

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, June 13, 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.

Visitors present: Laura Strehlow, Mitch Taylor, Michelle Pendl.

Motion by Piepkorn, seconded by Lundgren to approve the consent items (Agenda, Minutes of May 2, 2018 Regular Meeting, Bills-check 90549 through 90725, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

	Balance on hand May 1, 2018	\$3,481,079.70
	Receipts for May, 2018	<u>109,927.24</u>
		\$3,591,006.94
May Disbursements		
Net Payroll	\$244,048.84	
Accounts Payable	<u>297,568.19</u>	
	(\$541,617.03)	
	Total Disbursements for May, 2018	<u>\$ 541,617.03</u>
	Balance on hand May 31, 2018	\$3,049,389.91

There was no public input at this time.

The property and transportation committee met on June 6, 2018 and discussed open hours of operation for community members to use the weight room and gym when it's feasible. In addition, several building use forms were shared with the committee to review.

Technology Director Laura Strehlow presented and discussed recent bids for chromebooks, PC's and a server. She informed the board that the chromebooks used by the eighth graders, which were purchased first, are in rough shape. The chromebooks used by the seniors are in decent shape.

Elementary Teacher Mitch Taylor explained to the board how he gets students to engage in his classroom. This year he focused on reading program activities with Daily Five ideas found on the internet. He has noticed improvement on spelling and reading.

The food service program continues to end on a good note with fund balance. There will be free breakfast and lunch for students 18 and under for the summer food service program. It will run in conjunction with the summer school program. Mrs. Casper is currently interviewing for three food service positions – One Summer School Personnel (6 hrs), Two School Year Food Service Personnel (5 hrs during the school year)

The April and May transportation report was shared with the board. With gas prices going up the budgeted amount are going to be close.

The end of the school year activities were presented for Principal Pam Berg. Her written report included activities and events such as high school field day, end of the year award programs, ACT Aspire testing for freshmen and sophomores, school safety grant work, Bike to School Day, and the all school picnic lunch.

Mrs. Berg's written AGR End of Year Report (Achievement Gap Reduction) was presented to the board explaining where the district is at with student growth and meeting set criteria for grades K-3 in reading and math.

Mrs. Casper informed the board that the Safety Grant was submitted on June 8, 2018. The district is hoping to seek \$20,000 per building to help purchase items to help keep our students safe. Some areas for improvement with the monies would include updating the PA system, technology and telephones, football field security, and additional cameras.

Other activities she reported on included graduation, staff retirement party, areas in the building being prepared for painting and carpet replacement, and recognizing perfect attendance for several students.

Board Members Amanda Seibert and Wendy Wozniak recently attended a CESA workshop on Duties & Responsibilities of School Board Members. The workshop focused on legal guidelines and information for new board members.

Mrs. Casper shared the enrollment numbers of the summer school program. Students attending Monday thru Wednesday during the first four weeks are eligible for the field trip to be held on Thursday.

Kathryn Kegel has offered to volunteer to run the youth volleyball program this fall.

The board discussed increasing the support staff substitute pay for in the fall. Mrs. Casper will research to see what other schools pay.

The 2016-2017 and 2017-2018 results of the Key Work of School Boards Survey was shared with the board. There will be a retreat scheduled in October for discussion on the results to decide if there has been growth or have we declined in areas, and what area(s) to improve upon.

The board members were asked if there are areas in the staff handbooks that they would like changed. Discussion included a drug testing policy and the penalties for breaking contracts. The board was asked to e-mail or call Mrs. Casper with comments so the handbooks can be brought back for approval in July.

Motion by Piepkorn, seconded by Lundgren to approve Celena Williams as Art Teacher for the 2018-19 school year. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve Rachel Keinath as Junior High Volleyball Coach for the 2018-19 school year. Carried 7-0.

Motion by School, seconded by Wozniak to approve the 2017-18 budget revisions as presented. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve the student handbook revisions for 2018-19 as presented. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to accept the bid of CDWG for 65 chromebooks not to exceed \$17,420. Carried 7-0.

Motion by Lundgren, seconded by Seibert to accept the server bid of Marco not to exceed \$8,203.66. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to accept the teacher work station bids of eight laptops purchased from Marco not to exceed \$8,746.90 and two desktops purchased from CDWG not to exceed \$1,542.42. Carried 7-0.

The next regular board meeting will be on Wednesday, July 11, 2018 in Conference Room #300 at 5:30PM.

Items requested for future board consideration include support staff substitute pay and staff handbooks.

Dennis Piepkorn talked with the landowner where a private sign was placed years ago with athletic championships listed and the landowner would like the sign to remain.

Questions & Comments from The Public: Mitch Taylor commented on the weight room and gym area being open for public use and the number of people using the area.

Cathy Lundgren commented that an expectation/responsibility sheet still needs to be developed so the public is aware of what help we need to make it work.

Motion by Piepkorn, seconded by School 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 Piepkorn, seconded by Wozniak to approve changes as presented to principal contract for 2018-19. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve carryover of five additional vacation days to the 2018-19 school year for District Administrator. Carried 7-0.

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

Sharon Jansen, District Secretary

Time: 7:29 P.M.