

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring, WI 54174

**Eagles SOAR-**

***Every Adolescent Grows in Learning Every Day in Suring by being Safe, Organized, Accountable, and Respectful.***

Board of Education Regular Meeting

**AGENDA**

Wednesday, May 13, 2020 - 5:30 P.M. – Small Gym

Policy 167.1 - A Board member's presence at a meeting includes his/her presence if attending by telephone or other manner of remote access, so long as such remote access is compliant with State law.

I. PRESIDENT WELCOME / MEETING CALLED TO ORDER

This meeting is a meeting of the Board Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. ROLL CALL OF MEMBERS

III. ORGANIZATION OF THE BOARD FOR 2020-2021

A. Election of Officers

President

Vice-President

Clerk/Correspondent

Treasurer

WASB Delegate

CESA 8 Delegate/Board of Control

B. Committee Assignments – 2020-2021

Finance– (negotiations, budgets, personnel)

Administration– (curriculum, community ed, policies)

Property and Transportation– (buildings and grounds, transportation, technology)

C. Designation of Official Depository

It is recommended that the Peshtigo National Bank and NEW Credit Union be designated as the official depository for the Suring Public School District.

D. Designation of Official District Newspaper

It is recommended that the Times Herald be designated as the official newspaper for the Suring Public School District.

E. Date, Time, and Place of Regular Meetings

The regular monthly meeting has been held on the second Wednesday of the month at 5:30 P.M. in Board Room #300. If needed, a second meeting will be held on the fourth Wednesday of the month.

IV. CONSENT ITEMS

A. Agenda

1. Changes in Sequence

2. Removal of Items

B. Minutes of April 8, 2020 Regular Meeting, Administration Committee Report of April 22, 2020, Property & Transportation Committee Report of April 29, 2020, Finance Committee Report of May 6, 2020

C. Approval of Bills – check numbers 95278 through 95351

D. Approval of Treasurer Report

V. QUESTIONS & COMMENTS FROM THE PUBLIC

There is a five-minute limit per speaker during each public input session. The Suring Board of Education would prefer personnel issues **not** be brought up during public input. The Suring School District has other means in handling issues involving personnel. The School Board asks that you please work with our administration regarding personnel issues and if needed, personnel issues would then be brought into Executive Session and not as part of public input.

VI. DISTRICT REPORTS

- A. Building & Grounds Report
- B. SpEd/Curriculum Director Report
- C. Food Service Report
- D. Transportation Report
- E. Principal's Report
- F. District Administrator Report
- G. CESA 8 Report

VII. DISCUSSION ITEMS

- A. Update on Minutes of Instruction Waiver With Safer At Home Order
- B. Summer School Update
- C. Summer Hours
- D. Coaches/Adviser Pay
- E. Staff Perfect Attendance
- F. 2020-2021 Transportation Contract
- G. Referendum

VIII. MATTERS REQUIRING BOARD ACTION

- A. First Reading & Review of Policies Vol. 29 No. 1
  - 1. po0100 – Definitions
  - 2. po0121 - Authority
  - 3. po0142.5 – Vacancies
  - 4. po0143 - Authority Of Individual Board Members
  - 5. po0144.3 - Conflict Of Interest
  - 6. po0164.2 - Special Meetings
  - 7. po0167.6 - E-mail - Public Records
  - 8. po0167.7 - Use Of Personal Communication Devices
  - 9. po0174.2 - School Performance Report
  - 10. po1130 - Conflict Of Interest
  - 11. po1213 - Student Supervision And Welfare
  - 12. po1241 - Non-Reemployment Of The District Administrator
  - 13. po1461 - Unrequested Leaves Of Absence/Fitness For Duty
  - 14. po1619.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
  - 15. po1619.02 - Privacy Protections Of Fully Insured Group Health Plans
  - 16. po1662 - Employee Anti-Harassment
  - 17. po2210 - Curriculum Development
  - 18. po2260 - Nondiscrimination And Access To Equal Educational Opportunity
  - 19. po2260.01 - Section 504/Ada Prohibition Against Discrimination Based On Disability
  - 20. po2261 - Title I Services
  - 21. po2261.01 - Parent And Family Member Participation In Title I Programs
  - 22. po2261.03 - District And School Report Card
  - 23. po2271.01 - Start College Now Program
  - 24. po2370 - Educational Options Provided By The District
  - 25. po2700.01 - School Performance And Accountability Reports
  - 26. po3122.01 - Drug-Free Workplace
  - 27. po3125 - Educator Licensing
  - 28. po3161 - Unrequested Leaves Of Absence/Fitness For Duty

