

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, July 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, Strehlow, Trepanier. Absent: Sleeter.

Administration present: Mr. Ray, Mr. Morrin.

Visitors present: Tina Nieling, Greg Jaeger, Joan Koehne-Times Herald.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on June 13, 2012. Carried 6-0.

COMMUNICATIONS and PUBLIC INPUT – None.

At the administration committee meeting on June 13, 2012 Robert Ray discussed the proposed changes in the curriculum and proposed high school graduation requirements and also reviewed the technology purchases from Laura Fisher.

Motion by School, seconded by Grandaw to approve the June Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand June 1, 2012	\$2,226,176.29
	Receipts for June, 2012	<u>293,156.66</u>
		\$2,519,332.95
June Disbursements		
Net Payroll	\$181,993.25	
Accounts Payable	<u>417,644.51</u>	
	(\$599,637.76)	
	Total Disbursements for June, 2012	<u>\$ 599,637.76</u>
	Balance on hand June 30, 2012	\$1,919,695.19

Motion by Lundgren, seconded by School to approve and pay bills - check numbers 83280 through 83342. Carried 6-0.

Motion by Lundgren, seconded by Trepanier to approve and pay bills – check numbers 101 and 102 for roofing materials. Carried 6-0.

Motion by School, seconded by Strehlow to approve Mark Fisher as a volunteer high school football coach for the 2012-13 school year. Carried 6-0.

Robert Ray presented the technology report for Laura Fisher. A press release from the Wisconsin Department of Administration was shared with the Board regarding the State SSIS which is on hold until later this summer. Also shared with the Board is that we had a hard drive fail on one of our ESX servers which required CCCP to come in and move the virtual servers to the SAN. Laura is working on options for a replacement server.

Greg Jaeger presented his building and grounds report and gave an update on the re-roof project and how that is progressing. Greg asked for direction on prioritizing the needs on the ten year plan. Bids will be requested for the steamer oven and asphalt reseal of the parking lots and playground areas. The bids will be brought back to the Board for approval at the August meeting.

Greg Jaeger will be bringing the steamer oven bids to the August board meeting.

Although late transportation was not used last year we will continue to offer this service.

Robert Ray stated that we are in good shape with our fleet of school vehicles at this time.

The 2012 census report was shared with the Board.

Karl Morrin stated that summer school has been very well attended and is running smoothly.

Robert Ray presented various scenarios of the 2012-13 preliminary budget including a balanced budget as requested by board member Mark Strehlow. In order to implement a balanced budget, there would be no principal, no new elementary teacher, a business teacher would be 50%, a special ed aide position would be eliminated in addition to a regular aide position. Budget cuts also include a reduction in supplies, monies have been cut from the maintenance supply budget, the technology budget, and travel budget at this time. Mr. Ray recommended that we keep the principal position, make the business teacher 100%, make a special ed teacher 100%, and look at a deficit of \$169,600.

Mr. Ray shared the class enrollment projection figures.

Karl Morrin presented his principal's report and stated Insight (Common Core Standards) will be accessible online for the teachers. Sue Anderson met with Mr. Ray and Mr. Morrin and will set up teachers to establish a math curriculum. Preliminary changes for the 2012-13 Activity/Co-Curricular Student Handbook prepared by Mr. Lechleitner were discussed.

Mr. Ray shared the tentative agenda for the annual meeting which will be held on Monday, August 20 at 7pm in the school library.

There were no items requested for future board consideration at this time.

Dennis Piepkorn will be attending the President's Leadership Conference.

PUBLIC INPUT - Tina Nieling, Suring, shared her thoughts and concerns on the proposed budget reductions.

Motion by Lundgren, 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, Strehlow-yes, Trepanier-yes. Carried 6-0.

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

Motion by Trepanier, seconded by Lundgren to approve technology coordinator's contract as presented. Carried 5-0. Strehlow abstained.

Motion by School, seconded by Lundgren to approve preliminary budget for 2012-13 with a \$169,600 deficit as presented. Carried 6-0.

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