

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting - Suring School Library  
Wednesday, June 13, 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: Lundgren, Piepkorn, School, Sleeter, Strehlow, Trepanier. Absent: Grandaw.

Administration present: Mr. Ray, Mr. Morrin.

Visitors present: Donna-Mae Schelk, Greg Lechleitner.

Motion by Lundgren, seconded by Strehlow to approve the agenda. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on May 9, 2012 and the minutes of the special meeting held on May 30, 2012. Carried 6-0.

COMMUNICATIONS

Mr. Ray presented a letter from the family of Owen Schoenebeck. They donated \$500 to the Music Department.

PUBLIC INPUT – None.

Motion by Strehlow, seconded by School to approve the May Financial Report as stated. Carried 6-0.

Financial Report as follows:

		Balance on hand May 1, 2012	\$2,756,928.42
		Receipts for May, 2012	<u>151,804.33</u>
			\$2,908,732.75
May Disbursements			
Net Payroll	\$222,197.99		
Accounts Payable	<u>460,358.47</u>		
	(\$682,556.46)		
		Total Disbursements for May, 2012	<u>\$ 682,556.46</u>
		Balance on hand May 31, 2012	\$2,226,176.29

Motion by Lundgren, seconded by School to approve and pay bills - check numbers 83153 through 83279. Carried 6-0.

Mr. Ray gave the board an update on the donations received for the FBLA Leadership Conference. To date \$1,130.00 has been received with a balance of \$532.42 remaining. Mr. Ray will update us again in July.

Motion by Strehlow, seconded by Sleeter to release Janet Ray from her 2012-13 teaching contract and accept the liquated damage fee of \$75.00. Carried 6-0.

Mr. Ray gave the Technology Report for Laura Fisher. The Skyward sever went down Monday and was back up and running by 3:00pm. Laura attended several conferences and webinars during the month of May. The year end went fine. Summer projects: purchase and install a new iomega San that will house virtual desktops, upgrade sever to 64bit using current physical boxes, update exchange to 2010, install WSIS server to manage and install updates to PC's.

Mr. Ray gave the Building and Grounds Report. The roof replacement has started everything is going well so far. There will be a building and grounds meeting prior to the July Meeting. Mr. Ray gave the Committee the 10 year maintenance plan to review prior to the meeting. Thank you to Barb Gerndt and Teri Gardebrecht for donating their weekend time to plant flowers by the main entrance and under the Suring information sign. The reseal on the track is completed.

Of Baird Financial the \$900,000 General Obligation Promissory Notes. The bid was awarded to Banker's Bank at an interest rate of .9383%.

Motion by Sleeter, seconded by School to approve the Resolution Authorizing the Issuance and Awarding the Sale of \$900,000 General Obligation Promissory Notes; Providing the Form of the Notes; and Levying a Tax in Connection Therewith. Carried 6-0.

Mr. Ray presented the Transportation Report. The year ended better than expected. The cost per mile for May 2012 was \$3.50. Lamers will be present at the July Property and Transportation meeting to review changes that could be made in the transportation contract.

Mr. Ray presented the proposed changes in the Math and Science Curriculum. The incoming freshman class for the 2012-2013 will have to take 3 classes each of Science and Math which will increase the credit requirements to 25 beginning with the class of 2016. Health will be moved to 8<sup>th</sup> grade beginning the 2013-2014 school year.

Motion by Lundgren, seconded by Strehlow to approve curriculum changes as presented. Carried 6-0.

Motion by Lundgren, seconded by School to increase the graduation credit requirement to 25 beginning with the Class of 2016. Carried 6-0.

Mr. Ray presented the final food service report. In July we will request to get bids on a Steamer Convection Oven. The year ended very well.

Motion by School , seconded by Sleeter to approve MCIM (Michigan Commercial Insurance Mutual) as the district's workman's compensation carrier. Carried 6-0.

Commencement went very well. The ceremony was very nice. Thank you to Melissa, Cheryl and Dennis for representing the board.

Mr. Ray and Mr. Morrin gave an update on Summer School. Things are going well we have 100 plus kids attending. There are also remedial academic programs being held in the High School.

Motion by Lundgren, seconded by Strehlow to approve the CESA 6 contract as presented. Carried 6-0.

Mr. Ray presented the 2011-12 Budget Up-Date and Revisions to the board.

Motion by Lundgren, seconded by Strehlow to approve the 2011-12 budget revisions as presented. Carried 6-0.

Mr. Ray asked the board if he could prepare the 2012-2013 budget with about \$103,000 deficit.

Mr. Lechleitner gave the athletic report. He presented the board with Projections by sport and class. He feels the numbers are looking better and we should be ok. Football Scrimmage can be held the 2<sup>nd</sup> weekend of the season, equipment can be handed out prior to 1<sup>st</sup> practice. Football Playoffs will be seeded by the coaches like basketball and volleyball. Boys and girls BB revised schedules are complete. The girls won the M&O Conference track meet, frosh/soph conf meet and the WIAA Regional meet. JH boys won the Conference track meet. Stormy Gerndt and Jay Tienor qualified for state track. Congrats to both athletes and the team for another successful year. Golf finished 7<sup>th</sup> in the conference.

Mr. Morrin presented the Principal's report. The end of the school year went well. There are just under 18% of the students on the "F" list. 37 hs students made high honors and 32 students made honors. He also reported on the 2012 Data Retreat which was given by Eric Larsen of CESA 8.

Dennis and Melissa will be attending the President's Leadership Conference July 13-15.

There were no items requested for future board consideration.

Discussion took place in regards to an Ad Hoc Cooperative Committee. It was decided to have the structure of the committee be in Ad Hoc Committee format. Wayne will be the chairperson of the committee. It was also decided that not all the same board member will attend all meetings. Board members will be decided based on the agenda of the meeting.

PUBLIC INPUT – None.

Motion by Sleeter, seconded by Lundgren 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, Trepanier-yes. Carried 6-0.

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

Motion by School, seconded by Lundgren to approve Amanda Hasse as junior high/high school agriculture teacher and FFA Advisor for the 2012-13 school year. Carried 6-0.

Motion by Sleeter, seconded by Trepanier to approve an agriculture summer contract for twelve days for Amanda Haase. Carried 6-0.

Motion by Sleeter, seconded by Trepanier to approve non-union support staff contracts for 2012-13 as presented. With the exception of the bookkeeper as presented as adjusted. Technology Contract will be brought back in July. Carried 6-0.

Motion by Strehlow, seconded by School to stop principal contract from an automatic and continuous basis effective June 13, 2012 and to approve proposed salary as presented for 2012-13. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to approve superintendent contract for 2012-13 as presented. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to approve preparing a preliminary 2012-13 budget with a \$100,000 deficit. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to adjourn the Open Meeting. Carried 6-0.

Melissa Trepanier, Deputy Clerk

Time: 9:11 P.M.