29. po3213 - Student Supervision And Welfare
  30. po3230 - Conflict Of Interest
  31. po3340 - Grievance Procedure
  32. po3362 - Employee Anti-Harassment
  33. po3410.01 - Compensation For Part-Time Staff
  34. po3419.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
  35. po3419.02 - Privacy Protections Of Fully Insured Group Health Plans
  36. po3430 - Leaves Of Absence
  37. po3431 - Employee Leaves
  38. po4122.01 - Drug-Free Workplace
  39. po4161 - Unrequested Leaves Of Absence/Fitness For Duty
  40. po4213 - Student Supervision And Welfar
  41. po4230 - Conflict Of Interest
  42. po4340 - Grievance Procedure
  43. po4362 - Employee Anti-Harassment
  44. po4410.01 - Compensation For Part-Time Staff
  45. po4419.01 - Privacy Protections Of Self-Funded Group Health Plans (Does Not Apply)
  46. po4419.02 – Privacy Protections Of Fully Insured Group Health Plans
  47. po4430 - Leaves Of Absence
  48. po4431 - Employee Leaves
  49. po5113 - Open Enrollment Program (Inter-District)
  50. po5200 – Attendance
  51. po5200.01 - Full-Time Student
  52. po5330 - Administration Of Medication/Emergency Care
  53. po5461 - Children At-Risk Of Not Graduating From High School
  54. po5517 - Student Anti-Harassment
  55. po5630 - Corporal Punishment
  56. po6220 - Budget Preparation
  57. po6325 -Procurement – Federal Grants/Funds
  58. po6520 - Payroll Deductions
  59. po6605 – Crowdfunding (Does Not Apply)
  60. po6800 - System Of Accounting
  61. po7440.01 - Video Surveillance And Electronic Monitoring
  62. po7455 - Accounting System For Fixed Assets
  63. po7540.01 - Technology Privacy
  64. po7540.03 - Student Technology Acceptable Use And Safety
  65. po7540.04 - Staff Technology Acceptable Use And Safety
  66. po8146 - Notification Of Educational Options
  67. po8310 - Public Records
  68. po8315 - Information Management (?)
  69. po8320 - Personnel Records
  70. po8320.01 -Unauthorized Acquisition Of Staff Personal Information
  71. po8330 - Student Records
  72. po8390 - Animals On District Property
  73. po8800 - Religious And Patriotic Ceremonies And Observances (Does Not Apply)
  74. po9130 - Public Requests, Suggestions, Or Complaints
- B. Review/Accept Resignation of Football Assistant Coach
  - C. Review/Accept Resignation of Middle School Football Coach (1)
  - D. Review/Accept Resignation of Middle School Football Coach (2)
  - E. Review/Accept Resignation of Basketball Assistant Coach Boys
  - F. Review/Approve Resignation of Middle School Basketball Coach Boys
  - G. Review/Approve Resignation of Academic Bowl Adviser
  - H. Review/Approve Summer Technology Help 2020
  - I. Review/Approve Summer Maintenance Help 2020
  - J. Review/Approve Breakfast/Lunch prices for 2020-21

- K. Review/Approve Hall of Fame Recipient
- L. Review/Approve 2019-2020 Transportation Contract (COVID 19)
- M. Review/Approve Purchase of Service for Sanding and Refinishing Gym Floor
- N. Review/Approve Purchase of Cabinets and Furnishings for Science Classrooms
- O. Review/Approve Painting of Gym/Stage Walls
- P. Review/Approve Flooring for Science Classrooms

IX. ITEMS FOR FUTURE BOARD CONSIDERATION, TIME & PLACE OF NEXT MEETING

- A. Next Regular Board Meeting – June 10, 2020 – Place to Be Determined, 5:30 PM
- B. Items for Future Board Consideration

X. UNFINISHED BUSINESS

- A. Graduation 2020
- B. Coaches/Athletic Workers' Pay
- C. Marking Off-site Property Lines/Awareness

XI. QUESTIONS & COMMENTS FROM THE PUBLIC

There is a five-minute limit per speaker during each public input session. The Suring Board of Education would prefer personnel issues **not** be brought up during public input. The Suring School District has other means in handling issues involving personnel. The School Board asks that you please work with our administration regarding personnel issues and if needed, personnel issues would then be brought into Executive Session and not as part of public input.

XII. EXECUTIVE SESSION

The Board will convene in Closed Session to consider confidential student and personnel matters and negotiations under Section (c) and (e), subchapter 19.85(1), Wisconsin Statutes. The Board will convene in Closed Session if approved by roll call vote of the Board and reconvene in Open Session to take possible action on items discussed in Closed Session.

- A. Confidential Student and Personnel Matters
- B. 2020-2021 Extended Contract – Agriculture
- C. 2020-2021 Extended Year Contract – Guidance
- D. 2020-2021 Summer Music Contract
- E. 2020-2021 Teacher Extra Curricular Adviser/Coach Contracts
- F. 2019-2020 Non-Teaching Staff Extra Curricular Contracts
- G. Insurance
- H. 2020-2021 Support Staff Wages/Benefits
- I. Administrative Contracts

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

XIV. ADJOURNMENT

*Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.*