

**MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE MARCH 14, 2018 MEETING**

**SURING PUBLIC SCHOOL DISTRICT**

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes**

**Wednesday, February 21, 2018 - 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, Sleeter, Ustianowski, Wozniak. Tardy: School.  
Absent: Strehlow.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Nikkole Niemann, Cindy Doherty, Kathy Gauthier, Ryan Solway, Stephanie Hatfield, Summer Payette, Jayne Lambrecht, Micah Largo, Ben Hatfield, Kollin Kuehl, Noah Fredenburgh, Kathy Runge, Mitch Taylor, Heidi Gerndt.

Motion by Piepkorn, seconded by Lundgren to approve the consent items (Agenda, Minutes of January 10, 2018 Regular Meeting and January 17, 2018 Special Meeting, Bills-check numbers 90123 through 90284, Treasurer Report) as listed.  
Carried 5-0.

Treasurer Report as follows:

|                                 |                     |
|---------------------------------|---------------------|
| Balance on hand January 1, 2018 | \$1,373,704.64      |
| Receipts for January, 2018      | <u>2,041,428.51</u> |
|                                 | \$3,415,133.15      |

January Disbursements

|                  |                   |
|------------------|-------------------|
| Net Payroll      | \$145,511.71      |
| Accounts Payable | <u>369,955.63</u> |
|                  | (\$515,467.34)    |

|                                       |                      |
|---------------------------------------|----------------------|
| Total Disbursements for January, 2018 | <u>\$ 515,467.34</u> |
| Balance on hand January 31, 2018      | \$2,899,665.81       |

QUESTIONS & COMMENTS FROM THE PUBLIC - Head Football Coach Mitch Taylor spoke to the board in regards to 11-man football. Coach Taylor will be finding out more information in March. He also discussed volunteer work from his football team.

Kathy Runge talked about the new science curriculum and had her eighth grade students show what they've learned in their last unit by creating a slideshow on rocks and the rock cycle. Each student had five minutes to show board members their slideshow.

The Administration Committee Report of January 31 was presented. The committee reviewed the Special Update – December 2017 and the Vol. 27, No.1 policies.

Mrs. Casper gave the board an update on where the district is at with 4k-12 curriculums.

The board reviewed the comparison of the September Third Friday Count and the January Second Friday Enrollment Count information. Mrs. Casper explained we are up four students from the first Friday count.

Senior Nikkole Niemann gave a presentation to the board about her involvement working with the children in the CLC Program. She feels we have a wonderful program in Suring and is appreciative for her experience.

Cindy Doherty, After School Program Director stated the audit in December went well. She also discussed the improvements made after DPI's visit.

The January Food Service Report was presented to the board. Food costs are up from last year.

Mrs. Casper presented the January transportation report to the board. Transportation costs are also up from last year due to the increase in gas prices.

Mrs. Berg presented the principal's report to the board. The high school held a Sadie Hawkins dance on February 10. Mr. Bedroske brought a new math challenge for students. Mrs. Berg talked about math and reading scores.

Athletic Director Heidi Gerndt discussed baseball/softball information/concerns about fields and where games should be played. Baseball numbers are low, softball numbers are fine. It was decided by the board to have 2 games played on the Suring fields. Military night was a huge success! A check from the proceeds will be presented to the Oconto County Veterans Emergency Relief Fund at a later time.

Mrs. Berg presented the Achievement Cap Reduction (AGR) report explaining where we are at midterm with meeting the expectations.

Mrs. Casper talked about meeting with Gillett on the baseball/softball and wrestling co-op contracts. She presented a flyer she created for our Community Health and Wellness night on Wednesday, March 21. The flyer is going in the Suring water bills this month hoping to draw the public in to our school. The information will also be put on our Facebook page and distributed throughout the community.

Mrs. Casper presented the 2016-17 Athletic Expenditures report to the board. She put together the information the board requested. She will set Skyward up to accommodate the board's questions on how money is being spent per sport if they want that information every year.

