

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, August 8, 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: Erika Schindel, Kim Plaunt, Tina Nieling, Gregory Jaeger, Jenny Breed, Laura Fisher.

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

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

Robert Ray shared with the Board a letter from a concerned parent (Erika Schindel) regarding the anticipated fourth grade class size.

Mr. Ray stated that we received a letter from Kim Plaunt, Director of Instruction for BLUE. Ms. Plaunt will give a presentation later in the meeting.

PUBLIC INPUT - Erika Schindel, Maple Valley, reiterated her concerns of the size of the fourth grade class.

Robert Ray presented the report of the property & transportation committee meeting of July 11, 2012. Mr. Jaeger discussed long range plans and a 10-year maintenance plan. Discussion took place regarding the small gym floor and the weight room. This committee also observed the work in process of the roofing project. The school bus routes and the contact for Lamer's were also reviewed.

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

	Balance on hand July 1, 2012	\$1,919,695.19
	Receipts for July, 2012	<u>101,251.89</u>
		\$2,020,947.08
July Disbursements		
Net Payroll	\$ 31,092.74	
Accounts Payable	<u>217,937.59</u>	
	(\$249,030.33)	
	Total Disbursements for July, 2012	<u>\$ 249,030.33</u>
	Balance on hand July 31, 2012	\$1,771,916.75

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 83343 through 83389. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve and pay construction bills – check numbers 103 through 106. Carried 7-0.

Kim Plaunt from BLUE (Bridges to Learning by Uniting Educators) shared a presentation with the Board. Her presentation was about the educational landscape in Wisconsin which is shifting. Professional development activities need to be taken to the next level and BLUE is proposing that the District consider a partnership with them. As the District begins to implement the new initiatives, BLUE feels that they can work together with us in order to preserve quality public education.

Motion by Sleeter, seconded by Trepanier to approve Nick School as volunteer high school football coach for the 2012-13 school year. Carried 7-0.

Laura Fisher reported that the Triton room was updated with new hardware and this was funded by a grant. All of the servers were updated from 32bit to 64bit.

Laura Fisher requested that two new virtual servers be purchased and presented to the Board with bids. The current servers have experienced problems and it is no longer feasible to use them.

Motion by Sleeter, seconded by Lundgren to approve server purchases from Camera Corner/Connecting Point not to exceed a cost of \$8,176.12. Carried 7-0.

Greg Jaeger presented his buildings & grounds report. The roof project has a new completion date of August 24, 2012. The extension was granted due to previous weather conditions. Penalties will be assessed starting August 15, 2012 if the contractor does not show due diligence with equipment and manpower. At this time, the project is being worked on seven days a week. Mr. Jaeger is developing an itemized listing of the interior damage and costs during the roofing project. The damage is primarily due to inclement weather which was not forecasted, which caused interior damage as the roof was not sealed.

The sound system for the athletic field should be operational by the first football game of the season. Bids for a steamer oven and asphalt reseal bids will be brought back to the Board at a later date. Tim Magnin from Oconto Emergency Management has approached Mr. Jaeger regarding designating Suring School as an emergency shelter. Mr. Jaeger will share information as he gets it.

The elementary gym acoustics were addressed by Mr. Jaeger. The gym does not have a drop ceiling and during the roofing project, screws have come through the ceiling. By spraying the ceiling with an acoustical foam, we can cover the screws and help the acoustics.

The process to replace our high intensity discharge (HID) lamps in the wood and Ag shops is on-going. The elementary gym floor again was discussed. Greg feels that the current wax on the floor is holding up well. He has procedures in place that are helping to maintain the floor. Wayne Sleeter requested that Mr. Jaeger track all expenses regarding the elementary gym floor from this point on.

Motion by School, seconded by Lundgren to approve the first reading of policies in 400 Series: Students, Recommended Change 411.1 Student Sexual Harassment, 431 Compulsory Student Attendance, 443.8 Bullyism. Carried 7-0.

A student would like to take an advanced English class through UW Marinette through the youth options program.

Motion by Sleeter , seconded by Lundgren to approve youth options for a high school student as presented. Carried 7-0.

We have been asked by the auditor to pass a resolution to designate any deficit funding in Fund 10 to be covered by the fund balance. We will bring this resolution to a future board meeting.

The teacher orientation/in-service schedule was reviewed by the Board.

Mr. Ray presented the milk bid information and recommendation.

Motion by Sleeter, seconded by School to accept the milk bid from Morning Glory Dairy (Foremost Farms) for the 2012-13 school year as presented. Carried 7-0.

Mr. Ray presented the snow plowing/removal bid information and recommendation.

Motion by Strehlow, seconded by School to accept the snow plowing/removal bid from Joe Smith Trucking for the 2012-13 school year as presented. Carried 7-0.

Discussion will take place next month on the District Goals for 2012-2013.

Due to available S3 grant money, we are able to recall the business, attendance/discipline officer position with extra duties.

Motion by Lundgren, seconded by Trepanier to issue a recall letter for a 50% business position, attendance/discipline officer. Carried 7-0.

Mr. Ray presented the Bellin Health Athlete Training Contract.

Motion by Lundgren, seconded by Strehlow to approve the Bellin Health Athletic Training Service Contract for 2012-13 as presented. Carried 7-0.

Mr. Ray recently attended a WASDA Legal Seminar and received a great deal of information on teacher costing's and future negotiations.

Mr. Ray reviewed the activity/co-curricular student handbook changes for the 2012-13 school year.

Motion by Lundgren, seconded by Sleeter to approve the activity/co-curricular student handbook changes as presented. Carried 7-0.

Mr. Morrin presented his principal/athletic report. The co-curricular code meeting was very well attended. A Backpack Snack Program sponsored by NEWCAP was discussed and it will be implemented at Suring School from September 2012 – August 2014. There will be a “Back to School Night” on Thursday, August 30 from 4-6pm. Discussion took place over the student’s purchase of gym shoes to help preserve the small gym floor. Donations of gym shoes will be greatly appreciated and accepted.

Items for future board consideration included Homecoming having a possible ‘lock-in’ instead of a dance or bonfire and a review of the post graduate survey being planned for Suring students.

Melissa Trepanier, our CESA 8 representative on the CESA 8 Board of Control, feels that the new administrator of CESA 8 is moving in a welcome new direction to include all education not just special education.

Mr. Ray reminded the board of the Annual Meeting on August 20 and informed the board that their annual meeting booklets were included in tonight's handouts.

Dennis Piepkorn attended a leadership seminar. He gained valuable knowledge for communication with parents, community, and instructors. He stated open meeting and executive session laws have changed and we are in compliance with the laws.

Wayne Sleeter requested that a record of all maintenance expenses regarding gym floors be brought to the Board every two months or so by Greg Jaeger.

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

Robert Ray and Karl Morrin will prepare a written agenda detailing the additional support supplied for the 4th grade instructor.

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

Cheryl Grandaw, Clerk

Time: 8:30 P.M.