

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, April 11, 2018 - 5:30 P.M. - Conference Room #300

The regular meeting of the Suring School Board was called to order by Board President Sleeter. Mr. Sleeter welcomed Amanda Seibert to the board and congratulated Wendy Wozniak and Dennis Piepkorn for being re-elected to the board.

Pledge of Allegiance

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

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Melody Babicky, Rylie Wendt, Laurie Nelsen, Cindy Scheunemann, Heidi Gerndt, Mitch Taylor.

Motion by Lundgren, seconded by Piepkorn to approve the consent items (Agenda, Minutes of March 14, 2018 Regular Meeting, Bills-check 90369 through 90468, Treasurer Report) as listed. Carried 6-0. Treasurer Report as follows:

Balance on hand March 1, 2018	\$3,912,273.05
Receipts for March, 2018	<u>351,934.05</u>
	\$4,264,207.10

March Disbursements

Net Payroll	\$160,136.39
Accounts Payable	<u>325,362.45</u>
	(\$485,498.84)

Total Disbursements for March, 2018	<u>\$ 485,498.84</u>
Balance on hand March 31, 2018	\$3,778,708.26

QUESTIONS & COMMENTS FROM THE PUBLIC - Rylie Wendt, Town of Breed, talked to the board requesting to be allowed to bead her cap and add an eagle feather for the commencement ceremony.

Laurie Nelsen presented a video that her 5th grade class made in regards to upcoming testing and trying to do their best.

The board viewed the new carpet in Room 107 and then went to Room 106 where Laurie Nelsen explained to the board how she uses data to group children.

Food Service Director Cindy Scheunemann presented the food service report and talked to the board about the suggestions from the food audit. She stated there are extra commodities from the federal government available and she plans to use them. The average meal count has increased to 252 and breakfast is up to serving 100. She reported that the Share Table is being used by the students. In regards to the lunch prices next year the federal government sets a formula to determine prices and we have to follow their guidelines or we get fined and have to absorb the costs.

Laura Strehlow provided the requested computer inventory information. She informed the board of the Brainstorm training she attended on March 4-6, the sessions she attended included Windows 10, Google Apps, Best Practices for wireless and security, verified readiness for Forward Exam. She also attended a WiseData Conference on March 13, sessions attended included Report Card Accountability, wrapping up the school year, Roster & CTEERS, Skyward system set-up for Roaster data. Discussion at a recent technology meeting included policy for take home devices, surveys, student misuse, two factor authentication, staff devices, and TRITON academy. The Teach Grant award is \$23,549. Laura provided costs for eRate switches and fiber optic upgrade. Student & Staff survey results included what role devices play in learning, type preferred, internet connection at home. Future hardware purchases include chrome books for grades 5&9, server for VIEW equipment, switches, and UPS.

Principal Pam Berg reported on Health and Wellness Night. It was an all school activity which invited the community into the school and promoted healthy behaviors. Some activities included were obstacle course, game room, cooking with a certified dietician, K9 presentation. Booths contained topics from bike safety, fire safety, health screenings, and nutrition.

Eight high school students competed in language arts, math, science and social studies at the recent M&O Academic Bowl. Cody Smith earned second place in the area of science. She along with the top five students of the Class of 2018 attended the M&O Honors Banquet. Students were honored for their academic achievement.

The elementary is participating in the CounterAct six session curriculum program. It is designed to involve police officers, schools, and families teaching children the skills to use to resist alcohol, drugs and how to avoid violence as a means of solving problems. The Junior High Lock-In had 65 students in attendance from four different school districts involved. Students participated in board games, candy making, arts & crafts, open gym activities, a Madden tournament, and dancing.

At the March teacher in-service, wellness was highlighted and working on completion of My Learning Plan and curriculum. Breakout sessions included an overview of non-traditional therapies for reducing stress, chronic aches/pains, basic yoga stretches, chi gong breathing, acupuncture techniques, physical fitness for the not so physically fit and physical fitness for the more physically active.

Athletic Director Heidi Gerndt reported on athletics. The awards program is scheduled for May 16, at 2pm. This Friday sports physicals will be provided to students at the school. Mrs. Gerndt received the bylaws for cross country and reports that schedules for volleyball, basketball, and wrestling are set for next year. In golf, Suring has two golfers and three more are joining from Gillett. The weather has not been cooperating for baseball, softball and track.