The WASB has offered districts to participate in the Key Work of School Boards at no expense. The board discussed that they would like to participate in Work Keys this year.

Wayne Sleeter spoke on the company he talked with as well as talking with Mark Strehlow concerning the Focus on Energy program. Dennis Piepkorn spoke on people he works with for the Focus on Energy program. Wayne suggested getting a property committee together to work on this project. More discussion will take place at the next board meeting.

More discussion will take place next month on what guidelines will be put in place regarding the commencement ceremony.

Motion by Piepkorn, seconded by Ustianowski to accept the resignation of Amy Kasten as Special Education/Curriculum Director effective February 9, 2018 and to accept the liquidated damages fee of \$1,250. Carried 6-0.

Motion by School, seconded by Piepkorn to accept the resignation of Monica Wagner as Junior High Volleyball Coach for 2018-19 school year. Carried 6-0.

Motion by School, seconded by Wozniak to approve Brittany Story as Prom Advisor for the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Ustianowski to approve Vince Story as a Volunteer Junior High Girls Basketball Coach for the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Lundgren to approve establishing a Share Table that will be found in the kitchen near the customer exit door for the lunch program. Carried 6-0.

Motion by Piepkorn, seconded by Ustianowski to approve Lundgren to serve as the temporary board clerk effective April 1, 2018 until the reorganizational school board meeting on May 2, 2018. Carried 5-0. Lundgren abstained.

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, Ustianowski-Yes, Wozniak-Yes. Carried 6-0.

#### RECONVENE OPEN SESSION

Motion by Lundgren, seconded by Piepkorn to approve the First Reading & Review of Policies: Special Update – December 2017 as listed below:

1. 0155 Committees
2. 1210 Board-District Administrator Relationship
3. 2510 Adoption of Textbooks
4. 3125 Wisconsin Quality Educator Initiative
5. 7430 Safety Standards
6. 8309 Open Meetings for Non-Board Committees
7. 9130 Public Requests, Suggestions, or Complaints
8. 9140 Citizens' Advisory Committees

Carried 6-0.

Motion by Lundgren, seconded by Piepkorn to approve the First Reading & Review of Policies: Vol. 27, No.1 as listed below including the removal of policy 5460.01 Diploma Deferral.

1. 0142.7 Orientation
2. 0144.1 Compensation
3. 0151.2 Required Student Academic Standards Agenda Item
4. 0152 Officers
5. 1619 Group Health Plans
6. 2260.02 English Language Proficiency
7. 2271 Early College Credit Program
8. 2411 School Counseling and Academic and Career Planning
9. 3160 Physical Examination
10. 3217 Weapons
11. 3419 Group Health Plans
12. 4160 Physical Examination
13. 4217 Weapons
14. 4419 Group Health Plans
15. 5113.01 Part-Time Open Enrollment
16. 5330 Administration of Medication/Emergency Care – (School Nurse provided recommendations of change of this policy)
17. ~~5460.01 Diploma Deferral~~
18. 5772 Weapons
19. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles

Carried 6-0.

Items for Future Board Consideration include: Football, Revenues for Athletics, Key Works of School Boards, Focus on Energy, Commencement Guidelines, Suring Sports Boosters, School Security.

The next regular monthly meeting will be on Wednesday, March 14, 2018 in Conference Room #300 at 5:30pm.

The May regular monthly meeting will be scheduled for Wednesday, May 2, 2018 in Conference Room #300 at 5:30pm.

The board members that recently attended the WASB convention presented information gathered.

There were no updates regarding the school signs (On and Off School Property).

There was no public input at this time.

Motion by Piepkorn seconded School by to approve the expulsion of a high school student, including all extra-curricular activities of the district, on and off school premises through their 21st birthday. Carried 6-0.

Motion by Piepkorn, seconded by School to deny request of removal of letter from personnel file. Carried 6-0.

Motion by Lundgren seconded by Piepkorn to post vacant position of Special Ed/PST/DAC/ Curriculum internally. Carried 6-0.

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

Cheryl Ustianowski, Board Clerk

Time: 8:55 P.M.