

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, May 9, 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, Mr. Morrin.

Visitors present: Becky Dickson, Greg Lechleitner, Laura Fisher, Greg Jaeger, Carol Andrews, Joan Koehne-Times Herald, Patti School.

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

Motion by School, seconded by Strehlow to approve the minutes of the meeting held on April 11, 2012. Carried 7-0.

Organization of the Board for 2012-13

Motion by Grandaw, seconded by Lundgren to nominate Melissa Trepanier for president.

Motion by Strehlow, seconded by Sleeter to nominate Dennis Piepkorn for president.

Motion by Sleeter, seconded by Lundgren to close nominations. Carried 7-0.

Paper ballot vote taken with Piepkorn receiving four votes and Trepanier receiving three. Dennis Piepkorn was elected president 4-3.

Motion by Grandaw, seconded by Lundgren to nominate Melissa Trepanier for vice-president.

Motion by Sleeter, seconded by Lundgren to close nominations and cast a unanimous ballot for Melissa Trepanier for vice-president. Carried 7-0.

Motion by Trepanier, seconded by Sleeter to nominate Cheryl Grandaw for clerk/correspondent.

Motion by Trepanier, seconded by Sleeter to close nominations and cast a unanimous ballot for Cheryl Grandaw for clerk/correspondent. Carried 7-0.

Motion by Sleeter, seconded by Trepanier to nominate Cathy Lundgren for treasurer.

Motion by Sleeter, seconded by Trepanier to close nominations and cast a unanimous ballot for Cathy Lundgren for treasurer. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to nominate Dennis Piepkorn for WASB delegate.

Motion by Sleeter, seconded by Strehlow to close nominations and cast a unanimous ballot for Dennis Piepkorn for WASB delegate. Carried 7-0.

Motion by Sleeter, seconded by Grandaw to nominate Melissa Trepanier for CESA 8 delegate.

Motion by Strehlow, seconded by Grandaw to close nominations and cast a unanimous ballot for Melissa Trepanier for CESA 8 delegate. Carried 6-0. Lundgren abstained.

Committee Assignments: Finance – Trepanier, Grandaw, Piepkorn; Administration – Lundgren, Strehlow, Piepkorn; Property and Transportation – Sleeter, School, Piepkorn.

Discussion took place regarding forming a Co-Op (Ad-Hoc) committee. Greg Lechleitner, Athletic Director, was in the audience and was asked for his input. The discussion regarding forming this committee was tabled until the next board meeting.

Cheryl Grandaw appointed Melissa Trepanier as the Deputy Clerk.

Motion by Lundgren, seconded by School to designate the Suring Office of the Citizens Bank, Wells Fargo, Harris N.A., NEW Credit Union as the official depositories for the Suring Public School District. Carried 7-0.

Motion by Trepanier, seconded by Lundgren to hold the regular monthly meeting on the second Wednesday of the month at 6:00 PM in the high school library. If needed a second meeting to be held on the fourth Wednesday of the month. Carried 7-0.

A proclamation from the WI Department of Public Instruction proclaimed that May 7-11, 2012 is School Nutrition Employee Week.

PUBLIC INPUT – None.

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

Financial Report as follows:

	Balance on hand April 1, 2012	\$3,116,462.47
	Receipts for April, 2012	<u>160,834.31</u>
		\$3,277,296.78
April Disbursements		
Net Payroll	\$138,705.09	
Accounts Payable	<u>381,663.28</u>	
	(\$520,368.37)	
	Total Disbursements for April, 2012	<u>\$ 520,368.37</u>
	Balance on hand April 30, 2012	\$2,756,928.41

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 83021 through 83152. Carried 7-0.

The Student Council Report was presented by Mr. Morrin. Students of the month were Freshman Lily Leurquin, Sophomore Carley Berg, Junior Josh Frischkorn, Senior Christina Trepanier.

Greg Lechleitner presented his report. He shared information from the WIAA Annual Meeting that he attended. He also shared with the board the need for an upgrade/purchase of a new track timing device. This item has been budgeted for.

Motion by Grandaw, seconded by Trepanier to approve purchasing a track timing device as presented for the 2012-13 school year. Carried 7-0.

Mr. Morrin presented a brief update on the MAP testing and our WKCE results from this fall. The Common Core Standards (DPI and Suring School) will be implemented to measure the academic growth of our students.

Becky Dickson made a presentation about the FBLA National Conference. Stormy Gerndt was chosen as the Parliamentarian and she is required to attend the conference in San Antonio, TX with Becky Dickson. Donations have been received that will help off-set the costs of this trip. The board discussed making up the cost difference after all donation are in. Wayne Sleeter commented that FBLA is an impressive program. The Board thanked Mrs. Dickson for her time spent.

Motion by School, seconded by Strehlow to accept the resignation of Shaun Wagner as Junior Class Advisor and Prom Advisor effective at the end of the current school year. Carried 7-0.

Motion by Trepanier, seconded by Lundgren to accept the resignation of Laura Fisher as Junior Class Advisor and Prom Advisor effective at the end of the current school year. Carried 7-0.

Motion by Trepanier, seconded by Strehlow to accept the resignation of Kellie Claflin for her agriculture extended 2011-12 summer contract. Carried 7-0.

