

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, September 12, 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. Parkovich.

Visitors present: Laura Fisher, Greg Lechleitner, Stormy Gerndt, Becky Dickson, Amy Kasten, Amanda Haase, Greg Jaeger.

Motion by Lundgren, 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 August 8, 2012 and the minutes of the special meeting held on August 20, 2012. Carried 7-0.

A thank you was received from Stormy Gerndt for our help covering the costs of her trip to the FBLA National Leadership Convention.

The Women of Our Redeemer's Lutheran Church donated back packs and school supplies and a thank you will be sent to them on behalf of the school district.

PUBLIC INPUT – None.

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

Financial Report as follows:

		Balance on hand August 1, 2012	\$1,771,916.75
		Receipts for August, 2012	<u>1,451,525.25</u>
			\$3,223,442.00
August Disbursements			
Net Payroll	\$ 48,357.84		
Accounts Payable	<u>160,099.23</u>		
	(\$208,457.07)		
		Total Disbursements for August, 2012	<u>\$ 208,457.07</u>
		Balance on hand August 31, 2012	\$3,014,984.93

Motion by Lundgren, seconded by Trepanier to approve and pay bills - check numbers 83391 through 83477. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve and pay construction bills – check numbers 107 through 109. Carried 7-0.

Amanda Haase was introduced by Mr. Parkovich as our new Ag/Quest Teacher. She thanked the Board for the opportunity to be a part of our school and shared her enthusiasm for her new position.

Stormy Gerndt thanked the Board again and the many businesses for giving her the opportunity to attend the FBLA National Leadership Conference. She thanked Mrs. Steffeck and Mrs. Dickson for the guidance they have given her over the years. A PowerPoint presentation was shared with the highlights of her experience at the National Convention in San Antonio, TX. Stormy will serve as the Parliamentarian of the Wisconsin State Executive Board this year.

There is no interest at this time for a Homecoming lock-in by the students. It is possible at a later date.

Motion by Sleeter, seconded by Strehlow to accept the resignation of Samantha Firgens as junior high volleyball coach and approve her as 9th grade volleyball coach for the 2012-13 school year. Carried 7-0.

Motion by School, seconded by Trepanier to approve Becky Dickson as junior high volleyball coach for the 2012-13 school year. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve KellyJo Buhrandt as junior high girls basketball coach for the 2012-13 school year. Carried 7-0.

Motion by Grandaw, seconded by Strehlow to approve Scott VanBellinger as junior varsity girls basketball coach for the 2012-13 school year. Carried 7-0.

Laura Fisher stated that Skyward was upgraded to the latest version of Progress and Monolith. The web access server and report queue server were combined with the database server. Wayne Sleeter asked Laura to compile a report on eBooks and costs.

Greg Jaeger presented his building and grounds report to the Board. The roof project was completed by 9-11-12. A liquidated damages bill of \$7,200 has been presented to the E D Chase Company for reimbursement. Mr. Jaeger is very happy with the working relationship he had with the entire E D Chase Company and Velcheck & Finger and is very pleased with the final product. The sound system at the athletic field is complete and Greg thanked Dennis Piepkorn for his assistance with the project. Tim Magnin from Oconto County Emergency Management is working on the possibility of financial help from the State of Wisconsin and FEMA for a back-up generator for the school district.

Guidance Counselor Amy Kasten shared with the Board her future plans of a college survey. With the help of Laura Fisher, the survey will be online on the school website. All scholarship recipients must complete the survey before their scholarship monies will be disbursed. A panel of Suring High School graduates have been asked to come back to school and meet with current freshmen.

Unofficial enrollment numbers for 2012-13 are at 412.

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

Motion by Sleeter, seconded by Lundgren to approve the student transportation contracts as presented. Carried 7-0.

On August 13, a hearing was held at the Village Hall to modify the TIF #1. There was no modification approved.

Greg Lechleitner shared the numbers of athletes in football and volleyball.

Mr. Parkovich thanked the Board for the opportunity to be back at Suring School, he complemented the staff, programs and the school. He also thanked Amy Kasten and Becky Dickson for the help that they have been providing.

Mr. Lechleitner thanked Katie School for all of the work she does in getting the sponsors and printing the athletic schedule magnets. Mr. Lechleitner shared various topics of a WIAA meeting that he attended in Antigo.

Mr. Ray and Mr. Lechleitner met with the administration and athletic directors of Lena and STAA regarding the possibility of a tri-op in football. It was just an informal meeting to compare future numbers of each school. Our football numbers are looking good for the next few years.

No board members are planning to attend the Fall Regional meeting at this time.

Mr. Ray reminded the board that there will be an additional board meeting in October to set the tax levy.

Lundgren, Piepkorn, Trepanier, Grandaw, Sleeter, Strehlow plan on attending the CESA 8 Legal Seminar with Mr. Ray.

Piepkorn, Sleeter, Strehlow, Grandaw and possibly Trepanier expressed interest in attending the WASB Convention.

Melissa Trepanier requested an update on Common Core Curriculum and where we are in the process. The Curriculum Committee needs to start scheduling meetings and attending seminars.

Board members were encouraged to attend a seminar, School District Report Cards for School Board Members on October 3 in Marion. All members showed interest in attending.

Melissa Trepanier also inquired as to whether or not teacher, class or student presentations would be included in the agenda for future board meetings.

Discussion took place regarding the current District Goals. Wayne Sleeter felt that the current goals were more of a Mission Statement than a set of goals. He asked for board members to bring goal suggestions to the next board meeting and a set of goals will be constructed for the district.

The Board feels that the website needs updating. Mr. Ray stated that they are in the process of purging old information.

PUBLIC INPUT – None.

Motion by Grandaw, 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, 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 Trepanier to approve the interim principal contract for Bruce Parkovich as presented. Carried 7-0.

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

Cheryl Grandaw, Clerk

Time: 7:58 P.M.