

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, June 8, 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: Piepkorn, Sleeter, Strehlow, Wozniak.

Absent: School, Ustianowski. Tardy: Lundgren.

Administration present: Mrs. Casper.

Visitors present: Cindy Doherty, Laura Fisher.

Motion by Wozniak, seconded by Strehlow to approve the agenda. Carried 4-0.

Motion by Strehlow, seconded by Sleeter to approve the minutes of the regular meeting held on May 11, 2016 and special meeting held on June 1, 2016. Carried 4-0.

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 Sleeter to approve the May Financial Report as stated. Carried 4-0.

Financial Report as follows:

Balance on hand May 1, 2016	\$2,664,793.69
Receipts for May, 2016	<u>44,718.31</u>
	\$2,709,512.00

May Disbursements

Net Payroll	\$180,696.25
Accounts Payable	<u>326,849.73</u>
	(\$507,545.98)

Total Disbursements for May, 2016	<u>\$ 507,545.98</u>
Balance on hand May 31, 2016	\$2,201,966.02

Motion by Sleeter, seconded by Wozniak to approve and pay bills - check numbers 87920 through 88038. Carried 4-0.

In appreciation for not using any sick/personal leave during the 2015-16 school year, Jim Keefe, Shawn Wagner, Karen Mahoney, Tammy Steffek were awarded a gift certificate. Graduation went well. Greg Lechleitner was recognized with a plaque and cake for retirement on June 6th. The district received a new quote for student insurance, this will be on the July agenda for discussion. Baseball and softball co-op agreement/contract will be signed with the change agreed upon – Baseball/Softball coaching vacancies will be posted in both Districts. Both Districts will be involved in the hiring process of Baseball/Softball coaches.

Cindy Doherty presented the after school program year-end review. We partnered with NWTC this year. NWTC wants to use Suring after school programs as a model for other schools so kids can receive college credits. This year Suring had 55% of kids in K-8 school attend. Needed 50 kids and we had 62 kids attend to get grant. Program was within budget and school should receive carryover. A handout was presented with goals and they were reviewed with the board. Supervision has been a concern of parents. If federal funding comes through, the program will be there again next year. There will be an audit review and needed changes will be implemented.

Motion by Wozniak, seconded by Sleeter to accept the resignation of Erika Perkins as a part-time special education teacher aide. Carried 5-0.

Motion by Strehlow, seconded by Wozniak to accept the resignation of Shaun Wagner as prom advisor. Carried 5-0.

Motion by Sleeter, seconded by Strehlow to accept the resignation of Charlie Breed as junior high boys' basketball coach. Carried 5-0.

Motion by Sleeter, seconded by Wozniak to accept the resignation of Joe Lojpersberger as head junior high football coach. Carried 4-0. Strehlow abstained.

Motion by Strehlow, seconded by Sleeter to accept the resignation of Tim Reed as assistant junior high football coach. Carried 5-0.

Motion by Wozniak, seconded by Strehlow to approve Kevin Christensen, Mark Fisher, and Tyler Fisher as volunteers for the football program for the 2016-17 school year. Carried 4-0. Sleeter abstained.

Laura Fisher presented the Technology Report

- Back-Up Device – information was brought to the board last month and now a recommendation has been brought back to the board for the Veem back up system.
- Summer Help – student helper for technology work for the summer was brought back with a recommendation.
- Chromebooks – recommendation to purchase 150 chromebooks that are a little more rugged that will hold up a little better for \$28,049.00. Students have a chromebook signed out to them and they must sign a user policy. There was discussion concerning the use of the chromebooks by the students and teaching them the responsibility of having them to use. These chromebooks will go to grades 3, 4, 5 and 9.

Motion by Sleeter, seconded by Lundgren to approve purchasing the Veem backup system with Synology hardware from Camera Corner Connecting Point for a total price of \$10,049. Carried 5-0.

