

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, May 14, 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: Representative Jeff Mursau, Laura Fisher, Vicki Gardebrecht, Amy Kasten, Becky Dickson, Mary Basel-M3.

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

Motion by Piepkorn, seconded by School to approve the minutes of the regular meeting held on April 9, 2014 and special meetings held on April 23, April 29, and April 30, 2014. Carried 7-0.

ORGANIZATION OF THE BOARD FOR 2014-15

Motion by Ustianowski, seconded by _____ to nominate Lundgren for president.

Motion failed due to lack of second.

Motion by Sleeter, seconded by Strehlow to nominate Piepkorn for president.

Motion by School, seconded by Strehlow to close nominations and cast a unanimous ballot for Piepkorn for president. Vote on Motion 4-3. Trepanier, Lundgren, Ustianowski opposed.

Motion by School, seconded by _____ to nominate Trepanier for vice-president.
Trepanier respectfully declined nomination.

Motion by Strehlow seconded Piepkorn to nominate Lundgren for vice-president.

Motion by Sleeter, seconded by Strehlow to close nominations and cast a unanimous ballot for Lundgren for vice-president. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to nominate Ustianowski for clerk/correspondent. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to close nominations and cast a unanimous ballot for Ustianowski for clerk/correspondent. Carried 7-0.

Motion by Sleeter, seconded by Piepkorn to nominate Strehlow for treasurer. Carried 7-0.

Motion by School, seconded by Lundgren to close nominations and cast a unanimous ballot for Strehlow for treasurer. Carried 7-0.

Motion by Sleeter, seconded by School to nominate Piepkorn for WASB delegate. Carried 7-0.

Motion by Strehlow, seconded by Sleeter to close nominations and cast a unanimous ballot for Piepkorn for WASB delegate. Carried 6-1. Trepanier opposed.

Motion by School, seconded by _____ to nominate Trepanier for CESA 8 delegate.
Trepanier respectfully declined nomination.

Motion by Lundgren, seconded by Strehlow to close nominations and cast a unanimous ballot for Sleeter for CESA 8 Delegate. Carried 7-0.

Committee Assignments: Finance–Ustianowski, Sleeter, Piepkorn. Administration–Lundgren, Strehlow, Piepkorn. Property and Transportation–Trepanier, School, Piepkorn.

Cathy Lundgren was appointed as Deputy Clerk.

Motion by School, seconded by Piepkorn to designate the Suring Office of the First Merit Bank, Wells Fargo, NEW Credit Union as the official depositories for the Suring Public School District. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to hold the regular monthly meeting on the second Wednesday of the month at 6:00 PM in the high school library. If needed a second meeting to be held on the fourth Wednesday of the month. Carried 7-0.

Representative Jeff Mursau presented the Suring School District with a check for \$89,493.06 for income from the Federal Forest Timber Sale.

A thank you was received from Woodland Village Nursing Home-Suring for the Senior Citizen Prom.

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

Mr. Ray presented the report of the property & transportation committee meeting held on April 9, 2014.

Mr. Ray presented the report of the finance committee meeting held on April 9, 2014.

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

	Balance on hand April 1, 2014	\$2,835,631.10
	Receipts for April, 2014	<u>282,402.16</u>
		\$3,118,033.26
April Disbursements		
Net Payroll	\$140,985.90	
Accounts Payable	<u>358,509.13</u>	
	(\$499,495.03)	
	Total Disbursements for April, 2014	\$ <u>499,495.03</u>
	Balance on hand April 30, 2014	\$2,618,538.23

Motion by School, seconded by Lundgren to approve and pay bills - check numbers 85204 through 85305. Carried 7-0.

Mary Basel, the district's insurance consultant from M3, discussed the 2014-2015 insurance program and rates.

Motion by School, seconded by Piepkorn to approve the employee health insurance rate for 2014-15. (7/1/14-6/30/15) Carried 7-0.

Amy Kasten presented the Curriculum Report/Report Card/WKCE Update. Mrs. Kasten shared with the board a literacy study which is a summary of the Suring Elementary's Schoolwide Literacy Program.

Motion by Strehlow, seconded by Sleeter to accept the resignations of Vicki Buettner and Amy Kasten as Co-PBIS Advisors effective at the end of the current school year. Carried 7-0.

Motion by Piepkorn, seconded by School to approve Robert Mahoney for 10 hours per week throughout the summer for lawn care and grounds maintenance @ \$7.25 per hour. Carried 7-0.

