickson and Chad Strehlow for representing Suring in the WFCA State All-Star game in Oshkosh. The only other school with more athletes was Edgar with five. He also congratulated Chad Strehlow for representing Suring in the WBCA State All-Star game in Madison.

Curriculum for Technology is requested for future board consideration and Strategic Planning Issues, possibly a board retreat, meeting, or work session.

The Student Council survey regarding the lunch menu will be presented to the school board next month.

The board was reminded that the Annual Meeting will be August 15, 2011 at 7pm.

President Piepkorn shared his experience at the President's Leadership Seminar that he attended last month.

PUBLIC INPUT – None.

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

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

Motion by Lundgren, seconded by Grandaw to adjourn the Open Meeting. Carried 7-0.

Cheryl Grandaw, Clerk

Time: 8:30 P.M.