

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, March 11, 2015
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, Greg Jaeger, Charlie Breed, Ryann Wagner, Megan Wagner, Monica Wagner, Hailey Thompson, Trent Lechleitner, Terry Garrigan, Kate Mahoney, Karen Mahoney, Felicia Wachtendonk, Darci Garrigan.

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

Motion by Lundgren, seconded by School to approve the minutes of the regular meeting held on February 11, 2015, the special meeting held on February 11, 2015 and the special meeting held on February 25, 2015. Carried 7-0.

COMMUNICATIONS - There were no communications to present at this time

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

COMMITTEE REPORTS - There were no committee reports at this time.

The Financial Report was read by Mark Strehlow.

Motion by Ustianowski, seconded by Sleeter to approve the February Financial Report as stated.

Carried 7-0.

Financial Report as follows:

	Balance on hand February 1, 2015	\$1,792,035.02
	Receipts for February, 2015	<u>1,612,605.87</u>
		\$3,404,640.89
February Disbursements		
Net Payroll	\$132,311.43	
Accounts Payable	<u>316,776.25</u>	
	(\$449,087.68)	
	Total Disbursements for February, 2015	<u>\$ 449,087.68</u>
	Balance on hand February 28, 2015	\$2,955,553.21

Motion by Strehlow, seconded by School to approve and pay bills - check numbers 86242 through 86330. Carried 7-0.

Mrs. Casper presented the Board with her monthly Eagle News Report. The report included:

- Mr. Breed and some of his 5th grade students provided a power point presentation sharing their experiences at Camp U-Nah-Li-Ya. Thanks to the Crooked Lake/Mountain Lion's Club, Langlade Community Hospital, Oconto County Health and Human Services, Suring Lions Club and the Suring Lioness Club for their sponsorship. Without their help, this memorable trip would not be possible. Katherine Mahoney, Kierstan Ermis, Taron Haak and Caden McClure were winners of the Camp-U-Nah-Li-Ya brochure contest. Their brochures will be on display at Camp U-Nah-Li-Ya.
- Mrs. Casper introduced Becky Dickson, FBLA Director. She made mention of the 8 students qualifying for FBLA State in April. She then introduced Trent Lechleitner, Hailey Thomson, and Felicia Wachtendonk. They presented their state piece on Business Ethics.

Mrs. Kasten updated the board on the following:

- Literacy Team development and audit completion
- Testing information was given to board members - ACT, Badger Exam grades 3-8 (April), Aspire grades 9-10 (May)
- Transition into the workforce/College/Tech School – local business owners will be invited to a meeting on March 26, 2015 from 12:30-2:30pm to explore ways to create new opportunities in our community

Laura Fisher updated the Board on the following:

- Technology meeting held in Peshtigo regarding eRate and Meraki wireless demo
- Getting ready for ACT Aspire by attending training
- Technology committee meeting planned for Google Docs and Smart Board training

Greg Jaeger updated the Board on the following:

- Elementary gym floor tile repair
- Diversified Wood Crafts donated 6 white boards and they have been placed in the reading room
- Seeking to have Nula Nowicki from SCMh help with reviewing emergency nursing services handbook

Mrs. Casper gave the total year-to-date revenues and expenses for food service.

There was no Transportation Report presented at this time.

A committee will be selected and a date will be set at a later time to establish the criteria for the Alumni Wall of Fame honor.

Mrs. Casper and the Board discussed the questions asked most recently at town meetings and reviewed dates, times and who would be attending upcoming referendum meetings.

Mrs. Casper gave an update on the 2015-16 budget process. She indicated that the district will be moving forward in using the tools skyward presents for purchasing.

Mr. Huisman, Principal, reported on the following:

- Congratulations to James Telford, Ryann Wagner, Chloe Davis and Johnny Haure for their K-12 respect posters.

- Johnny Haure was introduced. He presented his perfect score forensic piece “Sticks and Stones.”
- Grant Fischer was recognized as Oconto County Reporter Student of the Month. Mr. Huisman presented the Athletic Report for Greg Lechleitner. Updates on all eagle sports and where the WIAA is at with the equity formula for private and public schools was given. Grant Fisher was recognized as Suring’s 1st State WIAA wrestling qualifier and state place winner. He finished the season by standing on the podium at State receiving his 6th place medal and a season record of 36-10.

There was no CESA 8 Report at this time.

The regular April board meeting has been moved to April 15, 2015.

There were no items requested for future board consideration.

Mrs. Casper is waiting for Lamers to set up a transportation meeting to discuss costs.

Neola policy presentation will take place at the board meeting on May 13.

Mrs. Casper inquired about baseball/softball co-op transportation for practices and games.

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

Motion by Sleeter, seconded by Wozniak 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 Wozniak to approve the proposed changes to the 2015-16 CESA 8 contract of removing full-time special education teachers. Carried 6-0. Lundgren Abstained

Motion by Lundgren, seconded by Ustianowski to approve administrative contracts for 2015-16 as presented. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 7:55 P.M.