

ANNUAL MEETING
SURING PUBLIC SCHOOL DISTRICT
Monday, October 26, 2015
Suring School – Conference Room #300
7:00 P.M.

The Annual Meeting of the Suring Public School District was called to order by Board President Piepkorn.

Pledge of Allegiance

Board Members present: Cathleen Lundgren, Dennis Piepkorn, Eugene School, Jr., Wayne Sleeter, Mark Strehlow, Cheryl Ustianowski, Wendy Wozniak.

Administration present: Kelly Casper.

Visitors present: Anne Renel-Times Herald, Donna-Mae Schelk, Becky Dickson, Greg Lechleitner, Amy Hermsen, Tamara Steffeck, Sharon Jansen, Shaun Wagner, Monica Wagner, Bob Ray, Lowell Suring, Cindy Scheunemann.

Motion by Cheryl Ustianowski, seconded by Eugene School, to nominate Dennis Piepkorn as Annual Meeting Chairman. Motion Carried.

The public was satisfied with the printed minutes of the 2014 Annual Meeting and did not want them read.

Kelly Casper presented the budget for the 2015-16 school year.

Motion by Greg Lechleitner, Town of Bagley, seconded by Bob Ray, Town of How, to accept the budget. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Tamara Steffeck, Village of Suring, to close the budget hearing. Motion Carried.

Motion by Lowell Suring, Town of Maple Valley, seconded by Greg Lechleitner, Town of Bagley, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education for 2015-2016 as: President \$1950, Clerk \$1900, Treasurer \$1750, Members \$1750 per year. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Donna-Mae Schelk, Village of Suring, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, to authorize the reimbursement to the state convention participants \$200 for four days or \$50 per day and to authorize reimbursement of expenses of Board Members when traveling outside of the district in the performance of duties. In addition, the mileage reimbursement at the federal rate will be paid to board members to attend regular and special board meetings - less mileage and meals at convention. Motion Carried.

Motion by Tamara Steffeck, Village of Suring, seconded by Sharon Jansen, Village of Suring, to approve the resolution: Be it resolved that electors of the Suring Public School District, Oconto County, Wisconsin, authorize the sale of any property, including equipment, belonging to and not needed by the said district for school purposes. Be it further resolved that the conduct of the sale of such property be determined by said Board of Education. Motion Carried.

Motion by Bob Ray, Town of How, seconded by Becky Dickson, Town of How, to approve the resolution: Be it resolved that the Board of Education of the Suring Public School District of Oconto County, Wisconsin, is directed to furnish hot lunches and milk to any and all students attending the Suring Public School and also to provide a breakfast program for students in grades Pk-12 at such places and times and such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch and breakfast program. Motion Carried.

Motion by Lowell Suring, Town of Maple Valley, seconded by Bob Ray, Town of How, to approve the resolution: Be it resolved that there shall be levied upon the taxable property of the Suring Public School District, Oconto County, Wisconsin, for the purpose of defraying the cost for the 2015-16 school year, the sum of \$4,486,106 for the operation and maintenance of Fund 10. Motion Carried.

Motion by Cindy Scheunemann, Town of Mountain, seconded by Donna-Mae Schelk, Village of Suring, to set the date and time of the 2016 Annual Meeting on Monday, October 24, 2016 at 5:30 pm. Motion Carried.

Motion by Lowell Suring, Town of Maple Valley, seconded by Greg Lechleitner, Town of Bagley, to set the time of the regular and special board meetings to 5:30 pm. Motion Carried.

Motion by Bob Ray, Town of How, seconded by Greg Lechleitner, Town of Bagley, to approve the minutes of the Annual Meeting. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Cindy Scheunemann, Town of Mountain, to adjourn the Annual Meeting. Motion Carried.

Cheryl Ustianowski, Board Clerk

Time 7:32 P.M.