Motion by Trepanier, seconded by Grandaw to release Kellie Claflin from her 2012-13 teaching contract and FFA advisor position and accept the liquated damage fee of \$75.00. Carried 7-0.

Motion by Strehlow, seconded by Grandaw to approve Cody Christensen as summer custodial help for a total of 120 hours at a rate of \$7.25 per hour. Carried 7-0.

Motion by Strehlow, seconded by School to approve Luke Runge as summer custodial help for a total of 120 hours at a rate of \$7.25 per hour. Carried 7-0.

Motion by Strehlow, seconded by Grandaw to approve Tyler Fisher as summer grounds help for up to 10 hours per week at a rate of \$7.25 per hour. Carried 7-0.

Laura Fisher reported that she attended a CTEERS workshop at CESA 6 in Oshkosh with Melissa Hischke.

Greg Jaeger presented his buildings and grounds report. At the last board meeting Greg was asked to look at the concrete at the entrance to the school. Greg stated that this will be the only entrance during the roof replacement project therefore, will bring his recommendation back to the board after the completion of the roof project.

The bids were reviewed for the re-sealing/crack filling of the track.

Motion by Sleeter, seconded by Lundgren to approve the track reseal bid from Ace of Spades at a cost not to exceed \$11,650.00. Carried 7-0.

The current speaker system at the track does not produce a quality sound with music. Greg's recommendation was to install four speakers, permanently mounted to the light poles located on each side of the bleachers. Two speakers would face the track and two would face the bleachers. Included in the purchase would be an updated mixer which would make this system a replacement for the mixer used for indoor concerts.

Motion by Grandaw, seconded by Lundgren to approve purchasing a sound system from Madhouse Music at a price not to exceed \$4,404.98. Carried 7-0.

Motion by Lundgren, seconded by Trepanier to rescind the motion from the April 11, 2012 board meeting to purchase a replacement 2010 Chevy van from Buss Chevrolet. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to purchase a 2012 Dodge van from Shawano Auto Sales at a price not to exceed \$18,549.50 which includes the trade-in of the school 2003 Dodge van. Carried 7-0.

Presented by Robert Ray the transportation report analysis shows that the District should be within budget at the end of the school year.

Motion by School, seconded by Lundgren to approve the student transportation contract as presented for the remainder of the 2011-12 school year. Carried 7-0.

Mr. Ray presented the food services report.

The present workman's compensation insurance carrier for the district will no longer be working with school districts after 2012. Robert Ray is in the process of looking at different companies. This will be brought back to the board at a future date for approval.

The open enrollment period ended April 30. An additional board meeting will need to be held to act on the open enrollment applications.

Fees, with the exception of food service, will remain the same for 2012-2013. Breakfast will be \$1.25 per student and \$1.50 per staff member. Elementary lunch \$2.00, junior high and high school lunch will increase to \$2.25, and adult lunch will be \$3.40.

An after school snack program was prepared by the Food Service Department and shared with the board by Robert Ray. The after school snack sandwich will be \$1.50, the sandwich deluxe \$2.00, and a snack and milk will be \$1.50.

Motion by Grandaw, seconded by Trepanier to approve fees for the 2012-13 school year as presented. Carried 5-2. Sleeter, Strehlow Opposed.

Mr. Morrin presented the proposed 2012-13 revisions to the student handbook.

Motion by School, seconded by Lundgren to approve the handbook revisions for the 2012-13 school year as presented. Carried 7-0.

The updated list of gym floor donations was reviewed. Since our auditor will no longer allow the district to keep the fund 49 account open, a transfer of funds from fund 10 will need to be made to close out this account. Donations will still be accepted however, the naming rights time period has passed.

Motion by Lundgren, seconded by Strehlow to transfer \$36,792.72 from fund 10 to fund 49 to cover the remaining balance on the gym floor. Carried 7-0.

The district has made the final debt payment on the 1992 addition. Since there are funds left in the debt services account, the DPI requires the district to transfer these funds back to fund 10.

Motion by Lundgren, seconded by Strehlow to transfer \$101,139.06 from fund 39 to fund 10 to meet DPI funding requirements. Carried 7-0.

Mr. Morrin presented his principal's report. With the end of the school year approaching, there are a lot of activities going on in school.

CESA 8 Representative Melissa Trepanier will attend the annual convention on June 7, 2012.

Melissa Trepanier, CESA 8 Representative, was informed of the times and dates of the CESA 8 board meetings.

A meeting is scheduled to act on the open enrollment applications on May 30, 2012 at 6pm.

Items for future board consideration will include the formation of an ad-hoc co-op committee, laptops for board members, concerns with the tile floor in the small gym, and a camera at the football field.

Preliminary summer school enrollment numbers were shared by Robert Ray.

Robert Ray and Dennis Piepkorn attended a public official's seminar presented by Davis and Kuelthau.

Board representatives for 2012 commencement are Dennis Piepkorn, Melissa Trepanier, and Cheryl Grandaw.

Information about a graduate survey received from LifeTrack Services was discussed. This is a comprehensive graduate follow-up program. Mr. Ray feels that we can accomplish this in-house. Mark Strehlow would like an update at next months meeting.

An after school snack program was proposed by the food services personnel and was discussed.

PUBLIC INPUT – None.

Motion by School, seconded by Lundgren 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: 9:32 P.M.