

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, January 8, 2014
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, School, Sleeter, Strehlow, Trepanier, Ustianowski.
Absent: Piepkorn.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Laura Fisher, Charlie Breed, Greg Jaeger, Amy Kasten.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on December 11, 2013. Carried 5-0. Trepanier abstained as she was not present at the December 11, 2013 meeting.

There were no communications to present at this time.

PUBLIC INPUT - None

Mr. Ray stated that the administration committee on December 11, 2013 discussed the course description and program booklet and recommended that the board approve the program booklet for 2014-2015.

Mr. Ray stated that he presented a draft of the Suring School District compensation model for teachers to the finance committee on December 11, 2013.

Motion by School, seconded by Sleeter to approve the December Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand December 1, 2013	\$1,459,729.59
	Receipts for December, 2013	<u>252,989.40</u>
		\$1,712,718.99
December Disbursements		
Net Payroll	\$125,140.40	
Accounts Payable	<u>373,962.56</u>	
	(\$499,102.96)	
	Total Disbursements for December, 2013	\$ <u>499,102.96</u>
	Balance on hand December 31, 2013	\$1,213,616.03

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 84861 through 84913. Carried 6-0.

Amy Kasten updated the board about carry-over monies from Title I and II which have been approved by the DPI for training and substitute personnel. Mrs. Kasten registered a team from Suring for a three-day team-based workshop on reviewing K-5 universal reading instruction in April. This workshop is presented by the Wisconsin RtI Center. Mrs. Kasten and Mr. Huisman met with personnel from Oconto County in regards to a grant she is writing about after school activities. The County is very supportive of this grant and will help where they can.

There was no personnel report at this time.

Mr. Ray presented the monthly food service report for Evon Moede.

Laura Fisher presented the technology report. Items discussed at the technology committee meeting were student email accounts, technology requests, technology service project, social media policy, school website, internet policy for grade six, allowing work email to be accessed on personal phones, the survey for the mobile cart, and the number of computers in room 413. With the implantation of another smartboard, all classrooms in the elementary will have a smartboard. Laura stated that all of the smartboards are utilized on a regular basis and a great tool for learning.

Greg Jaeger presented the building and grounds report. He stated he checked the facilities over the holiday break. Greg is waiting for a reply from Solar Wise regarding solar panels for the school. Mrs. Trepanier asked how the new online maintenance system was going.

Mr. Ray presented the monthly transportation report.

Mr. Ray presented his recommendation for the 2014-2015 school year calendar. The calendar includes a spring break over Easter and moves commencement to May 30, 2015.

Motion by Sleeter, seconded by Lundgren to accept calendar draft 2 for the 2014-15 school year as presented. Carried 6-0.

Mr. Ray said there was nothing new to report at this time regarding the 2014-15 budget. He will be attending a superintendent's meeting on January 9, 2014 and hopes to get some updated information about budget projections for the 2014-15 school year.

Discussion took place on the updated open enrollment details. Mr. Sleeter asked if anything would be put on the school website to promote open enrollment at Suring School. Mr. Ray said he will put something together.

The proposed wrestling co-op for the 2014-15 and 2015-16 school years was presented to the board.

Motion by School, seconded by Strehlow to approve the Gillett/Suring wrestling co-op as presented for the 2014-15 and 2015-16 school years. Carried 6-0.

Motion by Sleeter, seconded by School to approve the first reading of board policy 522.6 and 522.6-Rule. Carried 6-0.

Mr. Huisman presented the principal's report. He shared with the board some of the activities that took place in December. He also presented the athletic report. At the Principal's meeting, discussion took place regarding filing an appeal with the WIAA for the conference realignment. We have been informed by the WIAA, that the state has reformed the concussion law. We no longer have to have a consent form signed by the athlete and parent before each season, now it's only once each year.

There was no CESA 8 Report at this time.

Items requested for future board consideration included an Alumni Hall of Fame.

Mr. Ray reviewed the board's WASB convention plans.

Mr. Ray will conduct a survey of students regarding baseball/softball participation and he will prepare a costing involved with this endeavor. He was also directed to contact Mr. Carlson at Gillett for more discussion.

Mr. Ray shared with the board a draft of a baseball and/or softball co-op that was prepared by Gillett High School for the 2015-2016 school year. A decision needs to be made by June 1, 2014. Mr. Sleeter commented that even though costs are our #1 concern, he feels that this is something that we really need to consider. Mr. School stated that he was concerned over cutting other programs and wanted to know where the funds would come from. Mr. Sleeter felt that by offering this co-op, we could gain open enrollment students which would help with the costs.

Mr. Ray has had discussion with various personnel about the eagle apparel cart. The plan is to have the cart available at the entrance of the gym with apparel for sale at games.

Mr. Ray stated that March 26, 2014 from 6-8pm is set for Board Inservice with CESA 8.

PUBLIC INPUT - Charlie Breed addressed the board and shared his support for a baseball/softball co-op with Gillett.

Motion by Lundgren, seconded by School to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, School-yes, Sleeter-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 Sleeter to adjourn the Open Meeting. Carried 6-0.

Cheryl Ustianowski, Clerk

Time: 7:51 P.M.