

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, August 13, 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, Wozniak.

Administration present: Mrs. Casper, Mr. Huisman.

Visitors present: Amy Kasten, Greg Jaeger.

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

Motion by Sleeter, seconded by Wozniak to approve the minutes of the regular meeting held on July 16, 2014. Carried 7-0.

President Piepkorn welcomed Wendy Wozniak, representing the Town of Breed, to the Suring School District Board of Education.

PUBLIC INPUT - Steve Huisman addressed the board on behalf of the Huisman Family. He offered his thanks for the out-pouring of support, the arrangement of flowers sent by staff and the gift from Mrs. Casper and the Board of Education.

There were no committee reports to present at this time.

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

		Balance on hand July 1, 2014	\$1,741,462.21
		Receipts for July, 2014	<u>60,210.74</u>
			\$1,801,672.92
July Disbursements			
Net Payroll	\$ 48,413.66		
Accounts Payable	<u>234,287.94</u>		
	(\$282,701.60)		
		Total Disbursements for July, 2014	<u>\$ 282,701.60</u>
		Balance on hand July 31, 2014	\$1,518,971.32

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 85488 through 85551. Carried 7-0.

Mrs. Kasten gave an overview of the Community Learning Center schedule for the upcoming school year. She noted that information on the after school program will be in the district newsletter and in the Times Herald newspaper. Mrs. Kasten shared how the Suring Community Library will be involved in the after school program. Other ways of getting community involved in this new program were shared by Mrs. Kasten.

Mrs. Kasten updated the board on the progress of the Literacy Plan Progress. She stated that funds have been secured through the Title budget to purchase necessary materials for the literacy program. In-service training has been set up for the staff.

Motion by School, seconded by Strehlow to accept the resignation of Susan Anderson and the liquidated damage fee of \$450 for the release from her teaching contract for the 2014-15 school year. Carried 7-0.

Motion by Sleeter, seconded by Ustianowski to accept the resignation of John Quigley pending the receipt of the liquidated damage fee of \$675 for the release from his teaching contract for the 2014 -15 school year. Carried 7-0.

Mrs. Casper presented the technology report for Laura Fisher. All classrooms are ready for the return of teachers and staff and the school district has a Facebook page.

Greg Jaeger presented the building and grounds report. During his presentation he requested that the board give him direction on the school forest. A summer project update was given to the board. Mr. Jaeger led a discussion on the weight room concerns and hours open to the public for use. Mr. Jaeger shared that a committee has been formed and will be working on the issues.

Mrs. Casper shared a hand-out on summer school attendance and staffing.

The teacher orientation/in-service schedule and letters were shared, and the board was invited to breakfast Tuesday, August 26 and the Welcome Back program.

Motion by School, seconded by Lundgren to accept the milk bid from Morning Glory Dairy for the 2014 -15 school year as presented. Carried 7-0.

Greg Jaeger noted that Joe Smith has provided excellent snow plowing service to the school district over the years.

Motion by Sleeter, seconded by Wozniak to accept the snow plowing/removal bid from Joe Smith Trucking for the 2014-15 school year as presented. Carried 7-0.

A comment was made by Mrs. Casper indicating how fortunate the district is to have Micki Carlson as a 40% elementary music teacher.

Motion by Sleeter, seconded by Strehlow to approve the shared services contract with Gillett for the elementary music teacher position. Carried 7-0.

Mrs. Casper presented the district goals for the 2014-15 school year which were compiled by the administrative team. President Piepkorn commended Mrs. Casper and the administrative team for working together to put together these goals. 1. Building an academic environment that will establish measurable student growth in learning. 2. To maintain and promote a safe environment which enriches the relationships in the organization building a positive image of the school. 3. Giving the staff a consistent and supportive environment that encourages them to grow as individuals and team members.

Motion by Wozniak, seconded by Lundgren to approve the district goals for the 2014-15 school year. Carried 7-0.

Motion by School, seconded by Sleeter to approve the Oconto County Times Herald as the designated newspaper for legal notices and postings for the 2014-15 school year. Carried 7-0.

Mrs. Casper gave the board an update on the preliminary 2014-15 budget.

Motion by Lundgren, seconded by Ustianowski to approve the revised preliminary 2014-15 budget as presented. Carried 7-0.

Mr. Huisman presented the principal's report. Mr. Huisman noted and invites all families to attend "Back to School Night" held on Wednesday, August 27, 2014 from 4-6pm. He shared that first day/kickoff will include various student and staff activities. A mentor/mentee and teacher handbooks are being created/revised at this time to include routines, communication tools and basic strategies. Mr. Huisman informed the board on how the elementary schedule will look different this year due to the challenge of shared staff.

The athletic report was presented by Mr. Huisman for Mr. Lechleitner. The parent/athlete meeting held on August 4, 2014 was very well attended. A PowerPoint presentation, "The Fulfilling Ride", a parent's guide to helping athletes have a successful sport experience, was shown. Football practice has started and volleyball will take place on the 18th.

Wayne Sleeter gave a CESA 8 report.

The next regular board meeting will be September 10, 2014.

At the September 10 board meeting there will be a meet and greet with new staff. At the October board meeting an update will be given on the softball/baseball co-op.

The agenda for the annual meeting on August 18, 2014 at 7pm was shared with the board.

PUBLIC INPUT - None

Motion by Sleeter, 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, Sleeter-Yes, Strehlow-Yes, Ustianowski-Yes, Wozniak-Yes. Carried 7-0.

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

Motion by Sleeter, seconded by School to approve Laura Lojpersberger as English teacher for the 2014-15 school year. Carried 6-0. Strehlow abstained.

Motion by Wozniak, seconded by Ustianowski to approve Joe Lojpersberger as 60% physical education/health teacher for the 2014-15 school year. Carried 6-0. Strehlow abstained.

Motion by School, seconded by Wozniak to approve Joe Lojpersberger as head junior high football coach for the 2014-15 school year. Carried 6-0. Strehlow abstained.

Motion by Lundgren, seconded by Strehlow to approve Cindy Scheunemann as head cook/food service director. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:34 P.M.