MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE MAY 14, 2014 MEETING

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, April 9, 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, Piepkorn, School, Sleeter, Strehlow, Trepanier, Ustianowski.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Nick School, Carol Andrews, Vickie Gardebrecht, Evon Moede, John H. Moede, Allison Moede, Allen Moede, J.J. Moede, Nicole Largo, Pat Nelson, Greg Lechleitner.

Motion by Piepkorn, seconded by Sleeter to approve the agenda. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on March 12, 2014. Carried 7-0.

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

PUBLIC INPUT - Pat Nelson, Gillett Baseball Coach, shared with the board a price quote for new uniforms if the softball/baseball co-op is approved.

Mr. Ray presented the finance committee report of March 12, 2014. Discussion included Mr. Ray's retirement and the search process for a replacement. A draft of the proposed alternate compensation system for teachers was also discussed.

Motion by School, seconded by Piepkorn to approve the March Financial Report as stated. Carried 7-0.
Financial Report as follows:

Balance on hand March 1, 2014	$3,145,602.78
Receipts for March 2014	191,439.37
	$3,337,042.15

March Disbursements		
Net Payroll	$142,872.66	
Accounts Payable	358,538.39	
	($501,411.05)	
Total Disbursements for March, 2014		$ 501,411.05
Balance on hand March 31, 2014		$2,835,631.10

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 85130 through 85203. Carried 7-0.

Evon Moede addressed the board about the food services position.

Mr. Ray presented the curriculum report/report card update for Amy Kasten. The Literacy Audit classroom observations are completed and plans are being developed to meet with each PLC group to go over the findings. Training is scheduled to do a data retreat for K-3 teachers to go over PALS information to build SLO's for next year.

Motion by Sleeter, seconded by Piepkorn to accept the resignation of Phil Tuschy as junior high boys basketball coach for the 2014-15 school year. Carried 7-0.

Motion by Sleeter, seconded by Ustianowski to approve the amended Baseball/Softball Co-op with the Gillett School District for 2014-15 & 2015-16 as presented. Carried 7-0.

Mr. Ray presented the technology report for Laura Fisher. The basics of Google docs or drive workshop was presented by Laura and Becky Dickson at a recent workshop. The technology meeting which was held on March 27 included discussion on the website. A one on one pilot has been approved for Mr. Breed's room using Chrome books and Google. Thirty-five Chrome books will be purchased with IDEA flow-through money.

Mr. Ray presented the building and grounds report for Greg Jaeger. There have not been any roof leaks since the temporary repairs were done. The permanent repairs should be completed early next month. Mr. Jaeger is requesting the approval of summer help.

Mr. Ray presented the food service report.

Mr. Ray stated that a curriculum committee meeting will be scheduled for next month and there are no curriculum changes at this time.

Mr. Ray presented the transportation report.

Mr. Ray distributed a rough draft of possible summer school classes/activities. Once it is finalized, it will be sent home with the students and also posted on the school website.

Mr. Ray updated the board on the 2014-2015 budget. Mr. Strehlow asked if Mr. Ray if he has heard anything on the forestry money. Mr. Ray stated no and Mr. Sleeter asked President Trepanier to see if she could find out anything.

The TRITON one-year agreement was explained by Superintendent Ray.

Motion by Sleeter, seconded by Lundgren to approve the TRITON one-year agreement for 2014-15 as presented. Carried 7-0.

Athletic Director Greg Lechleitner presented a breakdown of referee, coaching, and event worker pay from other districts and where the Suring School District compares. This was tabled at this time and will be brought back next month with more financial information.

Mr. Huisman presented the principal's report. Congratulations to Anthony Jazwiecki for being named the Suring School District Oconto County Reporter Student of the Month and to Markley Trever for Best of the Class nominee WLUK FOX 11. The M & O Honors Banquet on April 7 had seniors Carley Berg, Allyson Britten, Jacquelyn Lenz, and Calley VanBellinger in attendance. On April 14 the Lions Honors Banquet will recognize the following seniors for attaining a 3.00 grade point average or higher through seven semesters – Sawyer Anderson, Carley Berg, Allyson Britten, Erin Fisher, Anthony Jazwiecki, Dillon Kempen, Dalton Kopatz, Jacquelyn Lenz, Kelsey School, Rachel Sleeter, Markley Trever, Calley VanBellinger and Ella Wood. At the music department solo and ensemble competition which was held March 29 in Peshtigo, Suring students received 67 first or second place ratings. Mikaela Reed, Parker Wanish, Markley Trever, Allyson Britten, Brooke Gauthier, and Hailey Thompson all qualified for the state level competition to be held in Green Bay in May. Mr. Huisman thanked the Suring School District staff for all of their hard work and efforts to step-up and cover for absences. He is very proud of the positive team environment which serves as a great model for the students on a daily basis. Upcoming events are Prom on April 26 and the Reality Store on May 1.

Mr. Lechleitner presented the athletic report. The M&O Conference has officially named Lee Kornaus as the new Conference Commissioner. Dick Grennel is working on a date to have Ahman Green to come in and talk to the students. The Wall of Fame for Athletics and Alumni is close to completion.

There was no CESA 8 Report at this time.

Incumbents Cathleen Lundgren, Mark Strehlow, and Eugene School Jr. were re-elected to the Suring School Board.

The annual board reorganization will take place at the May 14 regular monthly board meeting.

Mark Strehlow, Eugene School, and Wayne Sleeter will be the school board representatives for commencement.

Mr. Sleeter asked that the new law signed by Governor Walker regarding 180 school days be on the agenda for next month.

The property and transportation committee met before the regular meeting. The committee recommends removing the Riverview Town Hall stop which will reduce the cost of late transportation.

PUBLIC INPUT - John Moede spoke on behalf of Evon Moede and made a correction to one of her statements when she addressed the board.

Nicole Largo asked more about Google apps.

Motion by Sleeter, seconded by Piepkorn 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, Ustianowski-Yes. Carried 7-0.

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

Motion by Sleeter, seconded by Piepkorn to approve the early retirement request of Nels Jensen waiving the second paragraph of Section 9.01 of the employee handbook. Carried 7-0.

Motion by Ustianowski, seconded by School to approve the administration's recommendation to terminate a food service employee effective March 26, 2014. Carried 6-1. Strehlow opposed.

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

Cheryl Ustianowski, Clerk Time: 8:22 P.M.