

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, April 10, 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: Grandaw-Ustianowski, Lundgren, Piepkorn, School, Strehlow, Trepanier.
Absent: Sleeter.

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Laura Fisher, Charlie Breed, Lynn Colbert, Karen Mahoney, Vicky Behnke, Mitchell Szwet, Dave Kwiatkowski, Evon Moede, Christy School, Madelyn School, Greg Jaeger, Joni Gegare, Andrew Doherty, Nels J. Jensen.

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

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

COMMUNICATIONS - There were no communications to present to the board at this time.

PUBLIC INPUT - Charlie Breed offered his thanks to Camp U-Nah-Li-Ya for the opportunity for the 5th graders to attend camp. The 5th grade students made brochures which Mr. Breed will send as a thank you to the camp.

Madeline School, Jaden Bubolz, and Duncan Breed read persuasive letters that they addressed to the Principal which discussed various after school programs.

Robert Ray presented the report of the finance committee meeting held on March 13, 2013.

Motion by Strehlow, seconded by Grandaw-Ustianowski to approve the March Financial Report as stated. Carried 6-0.

Financial Report as follows:

	Balance on hand March 1, 2013	\$3,523,901.88
	Receipts for March, 2013	<u>153,733.73</u>
		\$3,677,635.61
March Disbursements		
Net Payroll	\$139,695.31	
Accounts Payable	<u>334,069.82</u>	
	(\$473,765.13)	
	Total Disbursements for March, 2013	<u>\$ 473,765.13</u>
	Balance on hand March 31, 2013	\$3,203,870.48

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 84079 through 84180. Carried 6-0.

Karen Mahoney and members of the Special Education Department, shared with the board the number of students that they instruct on a daily basis and what their day consists of. The itinerant and special education services provided by the Suring School District are occupational therapy, physical therapy, orientation and mobility. Other services provided by the district are the services provided by a psychologist and an autism consultant.

There was no personnel report at this time.

Mr. Ray gave an overview of the proposed CESA 8 budget/contract. Dave Kwiatkowski, CESA 8 Executive Director, was present to answer questions on the proposed budget/contract.

Motion by School, seconded by Strehlow to approve the CESA 8 contract for the 2013-14 school year for \$754,874. Carried 5-0. Lundgren abstained.

Laura Fisher reported on her visit to Oconto Falls School to observe how they are using Microsoft's endpoint protection and system center. She also attended a Google Apps for Educations Mini-Summit at UWGB. Six new PC's have been purchased for the kindergarten, 1st and 2nd grade classrooms.

Laura Fisher discussed the need to update the data cabling in the building. The existing system was installed in 1994.

Motion by Lundgren, seconded by Grandaw-Ustianowski to approve the data cabling bid from Nass Electric not to exceed the cost of \$34,934.00. Carried 6-0.

Evon Moede reported on the status of the food service fund. She is requesting an increase in the prices of breakfast, lunch, and an extra carton of milk. The board requested more information before considering her request.

Greg Jaeger reported that the weight room is still a work-in-progress but it is usable. Greg attended the Wisconsin School Safety Coordinators Association session on the Wisconsin School Safety Law, ACT 309. The law goes into effect in May, 2013. We are compliant, however, Greg will be working on additions and updates. Summer help is being requested by Mr. Jaeger. He will bring his recommendation to the May board meeting.

Mr. Jaeger also presented a bid summary report.

Motion by Strehlow, seconded by Grandaw-Ustianowski to accept the asphalt seal & repair bid from Arrow Maintenance not to exceed a cost of \$3,543.50. Carried 6-0.

Motion by Strehlow, seconded by Lundgren to accept the door hardware upgrade and repair bid from Lee Building and Remodeling not to exceed a cost of \$6,431. Carried 6-0.

Motion by Grandaw-Ustianowski, seconded by School to accept the access control system replacement bid from CEC Communications not to exceed a cost of \$3,220.80. Carried 6-0.

Motion by Strehlow, seconded by School to accept the bid from Stalker Sports Floors to reseal the gym hardwood floor not to exceed a cost of \$2,825. Carried 6-0.

Motion by Lundgren, seconded by Trepanier to approve the truck rust repair bid from Lambrecht's Service Repair not to exceed cost of \$1,423. Carried 5-1. Strehlow opposed.

The District received grant monies to attend the Wisconsin Educator Effectiveness Training. Five members of the Suring staff will attend educator effectiveness training from April 15-17 in Appleton.

Mr. Ray presented curriculum changes for 2013-14. Changes presented to the board are adding NWTC College Mathematics, Science and Technology, and Business Publications. The current AP Calculus class will become St. Norbert Calculus. Environmental Science will become one semester instead of two.

The Board was asked for their thoughts on weighted grades,

Motion by Lundgren, seconded by School to approve the curriculum changes for the 2013-14 school year as presented. Carried 6-0.

There was no transportation report at this time.

Mr. Ray presented the second reading of board policy-300 Series: Instruction recommended changes 363.1-Rule, Network Acceptable Use Rules.

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

Mr. Ray presented a rough draft of the summer school classes that are available for the summer of 2013.

Mr. Ray gave the board a 2013-14 budget update.

Mr. Ray presented another draft of the new employee handbook to the board.

Mr. Parkovich reported that the following students were selected as Students of the Month: Adam Huth, Gracelyn Lenz, Flechia Wachtendonk, Daisy Britten, Brooke Gauthier, Ramsey Thompson, Erin Fisher, Zoey Brault and Reese Otradovec. Jay Tienor was chosen as an WIAA Scholar – he is the first student from Suring to be selected. The M&O Honors Banquet was attended by Eliza Brault, Madison Hull, Liza Steffek, Jay Tienor and Josh Frischkorn. Hope Buhrandt, Taylor Quant and Allyson Britten will perform at the State Solo and Ensemble on May 4th.

Gary Regal was selected as Bellin Coach of the Year. The banquet is May 5th at Lambeau Field.

Mr. Parkovich shared with the board more information on combining football with the Northern Lakes Conference. The weather is not cooperating with the start of track (50 students) or golf season (10 students).

Melissa Trepanier presented the CESA 8 report.

Wayne Sleeter and Cheryl Grandaw-Ustianowski were each re-elected to the school board for three year terms. Both ran unopposed.

Mr. Ray reminded the board that the annual board reorganization is May 8 at the regular scheduled board meeting.

Dennis Piepkorn, Eugene School, and Cheryl Grandaw-Ustianowski will be the board representatives for commencement.

Mr. Ray asked board members if they were interested in attending the Legal Seminar on April 30.

Items brought up for future board consideration included Wisconsin School Day Milk Break, teacher/employee of the year award, wellness committee, afternoon snack for elementary students.

PUBLIC INPUT – None.

Motion by Lundgren, seconded by Trepanier to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Grandaw-Ustianowski-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 Lundgren, seconded by Trepanier to approve the principal contract for Steve Huisman as presented. Carried 6-0.

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

Cheryl Grandaw-Ustianowski, Clerk

Time: 9:06 P.M.