

**MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE OCTOBER 11, 2017 MEETING**

**SURING PUBLIC SCHOOL DISTRICT**

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes**

**Wednesday, September 13, 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, School, Sleeter, Strehlow, Ustianowski, Wozniak.

Absent: Piepkorn.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Heidi Gerndt, Michelle Pendl.

Motion by Lundgren, seconded by Wozniak to approve the consent items (Agenda, Minutes of August 9, 2017 Regular Meeting, Bills-check numbers 89462 through 89607, Treasurer Report) as listed.

Carried 6-0.

Treasurer Report as follows:

Balance on hand August 1, 2017	\$1,948,355.28
Receipts for August 2017	<u>1,358,226.61</u>
	\$3,306,581.89

August Disbursements

Net Payroll	\$ 35,537.50
Accounts Payable	<u>272,470.54</u>
	(\$308,008.04)

Total Disbursements for August, 2017	<u>\$ 308,008.04</u>
Balance on hand August 31, 2017	\$2,998,573.85

Cathleen Lundgren, Town of Riverview, wondered if anyone was interested in helping work Packer game concessions. If interested please contact her and she will help get people trained. She will also send an e-mail out to staff to see if anyone is interested.

Michelle Pendl, special education teacher, shared with the board what she has learned in classes she has taken over the summer and this fall. She will be completing credits in December and will then be eligible to have a grade 6-12 cross categorical license.

Laura Strehlow, technology director, presented her report to the board regarding summer projects completed that included switches replaced, a server replaced, storage area network updated, and session internet protocol. She commented that her student summer help did a nice job. He completed work on chromebooks, projectors, and set up classroom carts for chromebooks. She informed the board that we might not receive eRate money as of right now due to not meeting deadlines. She has filed an appeal with the FCC and is waiting to hear on this.

She has met with CMS4Schools to discuss content and initial ideas for a new webpage appearance. Laura was able to attend the TRITON Academy this summer and attended several Google sessions. At the back to school night open house she was available to assist parents in the library with online forms. The TRITON room equipment upgrade was completed on Saturday Aug. 23 and they had trouble with one piece of equipment that needed replacement. The UPS in the 2<sup>nd</sup> data closet is in place and we do

have a warranty on it. The start of school has had the usual start of school problems such as forgotten passwords and lost connection to WIFI.

Principal Pam Berg talked about three grants that she has been working on: The National Writing Project Grant – if chosen we would receive writing curriculum, help with professional development, or funds to use in these areas. The Meemic Grant Foundation – to purchase trade books for assisting credit deficient students in credit recovery. The Awareness to Action Grant – to bring someone in to educate us on identifying, understanding and servicing students who have been victims of sexual abuse.

She reported on the new teacher in-service where we worked with new staff to go over technology, handbooks, Skyward, Google, and shared other helpful tips. During the back to school staff professional development days staff reviewed ALICE, bloodborne pathogens, mandatory reporting, visible learning, Google, and age/grade level specific trainings.

There was a great turnout for the back to school night open house. Students came in to meet their teachers, drop off school supplies and pay fees. At the orientation for students and parents grades 6 and 9 they were able to learn about grades, transcripts, expectations, extra-curricular offerings and ask questions.

Athletic Director Heidi Gerndt asked if anyone had questions regarding the athletic report. She shared a game program sponsored by area businesses. Participation numbers were shared and information regarding the upcoming WIAA shot clock discussion. She informed the board that we recently went to 8-man junior varsity football games because of not enough players to have an 11-man team. She will keep the board updated on wrestling numbers, golf information, and baseball/softball scheduling.

Mrs. Casper presented information on the development of an emergency calling tree, last years school year closing video, and staff years of service recognition. She has just completed seven days of teaching science because of a staff absence.

Mrs. Casper shared a daily e-mail she receives from John Foster of the SAA (School Administrator Alliance) to keep administrators current with state activities. She also informed the Board that the Alumni Wall of Fame is completed.

Mrs. Casper presented summer school student numbers which compared last years numbers with this years numbers.

The calendar rotation schedule of supervisor oral reports for board meetings was given to the board.

Unofficial student enrollment numbers were presented. The board will receive official enrollment numbers at the next board meeting after the third Friday count is completed.

The board discussed Board Goals for 2017-18. A list of the suggestions will be e-mailed to members and discussion will follow to determine the final goals.

The budget for 2017-18 is ever changing and Mrs. Casper will bring more information to board at next months meeting.

Motion by Lundgren, seconded by Ustianowski to accept the resignation of Angela School as Junior High Girls Basketball Coach. Carried 5-0. School abstained.

Motion by School, seconded by Lundgren to approve Lucas Bedroske as Mathematics Teacher for the 2017-18 school year. Carried 6-0.

Motion by Ustianowski, seconded by Wozniak to approve Joshua Steadman as Assistant Junior High Football Coach for the 2017-18 school year. Carried 6-0.

Motion by School, seconded by Ustianowski to approve Joe Lojpersberger as Assistant High School Boys Basketball Coach for the 2017-18 school year. Carried 5-0. Strehlow abstained.

Motion by School, seconded by Strehlow to approve Gina Cramer as Junior High Assistant Track Coach for the 2017-18 school year. Carried 6-0.

Motion by Lundgren, seconded by Wozniak to approve Amy Kasten as 9th Grade Volleyball Coach for the 2017-18 school year. Carried 6-0.

Motion by Lundgren, seconded by School to approve Michelle Pendl as National Honor Society Advisor for the 2017-18 school year. Carried 6-0.

Motion by Wozniak, seconded by Lundgren to approve Lucas Bedroske as 12<sup>th</sup> Grade Class Advisor for the 2017-18 school year. Carried 6-0.

Motion by Ustianowski, seconded by Wozniak to approve Tim Reed as a High School Volunteer Football Coach for the 2017-18 school year. Carried 6-0.

The board was informed that Paul Thomson has volunteered as a youth football coach.

There were no items for future board consideration suggested.

There will be an Administration Committee meeting on October 4, 2017 at 5:30pm for board policy work.

The next regular board meeting will be on October 11, 2017, in conference room #300 at 5:30pm.

The Annual Meeting will be Monday, October 23, 2017, in conference room #300 at 5:30pm.

There was no further information presented to the board regarding the off grounds school sign.

The board will tour the school after the meeting is adjourned.

Wendy Wozniak brought up attending the WASB workshop on Oct. 17. Mrs. Casper will look for more information on it.

It was not necessary to convene in executive session.

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

Sharon Jansen, District Secretary

Time: 7:29pm