

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, March 13, 2013
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-Ustianowski.

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Laura Fisher, Greg Jaeger.

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

Motion by Lundgren, seconded by Sleeter to approve the minutes of the regular meeting held on February 13, 2013 and the special meeting held on March 6, 2013. Carried 6-0.

Mr. Ray presented a certificate from NAEP (National Assessment of Educational Progress) which was presented to the 4th grade for their participation in a test for "The Nation's Report Card".

PUBLIC INPUT –None.

Mr. Ray presented the report of the property and transportation committee meeting held on Feb 13, 2013.

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

Financial Report as follows:

| | | |
|------------------------|--|----------------------|
| | Balance on hand February 1, 2013 | \$2,424,366.96 |
| | Receipts for February, 2013 | <u>1,594,869.49</u> |
| | | \$4,019,236.45 |
| February Disbursements | | |
| Net Payroll | \$120,178.65 | |
| Accounts Payable | <u>375,155.92</u> | |
| | (\$495,334.57) | |
| | Total Disbursements for February, 2013 | <u>\$ 495,334.57</u> |
| | Balance on hand February 28, 2013 | \$3,523,901.88 |

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 83988 through 84078. Carried 6-0.

The student council report will be given by the principal starting with the April 2013 meeting.

Mr. Ray gave an overview of the virtual schools PLATO and Wisconsin Virtual School. A discussion took place with the board about virtual schools.

Mr. Ray reviewed the personnel report with the board.

Motion by School, seconded by Strehlow to regretfully accept the resignation of Mary Gardebrecht as a teacher at the end of the current school year after 22 years of service for the Suring Public School District. Carried 6-0.

Motion by Sleeter, seconded by School to regretfully accept the resignation of Christine Nieling as a teacher at the end of the current school year after 34½ years of service for the Suring Public School District. Carried 6-0.

Motion by Strehlow, seconded by Sleeter to accept the resignation of Anne Bacelis as a teacher and dance advisor at the end of the current school year. Carried 6-0.

Motion by School, seconded by Trepanier to accept the resignation of Carol Andrews as yearbook advisor after the completion of the 2013 yearbook. Carried 6-0.

Motion by Strehlow, seconded by Sleeter to accept the resignation of Samantha Firgens as freshmen volleyball coach. Carried 6-0.

Motion by School, seconded by Strehlow to accept the resignation of Kelly Fisher as junior high girl's basketball coach. Carried 5-0. Sleeter abstained.

Motion by Sleeter, seconded by Strehlow to accept the resignation of Mike LaMarre as assistant high school football coach. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to accept the resignation of Gary Regal as head boy's basketball coach as of April 30, 2013. Carried 6-0.

Laura Fisher reported the Tech committee met on February 18. Acceptable use policy for students, purchasing PC's for the elementary library, how to purchase ipad apps, and a smart board and projector for the high school choir room were discussed. A smart board and sound system for the Title room were put on hold. Ebook survey results were shared with the committee and social media policy and possible tech purchases. Skyward had several webinars in February. Laura has been talking to antivirus vendors. A meeting with Hartland Tech was cancelled but is rescheduled. Common school funds will be used to purchase five new PC's for the elementary library, PC's will be purchased from Camera Corner Connecting Point for a total of \$2,620. A request for proposals will be in the newspaper for updating of the data cabling during the summer, proposals will be brought back in April.

Greg Jaeger reported that the weight room is still a work in progress. It should be completed by the end of March. The board will take a tour next month. Mr. Ray and Mr. Jaeger will be meeting to discuss buildings and grounds year end purchases. Mr. Jaeger will be attending WSSCA training session on the Wisconsin School Safety Law ACT 309 which goes into effect May 2013.

Mr. Ray reported that three teachers were sent to the statewide RTI summit in Green Bay. Attendance letters are now being sent out in the elementary school. There was an early release day training on PBIS on March 13. Our reading specialist attended training in Illinois. Spring MAPS testing will be coming up in late April or early May. We are doing the pilot testing for the smarter balanced assessment for 9th and 11th grade. We have been accepted to the second year cohort pilot for the new educator effectiveness evaluation program for teachers. We are working on setting up a school wide Title program.

Mr. Ray presented the February transportation report.

Mr. Ray presented the February 2013 food service report to the board.

Two youth option requests were explained to the board by Mr. Ray.

Motion by Lundgren, seconded by Strehlow to approve the youth options requests as presented. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to approve the first reading of the recommended changes to board policy 363.1-Rule, Network Acceptable Use Rules. Carried 6-0.

Motion by Sleeter, seconded by Trepanier to approve the audit bid for years ending June 30, 2013, 2014, and 2015 from Kerber, Rose & Associates as presented. Carried 6-0.

Mr. Ray presented the first section of the new Employee Handbook to the board. A completed draft will be given to the board at the April meeting.

Mr. Ray gave the board a 2013-2014 budget update.

Mr. Parkovich reported the athletic director's from the M&O and the Northern Lakes conferences met in Carter to discuss the future of football in both conferences. Football is back to a nine game regular season. He also said volleyball uniforms are picked out and priced, boys basketball is finished and the varsity finished 21-4. Four boys received All-Conference honors: Jay Tienor, Dan Sweda and Blake Strehlow made 2nd team, Cody Christensen was 1st team. Blake Strehlow was also voted Defensive MVP. Girls basketball finished 16-8. Three girls made All-Conference: Calley VanBellinger was Honorable Mention, Kelsey School and Erin Fischer made 2nd team. We finished with six high school wrestlers and six junior high wrestlers. Track started on March 4. We will be able to use the golf course in Suring for the spring golf league.

Interim Principal Bruce Parkovich also gave a report on student activities for the past month.

CESA is moving forward on changing the face of CESA. Administrator Don Viegut is working with the superintendents at the monthly PAC meetings. He has proposed hiring three new employees to help in different regions of CESA to assist districts implement all the new things from the federal and state level. The CESA 8 annual meeting is June 6, 2013. Everyone is encouraged to attend the meeting to see the changes in CESA. A CESA 8 bookmark is being built to let the general public know what CESA has to offer.

Items for future board consideration include finding out what Lamers transportation rules are for the students who ride the bus.

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 Trepanier, seconded by Lundgren to approve offering the principal position to Steve Huisman pending successful contract negotiations. Carried 6-0.

Motion by School, seconded by Trepanier to approve a final notice of layoff for a 90% title teacher. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve a final notice of layoff for a 10% title teacher. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve a final notice of layoff for a temporary employment contract for Barbara Greene. Carried 6-0.

Motion by School, seconded by Sleeter to approve a final notice of layoff for a temporary employment contract for Dave Nieling. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve teacher contracts for 2013-14 as presented on the revised list X. Carried 6-0.

Motion by Strehlow, seconded by Lundgren to approve the extra-curricular contracts for 2013-14 as presented. Carried 6-0.

Motion by Lundgren, seconded by Trepanier to approve an extended contract for Amy Kasten as PK-12 guidance counselor for five days before the start of 2013-14 school year and five days after the end of 2013-14 school year for an extended contract total of ten days. Carried 6-0.

Motion by Sleeter, seconded by School to approve a 2012-13 school year extended contract to Amanda Haase for the summer agriculture program as presented. Carried 6-0.

Motion by Strehlow, seconded by Lundgren to approve a 2012-13 summer music contract to John Quigley for the summer music program as presented. Carried 6-0.

Motion by Sleeter, seconded by Trepanier to table the CESA 8 budget for the 2013-2014 school year. Carried 5-0. Lundgren abstained.

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

Melissa Trepanier, Vice President

Time: 9:09 P.M.