

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, October 9, 2013
6:00 P.M.

The regular meeting of the Suring School Board was called to order by Board President Trepanier.

Pledge of Allegiance

Board Members present: Lundgren, Piepkorn, School, Strehlow, Trepanier, Ustianowski.
Absent: Sleeter.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Laura Fisher, Greg Jaeger, Richard Grenell, Donna-Mae Schelk, Lindsey Schroeder, Nels J. Jensen.

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

Motion by Ustianowski, seconded by Lundgren to approve the minutes of the regular meeting held on September 11, 2013. Carried 6-0.

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

PUBLIC INPUT - There was no public input at this time.

COMMITTEE REPORTS - There were no committee reports to present at this time.

Motion by Piepkorn, seconded by Ustianowski to approve the September Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand September 1, 2013	\$2,702,609.90
	Receipts for September, 2013	<u>138,502.60</u>
		\$2,841,112.50
September Disbursements		
Net Payroll	\$169,138.65	
Accounts Payable	<u>422,256.35</u>	
	(\$591,395.00)	
	Total Disbursements for September, 2013	<u>\$ 591,395.00</u>
	Balance on hand September 30, 2013	\$2,249,717.50

Motion by School, seconded by Lundgren to approve and pay bills - check numbers 84590 through 84690. Carried 7-0.

Mr. Jensen, Reading Specialist, presented a PowerPoint presentation which was a review of the Wisconsin Student Assessment Data for our students. In regards to the implementation of school wide Title I/RtI programs, all students and services are eligible to upgrade the entire school. A committee is being formed to develop a parent compact and Mr. Jensen asked if any board member(s) would like to be part of this committee. Mrs. Lundgren expressed interest in being part of this committee. Parent involvement will also be needed if we are going to be successful. Other pertinent programs/services which are provided by Mr. Jensen are as a resource to teachers (general education, Response to Intervention), BOOK IT!, Book Fair, District Book Depot, Accelerated Reader, and the Spelling Bee. He thanked the administration for the direction and guidance he has been given in this area.

Mr. Husiman presented the district report card update. He explained the details of the report card which determines the score and rating the district received.

Motion by Piepkorn, seconded by Strehlow to approve Ron Christensen, Jesse School, and Aaron Regal as volunteer boys basketball coaches for the 2013-14 school year. Carried 6-0.

Motion by School, seconded by Piepkorn to approve Randy Fisher and Monica Wagner as volunteer girls basketball coaches for the 2013-14 school year. Carried 6-0.

Motion by School, seconded by Strehlow to approve Melissa Stelzer and Kathy Runge as volunteer youth basketball coaches for the 2013-14 school year. Carried 6-0.

Laura Fisher presented the technology report. She stated that all of the zero clients are in place and working great. A module in the core switch in the server was replaced. This was covered by warranty.

Mr. Jaeger presented the building and grounds report. The new maintenance request system has been implemented and running with few problems. Phone messages, emails or verbal requests are no longer a way to request maintenance. Carpeting and VCT is currently being installed. Mr. Jaeger expressed his concerns regarding the custodial substitute wages.

Mr. Jaeger presented his AC bid recommendation to the board.

Motion by Lundgren, seconded by School to accept the AC installation bid of HVAC-R of Marinette, not to exceed a cost of \$3,875. Carried 5-0. (Piepkorn was asked to leave the room for this discussion as he was a bidder for this service).

Mr. Jaeger presented his water seepage repair bid recommendation to the board.

Motion by Piepkorn, seconded by School to accept the water seepage repair bid of ABT Foundation Solutions – Neenah, not to exceed a cost of \$3,777. Carried 6-0.

Mr. Ray presented the food service report for Evon Moede. We have been advised by the DPI that we need to increase our lunch prices to be in compliance with the federal guidelines on reimbursement.

Motion by Ustianowski, seconded by Lundgren to adjust the lunch prices for the 2013-14 school year as follows: Grades PK-5 lunch @ \$2.15 and Grades 6-12 lunch @ \$2.45 effective November 1, 2013. Carried 6-0.

There was no transportation report at this time.

Mr. Ray presented the September Third Friday Count and the current class enrollment figures.

Mr. Ray presented proposed curriculum changes for elementary art and music.

Motion by Piepkorn, seconded by Strehlow to approve the curriculum changes in elementary art and elementary music as presented. Carried 6-0.

Mr. Ray shared with the board the reimbursements and expenses associated with the TRITON network. Over the next few years, TRITON will be undergoing a transformation which includes new ways of delivering content to students.

Mr. Ray presented the Bellin Athletic Trainer Service Contract.

Motion by Piepkorn, seconded by Lundgren to approve the Bellin Athletic Trainer Service Contract for the 2013-14 school year. Carried 6-0.

Discussion took place regarding having an ambulance at football games. Mr. Ray will bring more information back to the board at the next meeting.

Mr. Husiman reported on the Homecoming activities, PALS and MAPS testing, Mentor/Mentee training, Backpack Snack program, M & O Kickoff Banquet – Vicki Buettner and Greg Lechleitner were honored, TRITON site visits, Parent/Teacher Conferences, STAR training, and an open campus report.

Mr. Husiman acknowledged the hard work on everyone's part to make homecoming a success and gave special recognition to the hard work and effort of the student council and the advisors, Vicki Buettner and Heidi Gerndt. He gave a special thank you to Cheryl Bartels and Cheryl Ustianowski of Cheryl Bartels Insurance Services for providing the AAA Texting and Driving Simulator at parent/teacher conferences. Mrs. Ustianowski commented that approximately 75 students, teachers, and parents signed the No Texting and Driving Pledge for 30 days.

This month's athletic report included that the football schedule for 2014 and 2015 has been approved. In regards to an eight man football team, Lena will be playing an eight man team next year. Mr. Strehlow highly expressed his concerns about Suring not going to eight man football. WIAA volleyball tournaments will be starting soon. Both the football and volleyball teams were involved in raising cancer awareness.

There was no CESA 8 report at this time.

Eight man football team will be placed on next months schedule for board discussion.

Mr. Ray presented the revised 2013-14 district goals.

Motion by Lundgren, seconded by Ustianowski to approve the 2013-14 District Goals as modified by the board. Carried 6-0.

Mr. Ray reminded the board about the special meeting to set the tax levy on Wed., Oct. 30, 2013 at 5pm in the district office.

Board members and administration will also attend the CESA 8 board inservice on Wed., Oct. 30, 2013 at 6pm at the Holiday Inn.

Per board request Mr. Ray brought to the board a list of expenses for board members to attend the 2013 WASB convention.

PUBLIC INPUT - There was no public input at this time.

Motion by School, 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, Strehlow-Yes, Trepanier-Yes, Ustianowski-Yes. Carried 6-0.

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

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

Cheryl Ustianowski, Clerk

Time: 8:22 P.M.