

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE JUNE 13, 2018 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes
Wednesday, May 2, 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, School, Seibert, Sleeter, Strehlow, Wozniak.
Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Tonia Kruschke, Becky Dickson, Terry Garrigan, Greg Jaeger, Heidi Gerndt, Jadyne Stuart, Dave Nieling.

ORGANIZATION OF THE BOARD FOR 2018-19

Motion by School, seconded by Strehlow to nominate Sleeter for president.

Motion by Piepkorn, seconded by Lundgren to close nominations and cast a unanimous ballot for Sleeter for president. Carried 7-0.

Motion by School, seconded by Strehlow to nominate Piepkorn for vice-president.

Motion by Strehlow, seconded by Wozniak to close nominations and cast a unanimous ballot for Piepkorn for vice-president. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to nominate Lundgren for clerk/correspondent.

Motion by Wozniak, seconded by School to close nominations and cast a unanimous ballot for Lundgren for clerk/correspondent. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to nominate Wozniak for treasurer.

Motion by Lundgren, seconded by Piepkorn to close nominations and cast a unanimous ballot for Wozniak for treasurer. Carried 7-0.

Motion by Strehlow, seconded by School to nominate Piepkorn for WASB Delegate.

Motion by School, seconded by Wozniak to close nominations and cast a unanimous ballot for Piepkorn for WASB delegate. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to nominate Seibert for CESA 8 Delegate/Board of Control.

Motion by Piepkorn, seconded by Wozniak to close nominations and cast a unanimous ballot for Seibert for CESA 8 Delegate/Board of Control. Carried 6-0. Lundgren abstained

Committee Assignments 2018-19: Finance - (negotiations, budgets, personnel) Lundgren, School, Seibert;
Administration - (curriculum, community ed, policies) Lundgren, Piepkorn, Wozniak;
Property and Transportation – (buildings and grounds, transportation, technology) Piepkorn, Sleeter, Strehlow.

Motion by Piepkorn, seconded by Lundgren to designate the Suring Office of the Huntington Bank, Wells Fargo, NEW Credit Union as the official depositories for the Suring Public School District. Carried 7-0.

Motion by Lundgren, seconded by School to hold the regular monthly meeting on the second Wednesday of the month at 5:30 PM in Conference Room 300. If needed a second meeting to be held on the fourth Wednesday of the month. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of April 11, 2018 Regular Meeting, Bills-check 90484 through 90537, Treasurer Report) as listed. Carried 7-0.
Treasurer Report as follows:

	Balance on hand April 1, 2018	\$3,778,708.26
	Receipts for April, 2018	<u>178,261.59</u>
		\$3,956,969.85
April Disbursements		
Net Payroll	\$147,068.10	
Accounts Payable	<u>328,822.05</u>	
	(\$475,890.15)	
	Total Disbursements for April, 2018	<u>\$ 475,890.15</u>
	Balance on hand April 30, 2018	\$3,481,079.70

There was no public input at this time.

Advisor Tonia Kruschke informed the board that 15 students participated at State Forensics and Gold Medalist Jayden Stuart was at the meeting to present her forensics piece for the board.

Business Education Teacher Becky Dickson presented information on Using Google Calendar to the board.

Head of Building & Grounds Greg Jaeger reported on the ball fields due to the spring weather conditions. They recently completed work and repaired vandalism on the village field used by the school for practice and physical education classes. He feels the field on the hill is not close to being ready and the Breed field needs more hours than he has time for. There was discussion on the baseball and softball games left and it was recommended that games be at Gillett this year due to unexpected spring weather delaying preparation. In the future he was wondering if the Suring field could be set-up for softball and the Town of How field used for baseball.

He also reported that the electronic access software update is no longer supported and we have no additional cards to issue. He is hopeful that a school safety grant is available for the expense of updating the system. The April 2018 snowfall caused minimal damage to the building with three intake/exhaust vents allowing snow in causing tile damage.

The food services report was presented to the board, more student participation is noted.

The March transportation report was presented to the board. The April transportation information has not been received yet and will be brought to the board at the next meeting.

Principal Pam Berg reported on the April 20 in-service, teachers worked in groups for brainstorming sessions for 2018-19. The groups are to meet again in June and August. The sessions included Academic and Career Planning Year Two, Parent Engagement, Wellness, School Safety/ALICE, PBIS, Trauma, Middle School Mentality. At the recent Junior High Science Fair displays were presented to faculty, other students and guests. Upcoming Events include the Forward Exam, ACT Aspire, Field Wellness Day for Grades 6-12, Elementary Field Day, Bike to School Day, the award program for high school will be on May 16, middle school concert and awards is May 22, the elementary awards program is on June 7. She sent out a letter to parents reminding them of testing dates and to make sure children are present and rested.