The M&O conference sent out three proposals for the next two years for football in regards to 8 and 11 man football. Coach Mitch Taylor updated the board on information he received from the WIAA. At the coaches clinic much discussion was shared on 8 and 11 man football teams. December 1 is the deadline to declare 8 man football for WIAA for the 2019-2020. There is much confusion and several changes are sure to come.

District Administrator Kelly Casper looked back at an enrollment projection done in 2011. The option #1 projected 2017-18 enrollment at 379 and we have 394. Our insurance representative informed her that health insurance will go up 2.5% and dental will remain the same for next year. She provided the board a copy of an article from John Nygren on public education.

Greg Jaeger, head of buildings and grounds, is requesting extra summer maintenance help because of the projects that are being planned that includes moving twelve classrooms, painting seven rooms, carpet installations, and construction of a concession area. He would like one student for grounds maintenance at 10 hours/week and two student custodial help for 30 hours/week for 8 weeks.

Technology Director Laura Strehlow is also requesting summer student help for one person @\$7.25/hour, 160 hours.

Plans and changes for this year's summer school program were brought to the board. Summer school during four weeks will include weekly field trips. Students attending Monday-Wednesday will be able to attend a field trip on Thursday. Trips are planned for the Planetarium in Appleton and the Railroad Museum, Bay Beach/Wild Life Sanctuary, NEW Zoo in Green Bay. Swimming lessons at the Bond Center and a youth football camp will also be offered.

The board would like to form a committee to develop a plan and make a schedule for public use of the facilities. Day(s) of week, hours of operation, pay for coverage, how to pay for this are just a few of the things to be determined.

At this time we are good on minutes of instruction for 2017-18. The district is left with three hours of instruction time built into the calendar. Any more time off will have to be made up at the end of the school year.

The Key Work of School Boards survey results will need to be presented at the May board meeting.

School board election results were presented to board. Board members Wendy Wozniak and Dennis Piepkorn were re-elected to the board.

Two applicants were submitted to the Alumni Hall of Fame committee. Jack Rabe has been selected to be recipient for the Alumni Hall of Fame Honor for 2018.

Wendy Wozniak, Dennis Piepkorn, and Amanda Seibert will be representing the school board at the 2018 Commencement Ceremony on May 26.

Motion by Piepkorn, seconded by Lundgren to approve Roxanne Runge as the After School Snack Coordinator effective March 22, 2018 for the remainder of the 2017-18 after school program calendar. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to accept the resignation of Art Teacher Kim McGinitty effective at the end of the current school year contract after 39 years of service to the Suring Public School District. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to accept the resignation of Social Studies Teacher Vicki Buettner effective at the end of the current school year contract after 17 years of service to the Suring Public School District. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to approve the graduation guidelines as presented. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to accept the outside sign bid on school property from Focus Digital Displays LLC at the cost of \$9,991. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to approve the increase of ten cents for lunch starting the 2018-19 school year for students and staff to comply with USDA/DPI regulations. Carried 6-0.

Motion by Lundgren, seconded by Seibert to approve the purchase of Tru-Time, an automated time-keeping system (Skyward Product) for \$4,917. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve the Gillett/Suring Wrestling Co-op 2018-19 & 2019-20 Contract as presented. Carried 6-0.

Motion by Strehlow, seconded by Piepkorn to approve the Gillett/Suring Baseball/Softball Co-op 2018-19 & 2019-20 Contract as presented. Carried 6-0.

The reorganizational meeting of the board will take place at the next regular board meeting on Wednesday, May 2, 2018 in conference room #300 at 5:30pm.

Items for future board consideration include the Key Work of School Board Survey and football.

There was discussion on removal of the wood sign east of town and the board determined there was no interest to update it. The property owner will be contacted.

There was no public input at this time.

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, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 6-0.

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

Motion by Piepkorn, seconded by Strehlow to approve Support Staff, Certified Staff, Supervisory and Administrative increases for the 2018-19 school year as presented. Carried 6-0.

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

Sharon Jansen, District Secretary

Time: 9:14 P.M.