

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, June 11, 2014
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: Lundgren, Piepkorn, School, Sleeter, Strehlow, Ustianowski. Absent: Melissa Trepanier.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Kelly Casper, Greg Jaeger, Laura Fisher.

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

Motion by Lundgren, seconded by School to approve the minutes of the regular meeting held on May 14, 2014 and special meeting held on May 12, 2014. Carried 6-0.

There was no public input at this time.

There were no committee reports at this time.

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

		Balance on hand May 1, 2014	\$2,618,538.23
		Receipts for May, 2014	<u>69,837.89</u>
			\$2,688,376.12
May Disbursements			
Net Payroll	\$136,977.18		
Accounts Payable	<u>400,318.15</u>		
	(\$537,295.33)		
		Total Disbursements for May, 2014	<u>\$ 537,295.33</u>
		Balance on hand May 31, 2014	\$2,151,080.79

Motion by School, seconded by Strehlow to approve and pay bills - check numbers 85306 through 85401. Carried 6-0.

Mr. Ray presented the curriculum report/report card update for Amy Kasten.

Mr. Ray shared with the board a revised early graduation request.

Motion by Sleeter, seconded by School to accept the resignation of Becky Dickson as sophomore class advisor for the 2014-15 school year. Carried 6-0.

Laura Fisher presented the technology report. The chrome books have been received and Laura is looking for a classroom management option for Google Apps. A management system will allow the school to setup a classroom with the software and the instructor is able to manage assignments and chrome books through the software. The air conditioning unit in the server room was malfunctioning and since this was a critical issue, the unit was replaced immediately.

Greg Jaeger presented the building and grounds report. Greg has requested additional custodial help for 4 thirty hour work weeks. Greg will have bids for new asphalt for the pole vault runway at the track and resurfacing the gym floor at the July meeting. The school forest cutting project hopefully will start this fall. Greg gave the board an overview of his projected summer projects.

Motion by School, seconded by Ustianowski to approve Mark Runge and John Christensen as extra student help for building and grounds summer help for 30 days at a pay rate of \$7.25 per hour. Carried 6-0.

There was no transportation report at this time.

Mr. Ray presented the food service report. Mr. Ray offered his thanks to the food service staff for the excellent work that they have done.

Mr. Ray reviewed the changes for the employment guide for 2014-15.

Motion by Lundgren, seconded by Sleeter to approve the employment guide changes for 2014-15 as presented. Carried 6-0.

Mr. Ray thanked Wayne, Gene and Mark for being a part of commencement. Commencement 2015 will be Saturday, May 30.

Mr. Ray stated that summer school classes are set and classes start next week.

Mr. Ray presented the shared teacher contracts with the Gillett School District.

Motion by Sleeter, seconded by Strehlow to approve the business teacher shared teacher contract for 2014-15 with Gillett as presented. Carried 6-0.

Motion by School, seconded by Sleeter to approve the media specialist shared teacher contract for 2014-15 with Gillett as presented. Carried 6-0.

Mr. Ray presented the course description for the NWTC Oral Communication class and the 6th grade math textbook to the board.

Motion by Sleeter, seconded by Lundgren to approve the course NWTC Oral Communication for the 2014-15 school year. Carried 6-0.

Motion by Strehlow, seconded by Lundgren to approve the textbook Big Ideas Math for sixth grade for the 2014-15 school year. Carried 6-0.

Mr. Ray shared with the board that the workman's compensation insurance carrier will be Employer's effective July 1, 2014.

Mr. Ray presented the budget revisions for the 2013-14 school year.

Motion by Sleeter, seconded by School to approve budget revisions for the 2013-14 school year as presented. Carried 6-0.

Mr. Ray has requested to prepare a deficit budget for the 2014-15 school year. We are still looking at an override referendum for Spring 2015.

Mr. Huisman presented the principal's report. He shared with the board all of the field trips and events that took place over the last month. The Oconto County Reporter Student of the Month was Trent Lechleitner. Mr. Huisman recognized Amy McClellan for the extra work/time she put in for the numerous concerts, award ceremonies and field trips over the last month. He also wanted to offer a sincere thank you to the staff for their help in getting through their first year together. He is looking forward to the future with great expectation and extreme optimism.

Mr. Huisman presented the athletic report. Congratulations to the Suring Track Team. Both the boys and girls teams were regional champions. Brooke Gauthier, AZ Van Bellinger, Caley Van Bellinger, Blake Seppel, Courtney Stelzer and Breanna Tienor made it to state competition in LaCrosse. The 800 Relay Team of Caley Van Bellinger, Blake Seppel, Courtney Stelzer and AZ Van Bellinger ran the 5th fastest time in school history putting them in the Suring Hall of Fame. Mr. Lechleitner offered his thanks to Suring Milling for their donation of Gatorade and snacks for the state track participants. The golf team finished 7th in regionals and Anthony Jazwiecki qualified for sectionals. The parent/athletic mandatory meeting will be held August 4, 2014.

Wayne Sleeter presented the CESA 8 report. Mark Strehlow will be the CESA 8 alternate.

Wayne Sleeter asked for an annual report on youth options for items for future board consideration.

There was no unfinished business at this time.

PUBLIC INPUT - Robert Ray thanked the board for the experience he was given as principal and superintendent. The board responded with a round of applause for Mr. Ray.

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, Piepkorn-yes, School-yes, Sleeter-yes, Strehlow-yes, Ustianowski-yes. Carried 6-0.

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

Motion by Lundgren, seconded by Strehlow to approve the teacher salary schedule for 2014-15 as presented. Carried 6-0.

Motion by School, seconded by Lundgren to approve the support staff pay schedule for 2014-15 as presented. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve non-union support staff pay for 2014-15 as presented. Carried 6-0.

Motion by Sleeter, seconded by Ustianowski to approve administrative contracts for 2014-15 as presented. Carried 6-0.

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

Cheryl Ustianowski, Clerk

Time: 7:44 P.M.