

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, April 13, 2016
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, Strehlow, Ustianowski, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Victoria Hull, Jennie Lynch, Laura Fisher, Tammy Steffek, Micki Carlson, Courtney Heimerl, Becky Dickson, Tonia Kruschke, Ashley Johnson, Cindy Scheunemann.

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

Motion by Sleeter, seconded by Lundgren to approve the minutes of the regular meeting held on March 9, 2016 and special meeting held on April 6, 2016. Carried 7-0.

COMMUNICATIONS - A thank you card was received from Cris & Bill Miller.

PUBLIC INPUT - There was no public input at this time

COMMITTEE REPORTS - There were no committee reports to present at this time

Motion by Strehlow, seconded by School to approve the March Financial Report as stated.
Carried 7-0.

Financial Report as follows:

	Balance on hand March 1, 2016	\$3,241,397.47
	Receipts for March, 2016	<u>163,116.58</u>
		\$3,404,514.05
March Disbursements		
Net Payroll	\$164,964.70	
Accounts Payable	<u>333,158.20</u>	
	(\$498,122.90)	
	Total Disbursements for March, 2016	<u>\$ 498,122.90</u>
	Balance on hand March 31, 2016	\$2,906,391.15

Motion by School, seconded by Ustianowski to approve and pay bills - check numbers 87717 through 87817. Carried 7-0.

Mrs. Casper presented her monthly Eagle News Report which included:

- Eagle Newsletter
- First Draft of District Policies
- Tony Evers Visit April 27, 2016
- Prom
- Rylee Holub, FBLA student, qualified for FBLA Nationals in Atlanta, GA for his computer game design. Congratulations Rylee and the FBLA team.

Ms. Kruschke introduced Forensics students, Victoria Hull and Jennie Lynch. Tori and Jennie entertained the Board with their group interpretation forensics performance. The Forensics Team has eleven students that qualified for State performance.

All of the current district-wide technology course offerings and course descriptions were shared with the Board by Becky Dickson and Tammy Steffeck. Mr. Sleeter feels that we are preparing our students for the future with our offerings.

Ashley Johnson presented to the board an overview of her food science and landscaping classes.

Micki Carlson shared with the Board how she develops/plans/uses the Common Core curriculum within her classroom. Mrs. Carlson's passion for music was evident with her presentation and the performance of Courtney Heimerl.

Motion by School, seconded by Wozniak to regretfully accept the resignation of second grade teacher Lauren Finger at the end of the current school year. Carried 7-0.

Laura Fisher presented the Technology Report which included:

- Power Outage Issues
- eRate Wireless Infrastructure
- Technology Requests
- Technology Committee Meeting
- Summer Projects
- Forward Exam
- Technology Plan

Laura Fisher provided the Board with a map of the current technology infrastructure access points and a map of the proposed technology infrastructure access points. The current Technology Plan is on the district website.

Cindy Scheunemann presented the expenses and the revenues on the Food Service Report for the month of March. Mrs. Scheunemann has done a great job in keeping the food service budget in the 'black' for the past two years.

Motion by Ustianowski, seconded by School to approve the DPI increase recommendation of ten cents to all lunch prices for the 2016-17 school year. Carried 7-0.

There was no transportation report to present at this time.

Mrs. Casper stated that Jen Breed has been working on the summer school program. She has been searching for enrichment courses, talking with teachers, and working on the summer school handbook. Transportation will not be provided this year, but the District will be offering free breakfast and lunch to anyone age 18 and under.

Motion by Lundgren, seconded by Wozniak to approve eliminating the before & after school shared (village) position of crossing guard. Carried 7-0.

Mrs. Casper gave an update/comparison of the budgets for 2015-2016 and 2016-2017.

Mrs. Berg's Principal's Report included:

- Diversified Woodcrafts Donation
- Curriculum Committee Meetings
- Field Trips
- Police Chief Christenson Working Relationship with the District
- M & O Honors Banquet
- Student Handbooks
- Parent's Group Activities

Mr. Lechleitner's written athletic report gave an update on all sports.

Motion by Sleeter, seconded by Strehlow to approve Wendy Wozniak as the 2016-17 CESA 8 delegate. Carried 5-0. Wozniak, Lundgren abstained.

The next regular board meeting is May 11, 2016.

The reorganizational meeting of the Board of Education will be at the May 11, 2016 meeting.

Mr. Sleeter and Mrs. Ustianowski were re-elected to the Board of Education.

Mr. Piepkorn, Mr. Sleeter and Mrs. Wozniak will be the representatives for commencement on May 28, 2016 at 1 P.M.

Mrs. Casper asked the Board if there was any interest in attending a conference/training session on April 27, 2016. President Piepkorn is interested in attending.

Items for future board consideration include a District 5-Year Plan and lunch price increases from previous years.

A draft of the criteria for the Suring Alumni Hall of Fame was handed out.

Members of the Board of Education have been invited to the April 27, 2016, Suring Area Business Association meeting regarding discussion on a school sign.

There will be a baseball/softball and wrestling co-op meeting on Friday, April 29, 2016 with the Gillett School District.

The fence has been installed at the Breed field.

Mrs. Casper gave the Board an update on the golf team.

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

Motion by Lundgren, seconded by Strehlow 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 School, seconded by Ustianowski to approve the preliminary non-renewal notices of two staff members on improvement plans. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 10:17 P.M.