

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE SEPTEMBER 13, 2017 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, August 9, 2017 - 5:30 P.M. - Conference Room #300

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

Pledge of Allegiance

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

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Greg Jaeger.

Motion by Piepkorn, seconded by Lundgren to approve the consent items (Agenda, Minutes of July 12, 2017 Regular Meeting, Bills-check numbers 89411 through 89459, Treasurer Report) as listed.

Carried 7-0.

Treasurer Report as follows:

	Balance on hand July 1, 2017	\$2,123,975.01
	Receipts for July, 2017	<u>148,212.62</u>
		\$2,272,187.63
July Disbursements		
Net Payroll	\$ 34,550.71	
Accounts Payable	<u>289,281.64</u>	
	(\$323,832.35)	
	Total Disbursements for July, 2017	<u>\$ 323,832.35</u>
	Balance on hand July 31, 2017	\$1,948,355.28

There were no questions or comments from the public.

The property & transportation committee meeting report of July 12, 2017 was presented to the board.

Mrs. Casper commended the custodial team on work completed this summer and said next month the board will tour the building.

Greg Jaeger, head of building & grounds, discussed maintenance projects that are scheduled including the ADA Ramp - Concrete Cutters of Kaukauna will get the job completed. He is looking into the LED lighting for the outside sign. The carpet squares in ten classrooms will be done at the end of the school year and the painting projects will be done over holiday breaks. Steam cleaning in elementary hallways is scheduled for Aug. 14. The playground equipment installation is finished and he is waiting on contractors for the storm damaged athletic field building repairs.

Principal Pam Berg reported on summer work activities and curriculum goals. Plans for the start of the school year included the schedule for the new teacher in-service, full staff in-service, preparing for the next stages of ALICE and tweaking our RTI referral processes. We will be ready to greet parents and students at our Back to School night on Wednesday, August 30, 4:00-6:00pm. Our first home football

game is Friday, August 18 and first home varsity volleyball is Thursday, August 24. We are looking forward to kicking off the 2017-18 school year.

Mrs. Casper presented a list of aide expectations to the board. All aides had evaluations this year. The trophy case work has begun. A rotating picture frame will be installed in the near future to display second, third, fourth, etc. place trophies. The trophy case in library will hold academic trophies and Veteran items.

The weight room has new items purchased through the Neil Nelson Memorial donation. Items purchased include cardio equipment - two treadmills, a rowing machine, one standing elliptical, one sitting elliptical and a stationary bike.

Mrs. Casper informed the board that all townhall meetings have been completed. She was very pleased with public input and responses at the meetings.

Copies of 2016-17 district goals were given to board. Mrs. Casper would like to continue to work on the same goals this year as they have not been completed yet.

Mrs. Casper asked about the board goals from a recent survey they took and wants to know what the board would like to focus on. These goals will be discussed at next month's meeting.

The new mission statement for the district will be - Eagles Soar – **E**very **A**dolescent **G**rows in **L**earning **E**veryday in **S**uring by being **S**afe, **O**utstanding, **A**ccountable, and **R**espectful.

The preliminary budget for 2017-18 was presented and discussed. It's a work in progress and cuts will need to be made. Mrs. Casper will have information at the next month's meeting.

Motion by Piepkorn, seconded by Ustianowski to accept the resignation of Marilyn Elbe as the 4K/Early Childhood Aide. Carried 7-0.

Motion by School, seconded by Wozniak to accept the resignation of Cindy Tuschy as the Library Aide. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve Mary Smith as FFA Advisor for the 2017-18 school year. Carried 7-0.

Motion by Strehlow, seconded by School to approve Mckenzie Soderbeck as part-time Special Education Aide. Carried 7-0.

Motion by Ustianowski, seconded by Piepkorn to approve Sarah Losurdo as part-time 4K/Early Childhood Aide. Carried 7-0.

Motion by School, seconded by Ustianowski to approve Anna Ackley as part-time Library Aide. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve the Oconto County Times Herald as the designated newspaper for legal notices and postings for the 2017-18 school year. Carried 7-0.

Motion by Lundgren, seconded by Ustianowski to accept the milk bid of Dean Foods/Morning Glory Dairy as presented for the 2017-18 school year. Carried 7-0.

Motion by Piepkorn, seconded by School to accept the snow plowing/snow removal bid of Joe Smith Trucking as presented for the 2017-18 school year. Carried 7-0.

Motion by Lundgren, seconded by School to approve the Administration Handbook as presented for the 2017-18 school year with changes presented in liquated damages section. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve the Teacher Handbook as presented for the 2017-18 school year with changes presented in liquated damages section. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the Support Staff Handbook as presented for the 2017-18 school year. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to move forward on facility updates with surplus fund balance money. Carried 7-0.

The board will discuss Board Goals using their survey results at a future meeting.

The next regular board meeting will be September 13, 2017 at 5:30pm in conference room 300.

Dennis Piepkorn is working on setting up a meeting regarding the highway school sign next week.

There were no questions or comments from the public

Motion by Lundgren, seconded by Wozniak 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 Lundgren, seconded by Strehlow to recognize a substitute by providing a stipend in appreciation for stepping in when the district was in need. Carried 6-0.

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

Sharon Jansen, District Secretary

Time: 7:25 P.M.