

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, September 14, 2016
5:30 P.M.

The regular meeting of the Suring School Board was called to order by Board Vice President Lundgren.

Pledge of Allegiance

Board Members present: Lundgren, School, Sleeter, Strehlow, Ustianowski, Wozniak. Tardy: Piepkorn.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Fisher, Marycarolyn Jagodzinski-M&O Literacy Council.

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

Motion by Ustianowski, seconded by Strehlow to approve the minutes of the regular meeting held on August 10, 2016. Carried 6-0.

There were no communications to present at this time.

There was no public input at this time.

A Property & Transportation Committee Meeting was held on August 17, 2016. The committee reviewed the purchase of building and grounds equipment.

An Administration Committee Meeting was held September 7, 2016. The committee reviewed policies 6000, 7000, and 8000.

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

Financial Report as follows:

Balance on hand August 1, 2016	\$1,672,772.30
Receipts for August, 2016	<u>1,333,550.19</u>
	\$3,006,322.49

August Disbursements

Net Payroll	\$ 38,674.46
Accounts Payable	<u>291,261.47</u>
	(\$329,935.93)

Total Disbursements for August, 2016	<u>\$ 329,935.93</u>
Balance on hand August 31, 2016	\$2,676,386.56

Motion by Sleeter, seconded by Strehlow to approve and pay bills - check numbers 88176 through 88301. Carried 6-0.

Mrs. Casper's Eagle News Report included:

- Student participation data for summer school 2016
- An update on ALICE Training
- Recognizing WEA Trust for providing breakfast for staff on the 1st day of in-service.

Mrs. Casper introduced Marycarolyn Jagodzinski. Marycarolyn provided information on the services the Marinette and Oconto County Literacy Council provides to our adult community members.

Mrs. Casper presented the calendar rotation of the supervisors' board meeting oral reports.

- Building and Grounds - November, December, March
- Technology and Food Services - September, January, April
- Special Education/Curriculum Director - October, February, May

Motion by Sleeter, seconded by School to approve Laura Lojpersberger as Freshman Volleyball Coach for the 2016-17 school year. Carried 5-0. Strehlow abstained.

Motion by Sleeter, seconded by Strehlow to approve Matthew Wood as Head Junior High Football Coach for the 2016-17 school year with a pro-rated contract. Carried 6-0.

Motion by Ustianowski, seconded by School to approve Josh Steadman as Volunteer Junior High Football Coach for the 2016-17 school year. Carried 6-0.

Motion by School, seconded by Lundgren to approve Anne Gemignani as Prom Advisor for the 2016-17 school year. Carried 6-0.

Motion by Sleeter, seconded by Wozniak to approve Tim Reed as Volunteer High School Football Coach for the 2016-17 school year. Carried 6-0.

The board was informed of the following volunteers for youth programs: Jennifer Dryja-Youth Volleyball; Andrew Ferrell, Terry Schrank, Paul Thomson, Chad Whisman, Ryan Zahn-Youth Football.

Laura Fisher presented the Technology Report.

- Reviewed summer projects completed
- Working on WISEID, which will replace WSLs
- Learning Ed-Fi which will replace ISES

Mrs. Casper presented the Food Service Report for summer 2016. The report included operation days, participation numbers, revenues and expenditures.

Mr. Jaeger's Building and Grounds written report which included:

- A summary of summer projects completed
- An update on the School Forest scheduled to be logged late October - early November
- Universal weight lifting machine donation from Bellin Health
- Steps taken to get rid of chicken coop

Motion by Ustianowski, seconded by School to approve the purchase of a Kubota B2650 Diesel from D&B Construction for the cost of \$30,034.55 with the following attachments: factory cab with heat and AC, turf tires, 72" mower deck, rear work lights, block heater, 63" snow blower, 60" quick connect bucket, 60" brush hog, pallet forks and electric chute deflector. Carried 6-1(Strehlow).

Motion by Ustianowski, seconded by Strehlow to approve Wolf River Seal Coating from Shiocton, WI to seal, repair, and line track for a cost not to exceed \$14,450. Carried 7-0.