Athletic Director Heidi Gerndt agreed to have special programs made from Generations 3 for Senior Night and Military Night. They are free to us and the company looks for sponsors. The Ira Rebella Shoe Foundation recently awarded two track athletes with a free pair of shoes. Eighteen students participated in the Bellin program for physicals. For next year she will be looking for coaches in volleyball and girls basketball at this time. The baseball and softball teams voted to play second half of the season due to the late spring start. Suring is hosting the track conference meet at Oconto Falls.

Mrs. Casper reported that she is working on a safety grant.

Wendy Wozniak reported that CESA 8 is sponsoring a WASB Spring Workshop on May 16 at 6pm with dinner and a two hour workshop for \$95 a person.

Mrs. Casper updated the board on minutes of instruction for 2017-18. She has scheduled a make-up day at the end of the school year, making the last day for students June 7.

The summer school program booklet was shared with the board. Changes have been made to the program hoping to peek more interest.

The district staff summer hours of operation will be from June 25 thru August 10, 7am to 5pm, Monday thru Thursday. The building will be closed on Fridays.

Greg Jaeger presented a map outlying the summer maintenance work being planned. They plan to paint ten rooms, carpet six rooms, tile two rooms, remove wallpaper in six rooms, build a concession area, move special education rooms, combine art rooms, add space to the kindergarten room, move reading specialist room, move science teacher to a room designed for science, change classrooms for life skills, and move the classroom for agriculture.

The recent Key Work of School Boards Survey was shared with board. The survey data showed areas needed to “grow” as a board. The Board would like to see a comparison of the last two surveys. Information will be brought back at a board retreat.

Motion by Piepkorn, seconded by Seibert to accept the resignation of Angie School as junior high volleyball coach for the 2018-19 school year. Carried 6-0. School abstained

Motion by Piepkorn, seconded by Strehlow to accept the resignation of Rachel Keinath as junior high girls’ basketball coach for the 2018-19 school year. Carried 7-0.

Motion by Wozniak, seconded by Strehlow to accept the resignation of Amy Quandt as Cook/Server effective May 9, 2018. Carried 7-0.

Motion by Strehlow, seconded by Wozniak to accept the resignation of Michelle Pendl as National Honor Society Advisor at the end of the current school year contract. Carried 7-0.

Motion by School, seconded by Seibert to accept the retirement of Gloria Buchholz as Cook/Server effective at the end of the current school year after 12 years of service to the Suring Public School District. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to accept the retirement of Micki Carlson as Vocal Music Teacher effective at the end of the current school year contract, after 4 recent years and a total of 20 years of service to the Suring Public School District. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve the contract for Vanessa Kozelek as special education teacher for 2018-19. Carried 7-0.

Motion by Piepkorn, seconded by School to approve open enrollment applications #1 thru #9 for non-resident students to attend the Suring Public School District in 2018-19 and to deny application #10 because the pupil was habitually truant in the previous school year. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve open enrollment applications #1 thru #5 for resident students to attend non-resident districts in 2018-19. Carried 7-0.

Motion by School, seconded by Strehlow to approve the 2018-19 CESA 8 service agreement as presented. Carried 6-0. Lundgren abstained

Motion by Lundgren, seconded by Piepkorn to approve the TRITON Contract for 2018-19 in the amount of \$9,329.22. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve Reese Garrigan as summer technology help for 160 hours at \$7.25 per hour. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve Ryan Mahoney for summer grounds maintenance for 10 hours a week at \$7.50 per hour and Michael Whiting and Duncan Breed for summer custodial help of 30 hours per week for 8 weeks or 480 hours total at \$7.25 per hour. Carried 7-0.

There will be a property and transportation committee meeting on June 6, 2018 at 5pm to discuss (1) Facility Use (Weightroom & Gym) and (2) Building Use Contract.

The next regular board meeting will be on Wednesday, June 13, 2018 at 5:30pm in conference room 300.

Items for future board consideration includes the Key Work of School Boards Survey.

School board representatives, Dennis Piepkorn, Amanda Seibert and Wendy Wozniak were reminded to be at the district office by 12:30 to walk through the graduation ceremony on May 26.

There was no public input at this time.

Motion by Piepkorn, seconded by Lundgren to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, School-yes, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 7-0.

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

Motion by Wozniak, seconded by Strehlow to approve the correction of the post-employment benefits schedule as requested to four years. Carried 7-0.

Motion by Strehlow, seconded by Seibert to deny the request of a retired employee in regards to benefits. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve the Extended Contract – Agriculture 2017-18 as presented. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve the Summer Music Contract 2017-18 for instrumental music lessons/marching band as presented. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve the 2018-19 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts as presented. Carried 7-0.

Motion by Lundgren, seconded by Seibert to approve the 2018-19 Extended Year Contract – Guidance of 10 additional days for the guidance counselor. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve the 2018-19 Non-Teaching Staff Extra Curricular Contracts for Gina Cramer as junior high track coach and Rachel Keinath as junior high boys' basketball coach. Carried 7-0.

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