

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting – Conference Room #300  
Wednesday, December 9, 2015  
5:30 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, Ustianowski, Wozniak. Absent: Strehlow.

Administration present: Mrs. Casper, Mrs. Kasten.

Visitors present: Gary Regal, Tiffany & Ryan Remic, Dana & Andrew Ferrell, Sheila & Dan Sleeter, Ashley Smith, Charlie Breed, Greg Jaeger.

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

Motion by Lundgren, seconded by Wozniak to approve the minutes of the regular meeting held on November 11, 2015. Carried 6-0.

There were no communications to present at this time.

PUBLIC INPUT - Gary Regal addressed the Board regarding a Wall of Honor for Military Veterans.

No committee reports were given at this time.

Motion by Lundgren, seconded by Sleeter to approve the November Financial Report as stated. Carried 6-0.

Financial Report as follows:	Balance on hand November 1, 2015	\$1,631,844.31
	Receipts for November, 2015	<u>85,630.24</u>
		\$1,717,474.55

November Disbursements

Net Payroll	\$147,186.83
Accounts Payable	<u>341,317.91</u>
	(\$488,504.74)

Total Disbursements for November, 2015	<u>\$ 488,504.74</u>
Balance on hand November 30, 2015	\$1,228,969.81

Motion by Sleeter, seconded by Ustianowski to approve and pay bills - check numbers 87250 through 87331. Carried 6-0.

Mr. Breed shared the student activities from the Camp U-Nah-Li-Ya Class Trip and information on the Future Phoenix fieldtrip. Mr. Breed stated that the behavior of the Suring School District students was exceptional and he is very proud of them. Mr. Breed offered his sincere thank you to the sponsors who make this trip possible: The Suring Lions Club, the Suring Lionesses, the Crooked Lake Lions Club, Oconto County Health, the Suring Parents Group, Great Lakes Manufacturing and Aspirus Langlade Hospital. Mason Ferrell, Trinity Remic, and Christine Sleeter shared their Camp U-Nah-Li-Ya experience essays.

Mrs. Casper presented her monthly Eagle News report:

- Upcoming events - Holiday concerts/programs, days school is closed for the Holidays, January exam schedule, staff upcoming trainings, Daily 5 book review
- After school program

Mrs. Kasten presented the Curriculum Report which included:

- K-5 Literacy Plan Update
- Curriculum rotation schedule update
- Math curriculum update

Mr. Jaeger presented the Building & Grounds Report which included:

- School Forest, marking and bidding
- PA/Bells/Clocks, repairs and updates
- Water/Sewer increase

Mrs. Casper presented the food services report.

There was no transportation report at this time.

Mrs. Casper presented the 2014-2015 Audit Report.

Mrs. Casper asked for direction from the Board on a procedure for new policy approvals. The board will be reviewing many new policies in the near future. The reason for these changes in policy is to keep the district compliant and up to date. It was decided that the policies will be broken down into sections and will be reviewed by the board at reading one and approved at reading two.

In the absence of Principal Mrs. Pam Berg, a written report was given. In this report she included classroom highlights, the staff challenge to maintain their weight over the holidays, "Orange Out" (raising money for an area organization called Families of Children with Cancer), and meeting our new Village Police Chief Phillip Christenson.

Mr. Lechleitner's Athletic Report gave an update on all athletics.

There was no CESA 8 Report to present at this time.

The WASB Resolutions were handed out and will be addressed at the January 13, 2016 meeting.

The next regular board meeting will be January 13, 2016 at 5:30 pm.

Items for Future Board Consideration

- Wall of Honor for Military Veterans
- WASB Resolutions
- Board of Education Operations
- Extra-Curricular Job Descriptions
- School sign

Mrs. Casper reminded the Board of the WASB State Convention – January 20-22, 2016.

PUBLIC INPUT - No public input was presented at this time.

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, Ustianowski-Yes, Wozniak-Yes. Carried 6-0.

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

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

Cheryl Ustianowski, Clerk

Time: 7:23pm