Mrs. Casper shared the District Goals for 2016-2017. The District Goals for 2016-2017 can be found on the Suring School District website: <http://www.suring.k12.wi.us>.

Mrs. Casper shared the unofficial student enrollment numbers as of September 7, 2016.

Motion by Sleeter, seconded by Lundgren to approve the student transportation contract as presented for the 2016-17 school year. Carried 7-0.

Motion by School, seconded by Strehlow to approve the School Emergency Response Plan (SERP) Handbook. Carried 7-0.

Mrs. Casper requested input from the Board regarding selling school miscellaneous/obsolete items such as cheerleading uniforms, dance uniforms, weight room equipment, etc.

Mrs. Berg presented the Principal's Report and Athletic Report.

- ALICE Training
- Back-To-School Night
- First Day of School
- FlexiSCHED
- Elementary RTI

Motion by Lundgren, seconded by Strehlow to approve the policy first readings 6000 Finances/7000 Property/8000 Operations with the following changes:

Policy Series – 6000 Finances

- 6110 pg 2 of 5 letter B check & option 2; \$5,000
3 of 5 letter E check option 1, 3, 4
- 6111 pg 1 of 6 check all options
- 6144 pg 2 to 2 check option 1
- 6152 pg 1 of 1: District Office, Student Office, District Administrator. No selection; cross out.
- 6320 pg 1 of 6 remove “and admin guidelines”; insert “and” between statutes & Board. At least three price quotations, if possible; \$5,000
Comp. Bids – select; \$5,000; District Administrator
2 of 6 – District Administrator
3 of 6 – select both options; Dist. Admin; \$5,000
4 of 6 – option 2; cross out Before..... Add - District Admin should check whether
5 of 6 – check option 5, Dist. Admin; check Employees may
6 of 6 – option 2 selected
- 6510 pg 1 of 1 promulgated to published
- 6610 pg 2 of 2 – 3rd ¶ will be “used to purchase an item for the school chosen by the senior class”.
- 6700 pg 2 of 3 cross out “to offset (to receive) replace with “see staff handbook regarding”

Policy Series – 7000 Property

- 7217 pg 1 of 4 check option “without” & check last option “conceal”
3 of 4 check C & all 3 option therein; E & F but add (this excludes switchblades)
- 7440 pg 2 of 4 cross out “to every” & add “of the”
- 7510 pg 1 of 4 check optional
2 of 4 options 1 & 2

3 of 4 select “local governing body”; cross out “administration”

4 of 4 select both options

Policy Series – 8000 Operations

- 8120 pg 1 of 2 selecting all options
2 of 2 check options 1 & 2
- 8310 pg 1 of 2 4th ¶ check option & .20 per pg
- 8320.01 pg 1 of 2 cross out “The files....to end of sentence” in ¶ 1.
- 8330 pg 4 of 11 keep last ¶
5 of 11 under F cross out option A; keep option B
7 of 11 check 1-3 & 10
10 of 11 take off “Admin Guidelines” under F.
11 of 11 ask about forms
- 8405 pg 1 of 4 – “of the” remove “each”
- 8410 pg 1 of 1 ¶ 2 remove “each school in”; replace “Each” with “The”
- 8500 pg 1 of 4 cross out “in all school facilities”; select option
2 of 4 select option I; cross out bold print; Dir. Food Services; Dist. Admin; Bus. Manager; “may participate”
- 8660 pg 1 of 2 period after insurance – cross out remainder of sentences
- 8680 pg 1 of 2 cross out “cend AG88600.”

Carried 7-0.

Motion by Lundgren, seconded by Sleeter to approve the policy second readings 3000 Professional/4000 Support Staff as presented. Carried 7-0.

Mrs. Casper stated that there will be no changes to the preliminary budget at this time.

There was no CESA 8 Report at this time.

The next regular board meeting is October 12, 2016 at 5:30 pm.

The annual school board meeting is October 24, 2016 at 5:30 pm.

Items for Future Board Consideration will include ALICE Training and WIAA – football.

There was no public input at this time.

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

Cheryl Ustianowski, Clerk

Time: 8:35 P.M.