Laura Fisher presented the technology report. The Suring School District was awarded the Improved Access for Students with Disabilities through Portable Touchscreen Devices Grant. Laura gave an overview of the activities of the technology department.

Motion by Lundgren seconded by Sleeter to purchase 11 access points from Camera Corner not to exceed a cost of \$4,690. Carried 7-0.

Motion by Sleeter seconded by Lundgren to approve the purchase 65 zero clients from Camera Corner not to exceed a cost of \$17,700. Carried 7-0.

Motion by Piepkorn seconded by Lundgren to approve the purchase of 32 Samsung Chrome Books and 16 Acer Chrome Books from CDWG not to exceed a cost of \$14,160. Carried 7-0.

Robert Ray presented the buildings and grounds report for Mr. Jaeger. In Mr. Jaeger's report, he stated that Amy Kasten has been instrumental in procuring funding through the School Safety Grant which he will use for various safety improvements in the school. Bids were requested for various asphalt replacements. Bids will be brought to the June meeting.

Motion by Ustianowski, seconded by Lundgren to approve the student insurance through the Student Assurance Company at a rate of \$19,628.20 for the 2014-15 school year. Carried 7-0.

Mr. Ray presented the transportation report.

Mr. Ray presented the food service report. The district will be advertising for a food service director/head cook.

Motion by Lundgren, seconded by Piepkorn to keep the lunch & breakfast prices as presented for 2014-15 school year. (All student breakfast \$1.25; Grade Pk-5 lunch \$2.15; Grade 6-12 lunch \$2.45; Adult lunch \$3.40; Adult breakfast \$1.65) Carried 7-0.

Motion by School, seconded by Lundgren to approve student fees as presented for the 2014-15 school year. Carried 7-0.

Motion by Lundgren, seconded by Sleeter to approve student handbook revisions for 2014-15 as presented. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve open enrollment applications #1 thru #5 for non-resident students to attend the Suring Public School District in 2014-15, which brings the possible total to 28 non-resident students into the district. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve open enrollment applications #1 thru #7 for resident students to attend non-resident districts in 2014-15, and to deny application #8 due to undue financial burden to the resident school district, which brings the possible total to 43 students out of the district. Carried 7-0.

Mr. Ray gave a brief update on the 2013-2014 and 2014-2015 budgets.

Mr. Ray gave an update on the summer school offerings and number of students signed-up thus far.

Mr. Ray shared a newsletter on Wisconsin Act 257 for discussion on the school calendar. Mr. Strehlow had asked for a proposal on a four-day school week which was discussed.

Mr. Husiman's principal's report listed school events past and upcoming. Markley Trever was the Best of Class Nominee for WLUK-FOX 11. Ella Wood was the Oconto County Reporter Student of the Month for Suring School. Veronica Elliot won the Oconto Electric Coop poster contest. May 4-10 was Teacher Appreciation Week and Mr. Huisman would like to recognize all of the staff members for all of their hard work and efforts in all that they do. Teacher Appreciation Week is just a small token of recognition for the hard work that they put in on a daily basis for the students of the district.

Mr. Huisman presented the athletic director's report for Mr. Lechleitner. The M&O Conference has officially named Lee Kornais as the new conference commissioner. The Wall of Fame for both athletics and alumni is close to completion. The Bellin Health/Bond Center will be donating about 10 weight machines, a treadmill, an elliptical, a stepper, and free weights and bars to the school district. Mr. Lechleitner would like the board to consider opening up the weight room/fitness center to the community.

The CESA 8 Annual Meeting will be held May 29, 2014 at 7pm.

There were no new items requested by the board for future board consideration.

The alumni wall of fame criteria is being established.

Mr. Sleeter inquired as to whether or not there is a camera at the athletic field.

Commencement on May 24 at 1pm will be attended by Board Members Sleeter, School and Strehlow.

PUBLIC INPUT – Superintendent Robert Ray, Town of How, commended Melissa Trepanier on her year as Board President and thanked her for all of her help.

Motion by Lundgren, seconded by Sleeter 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 accept the resignation of Amanda Haase as agriculture teacher at the end of the current school year. Carried 7-0.

No action needed to be taken for a request for unpaid leave due to a request for family medical leave.

Motion by Sleeter, seconded by Piepkorn to approve the CESA 8 contract addendum of \$156,685 for 2014-15. Carried 6-0. Lundgren abstained.

Motion by Lundgren, seconded by Ustianowski to approve teacher contracts for 2014-15 as presented. Carried 7-0.

Motion by School, seconded by Piepkorn to approve extra-curricular contracts for 2014-15 as presented. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:56 P.M.