

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, April 11, 2012
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.

Visitors present: Laura Fisher, Donna-Mae Schelk, Greg Jaeger.

Motion by School, seconded by Sleeter to approve the agenda. Carried 7-0.

Motion by Strehlow, seconded by Lundgren to approve the minutes of the regular meeting held on March 14, 2012. Carried 7-0.

State Superintendent Tony Evers called Mr. Ray to congratulate the Suring School District Board of Education on the passing of the roof referendum.

PUBLIC INPUT – None.

The minutes of the property and transportation committee meeting held on March 14, 2012 was discussed.

Motion by Grandaw, seconded by School to approve the March Financial Report as stated. Carried 7-0.

Financial Report as follows:

	Balance on hand March 1, 2012	\$3,550,503.77
	Receipts for March, 2012	<u>168,544.92</u>
		\$3,719,048.69
March Disbursements		
Net Payroll	\$209,271.89	
Accounts Payable	<u>393,314.33</u>	
	(\$602,586.22)	
	Total Disbursements for March, 2012	<u>\$ 602,586.22</u>
	Balance on hand March 31, 2012	\$3,116,462.47

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 82949 through 83020. Carried 7-0.

The Student Council Student Report will be presented at next months meeting.

The curriculum report for the WKCE/MAP update will be presented by Mr. Morrin at next months meeting.

Motion by Sleeter, seconded by Strehlow to accept the resignation of Robert Schroeder as junior varsity girl's basketball coach. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve Vicki Buettner as National Honor Society Advisor for the 2011-2012 school year. Carried 7-0.

Motion by Lundgren, seconded by Grandaw to approve Vicki Buettner and Amy Kasten as Co-PBIS Student Advisors for the 2011-2012 school year. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve Kellie Claflin as FFA Advisor for the 2011-2012 school year. Carried 7-0.

Motion by Lundgren, seconded by School to approve Vicki Buettner as National Honor Society Advisor for the 2012-2013 school year. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve Vicki Buettner and Amy Kasten as Co-PBIS Student Advisors for the 2012-2013 school year. Carried 7-0.

Motion by Sleeter, seconded by Grandaw to approve Kellie Claflin as FFA Advisor for the 2012-2013 school year. Carried 7-0.

Laura Fisher presented the technology report. A meeting was held with Craig Young from TRITON about the necessary upgrades for the TRITON room which will be implemented this summer. A technology meeting was held on March 21, 2012. One of the items discussed at this meeting was the purchase of 10 PC's and monitors to be distributed between the student and district offices and several of the elementary classrooms. In addition to that, the purchase of 10 iPads for special education and regular education teachers was discussed. The following items were discussed for purchase: a Smart board and projector for Andrew Doherty and Joni Gegare, a DVD/VCR for Robin Dickson and Karen Mahoney and a microscope adapter for Karen Goerlinger. There will be a need to develop a policy for iPads/iPods usage.

The new computers would be placed in the student and district offices and some elementary classrooms. Wayne Sleeter shared his concerns with the purchase of these computers – he feels that we should be purchasing computers with a faster processing speed.

Motion by Sleeter, seconded by Lundgren to approve the purchase of 10 replacement HP 6200 computers from Camera Corner Connecting Point at a cost not to exceed \$7,570. Carried 7-0.

The iPads will be partially funded by flow-through funds.

Motion by Lundgren, seconded by Trepanier to approve purchasing 10 iPad 2's from the Apple Corporation not to exceed the cost of \$4,780. Carried 7-0.

Greg Jaeger presented the buildings and grounds report. Greg wanted to thank Joan Koehne from the Times Herald for her coverage of the roof referendum. We will be requesting bids to re-seal the track. The last time the track was re-sealed was in 2007. A pre-construction meeting was held April 11, 2012 to discuss the re-roof project. At this time, the contract is completed and is awaiting approval signatures.

Summer help is again being requested at minimum wage pay. The projected duties are mowing, trimming, construction prep and clean-up, furniture moving, and general cleaning. Greg and Amy Gilbertson are reviewing procedures on gas purchases for the school vehicles. The bids were reviewed for enclosing the underside of the bleachers and moving the existing fence along the track to tight against the bleachers.

Motion by Sleeter, seconded by School to approve the fence bid from Patriot Fence and Construction LLC-Marquette at a cost of \$3,560. Carried 7-0.

A total of 8 van bids were received. After much discussion, the decision was to purchase a 2010 Express LT3500 12 passenger van with 1700 miles from Buss Chevrolet in Shawano.

Motion by Sleeter, seconded by Trepanier to approve the purchase of a 2010 Express LT3500 van from Buss Chevrolet-Shawano at a price of \$23,500 including the trade in of the 2003 silver van. Carried 7-0.

The guidance proposal for 2012-13 involves Amy Kasten's S3 grant work and possible Lions Quest additional instruction.

Motion by Lundgren, seconded by Trepanier to approve the guidance proposal as presented for the 2012-13 school year. Carried 7-0.

The transportation report was presented by Robert Ray. The cost per mile was \$3.55 – the second highest month since November 2011 which was \$3.57.

Robert Ray is working on a request for proposal for sub-contracting the food service program. He will have more information at the next meeting.

A draft of the summer school booklet was reviewed. The booklet will be available on the website for parents to enroll their students.

The WASB Policy Resource Guide does not qualify for Microsoft settlement funds like we had originally thought. The policy guide is needed to help with the large amount of policy updates that need to be done.

Motion by Trepanier, seconded by Lundgren to approve the purchase of the WASB Policy Resource Guide and the Employment Guide template not to exceed the cost of \$8,250. Carried 7-0.

Superintendent Ray gave a brief update on the 2012-13 budget including projections about the per student increase.

The principal's report was given by Robert Ray as Mr. Morrin was excused from the meeting. Mr. Morrin will present additional information about the PBIS Incentive Days for the elementary and high school at the next meeting.

Superintendent Ray presented the election/referendum results to the board.

Motion by Lundgren, seconded by School to accept the results of the referendum as officially reported to us at this regular meeting of the Suring School Board. Carried 7-0.

Superintendent Ray reminded the board the reorganizational meeting will be held at the May meeting.

Cheryl Grandaw, Melissa Trepanier and Dennis Piepkorn will be the school board representatives for commencement.

Davis & Kuelthau is sponsoring a Legal Seminar at Liberty Hall in Kimberly. Dennis Piepkorn and Superintendent Ray will be attending.

Items for future board consideration include a speaker system for the track will be on the agenda for discussion, snacks/food options for after-school students/athletes, co-op discussion, concrete by the front entrance, presentations by the faculty, and yearbook picture of the Board.

Wayne Sleeter, Mark Strehlow, Cheryl Grandaw, Dennis Piepkorn, Melissa Trepanier, Robert Ray and Karl Morrin will be attending the Board Common Core Workshop on April 24.

PUBLIC INPUT - Melissa Trepanier thanked Greg Jaeger on behalf of the Board for his hard work and dedication on the re-roof referendum.

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

Cheryl Grandaw, Clerk

Time: 8:29 P.M.