Motion by Wozniak, seconded by Sleeter to approve a student helper for the summer of 2016-17 in the technology department for a maximum of 60 hours at a wage of \$7.25 per hour. Carried 5-0.

Motion by Lundgren, seconded by Wozniak to approve purchasing 150 chromebooks with management from CDI Computers for a total price of \$28,049. Carried 5-0.

Motion by Lundgren, seconded by Sleeter to approve purchase of 8 charging carts from Tierney Brothers for a total price of \$9,088. Carried 5-0.

Mrs. Casper reported on food service. There is a fund balance of \$29,133.38. There are still some expenses coming up, but Cindy is doing a fantastic job managing the food service money. She is looking at purchasing silverware so we are not putting plastic in the landfills.

Mrs. Casper gave the transportation report. We saved money due to the fuel prices. We are looking at a savings of \$38,684.86 for the year. The same amount will be budgeted for next year as gas prices are raising again.

Classes offered for summer school were presented by Mrs. Casper. There were three offerings cancelled due to low numbers. It looks like the numbers are about the same as last year for all sessions offered.

The budget looks good. There doesn't seem to be a need to transfer any funds. We're doing well looking at a balanced budget.

Mrs. Casper presented changes to the social studies requirements, credits and curriculum.

Motion by Strehlow, seconded by Lundgren to approve the following social studies requirements (1) students will be required to take 3 credits of social studies, (2) US History, Government and Economic/Personal Finance are required for graduation and (3) third credit is an elective. Carried 5-0.

Motion by Sleeter, seconded by Lundgren to approve the course descriptions for World Studies I and World Studies II as presented. Carried 5-0.

Mrs. Casper would like to put the handbooks on hold until the student policies are gone through. Changes were indicated to take a look at in the handbook.

Mrs. Casper would like to put student fees on hold to approve them along with the handbooks. However, the fees have not changed other than the lunch fee change which had been approved earlier.

One student has requested two courses through Youth Options.

Motion by Wozniak, seconded by Sleeter to approve the youth options application as presented for 2016-17 school year. Carried 5-0.

The written principals' report was presented to the board. It reflected the many activities at the end of the school year.

Discussion to create a Fact document concerning open-enrollment, how it effects the district and participation in district programs. Mrs. Casper will put this information in the mid-year newsletter.

Motion by Lundgren, seconded by Strehlow to approve the first readings of 0000 Bylaws, 1000 Administration, and 9000 Relations with the following changes:

Policy #	and	Change
0115		under Address, change the phone number to the district number
0166		change wording - mailed or delivered (electronically)
1230.01		delete 2 nd to last sentence – A copy of the District's administrative guidelines manual and a copy of each handbook shall be maintained in the District office.

Carried 5-0.

Wendy went to the CESA 8 convention. Dr. Don Viegut is retiring and his replacement was introduced. The budget was review and the retirees were recognized. There was a roundtable discussion on recruiting and retaining teachers. They shared ways to make a district attractive to potential teachers.

Next Regular Board Meeting will be July 13, 2016.

The Administration Committee meeting is set for July 6 at 5:00 to review policy series 2000 Program and 5000 students.

The Property & Transportation Committee meeting is set for July 13 at 4:30.

The 5 year plan was discussed that included track resurfacing and the need for the above mentioned committee meeting.

An item for future board consideration will be clearing the trees at the football field.

Alumni Hall of Fame - will seek approval on the application process and fact sheet in July.

School Sign - Wayne reported that he hasn't heard anything. Wayne will follow up on placement of the sign.

Mrs. Casper mentioned an article on year round school. She will scan and send in the near future.

The Breed field fence is being used for youth baseball because they had helped pay for it. Wayne and Mark will take the fence down prior to the Breed July 4 festivities.

We will be looking for a coach for the golf team.

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, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 5-0.

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

Motion by Lundgren, seconded by Sleeter to adjourn the Open Meeting. Carried 5-0.

Cathleen Lundgren, Acting Clerk

Time: 8:07 P.M.