

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, September 10, 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, Mrs. Kasten.

Visitors present: Laura Fisher, Sherry DeBaker, Greg Jaeger, John Moede.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on August 13, 2014. Carried 7-0.

A letter of thanks was received from Pat and Howard Jossie for their appreciation of the Suring School District newsletter.

PUBLIC INPUT - None

There were no committee reports to present at this time.

Motion by Sleeter, seconded by Ustianowski to approve the August Financial Report as stated.
Carried 7-0.

Financial Report as follows:

	Balance on hand August 1, 2014	\$1,518,971.32
	Receipts for August, 2014	<u>1,350,103.11</u>
		\$2,869,074.43
August Disbursements		
Net Payroll	\$ 80,473.01	
Accounts Payable	<u>200,592.51</u>	
	(\$281,065.52)	
	Total Disbursements for August, 2014	\$ <u>281,065.52</u>
	Balance on hand August 31, 2014	\$2,588,008.91

Motion by School, seconded by Strehlow to approve and pay bills - check numbers 85556 through 85663.
Carried 7-0.

Mrs. Casper shared the Suring School District Goals for 2014-2015 and how she presented them to the staff. A video, "Every Kids Needs a Champion" by Rita Pierson was watched.

Amy Kasten gave the Curriculum Report/Report Card Update which included: After-school program, Literacy audit schedule, ACT Aspire status, Agricultural classes crosswalk to science.

Laura Fisher gave the Technology Report. Fisher discussed the recent computer crash which affected the storage device that housed all the school district information.

Greg Jaeger gave the Building and Grounds Report. An update on the school forest management plan was given by Mr. Jaeger. He suggested to the Board that bids be placed for a Consultant (a certified independent forester) to update the management plan, mark trees, bid out the job and oversee logging operations. Gene School asked for the numbers from the last cutting for the next meeting. The Village of Suring baseball field will not be ready for the 2015 baseball/softball season. Our Emergency Nursing Plan is under review by St. Clare's Hospital.

Mrs. Casper gave the Food Service Report and shared the September 2014 breakfast and lunch menu.

Mrs. Casper shared the Unofficial 2014-15 student enrollment numbers.

Motion by Lundgren, seconded by Strehlow to approve both student transportation contracts for the 2014-15 school year as presented. Carried 7-0.

Mrs. Casper shared the fall athletic rosters for volleyball and basketball.

Mr. Huisman presented the Principal's Report/Athletic Report which included the in-service week recap, first day of school activities, new pickup procedures (locations and rationale), and the upcoming school events.

The Athletic Report included a reminder that the M&O Kickoff Banquet will be held September 24 at Romy's Holiday Inn at Kelly Lake. The Banquet will offer a tribute to Dave Collins for his 50 years of service to the M&O Conference. Ron Kalous (10 years as Head Golf Coach), Mitch Taylor (15 years as Head Football Coach), and Greg Lechleitner (30 years as Head Boys and Girls Track Coach) will also be recognized. This year the M&O Conference chose Suring, Gillett and Peshtigo Schools as the recipient schools which will each receive \$1,200 to donate to families in their district affected by cancer.

There was no CESA 8 report at this time.

There will be a special board meeting to set tax levy on Monday, October 27, 2014 at 6pm. Board member Eugene School will be unable to attend.

Five board members will plan to attend the WASB convention in January 2015.

The next regular board meeting will be held on October 8, 2014 at 6pm

An update on the Green Bay Packer game concessions will be an agenda item next month.

The baseball/softball co-op will be discussed at the October board meeting.

PUBLIC INPUT – None

Motion by Sleeter, 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, Wozniak-yes, Carried 7-0.

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

There will be a board finance committee meeting on Monday, October 22, 2014 at 5pm.

Motion by Sleeter, seconded by School to accept the resignation of Stacey Kriek effective August 22, 2014. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve Anne Gemignani as Math Teacher for the 2014-15 school year. Carried 7-0.

Motion by School, seconded by Sleeter to approve Stanley Smith as Vocal & Instrumental Music Teacher, Music Director, and Junior Class Advisor for the 2014-15 school year. Carried 7-0.

Motion by Sleeter, seconded by Ustianowski to approve Amy Quandt as a part-time cook. Carried 7-0.

Motion by Strehlow, seconded by Wozniak to approve Erika Perkins as a part-time teachers aide. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to approve Vicki Gardebrecht as a part-time teachers aide. Carried 7-0.

Motion by Wozniak, seconded by Sleeter to approve Sierra Heikkila as freshmen volleyball coach for the 2014-15 school year. Carried 7-0.

Motion by School, seconded by Lundgren to approve Trista Bailey, Gina Cramer, Darci Garrigan, Crystal Schroder, Monica Wagner as volunteer youth volleyball coaches and Ryan Zahn as volunteer youth football coach for the 2014-15 school year. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:57 P.M.