

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, Outstanding, Accountable, and Respectful.***

Board of Education Regular Meeting

**AGENDA**

Wednesday, May 12, 2021 - 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 2021-2022

A. Election of Officers

President

Vice-President

Clerk/Correspondent

Treasurer

WASB Delegate

CESA 8 Delegate/Board of Control

B. Committee Assignments – 2021-2022

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 Peshtigo Times 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 14, 2021 Regular Meeting

C. Approval of Bills – check numbers 96377 through 96456

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. District Spotlight
- B. Building & Grounds Report
- C. Transportation Report
- D. Principal/Athletic Report
- E. District Administrator Report
- F. CESA 8 Report

VII. DISCUSSION ITEMS

- A. COVID
  - 1. Graduation
- B. Summer School Update
- C. Summer Hours
- D. Long-Term Sub Pay
- E. 2021-2022 Breakfast/Lunch
- F. Football/Track Property
- G. Staff Drug Testing

VIII. MATTERS REQUIRING BOARD ACTION

- A. COVID
- B. Review/Approve Budget Revisions
- C. Review/Approve Long-term Sub Pay
- D. Review/Approve Painting Hallways, Classrooms and Cafeteria
- E. Review/Approve Purchase of Doors
- F. Review/Approve Pulverizing and Laying of New Track Surface
- G. Review/Approve Open Enrollment Applications
- H. Review/Approve Resignation of Para-professional
- I. Review/Approve Resignation of Building & Grounds Employee
- J. Review/Approve Resignation of Football Assistant Coach
- K. Review/Approve Summer Technology Help 2021
- L. Review/Approve Summer Maintenance Help 2021
- M. Review/Approve Hall of Fame Recipient
- N. Review/Approve Staff Summer School Pay
- O. Second Reading Policies Vol. 30, No. 1
  - 1. po0100- Definitions
  - 2. Po0131.1- Bylaws And Policies
  - 3. Po0143.2- Board Member Information Requests
  - 4. Po0144.4- Indemnification
  - 5. Po0144.5- Board Member Behavior And Code Of Conduct
  - 6. Po0145- Sexual And Other Forms Of Harassment
  - 7. Po1211- Whistleblower Protection
  - 8. Po1213 - Student Supervision And Welfare
  - 9. Po2411 - School Counseling And Academic And Career Planning
  - 10. Po2416 - Student Privacy And Parental Access To Information
  - 11. Po2416.01- Parental/Police Access To ( ) Library ( ) Instruction Material Center Information
  - 12. Po2430 - District-Sponsored Clubs And Activities
  - 13. Po2522 - Library Media Centers ( ) Instructional Material Centers ( ) Libraries
  - 14. Po3112 - Board-Staff Communications

15. Po3213- Student Supervision And Welfare
  16. Po3220 - Staff Evaluation And Educator Effectiveness
  17. Po3340 - Grievance Procedure
  18. Po3531 - Unauthorized Work Stoppage
  19. Po4112 - Board-Staff Communications
  20. Po4213 - Student Supervision And Welfare
  21. Po4340 - Grievance Procedure
  22. Po4531 - Unauthorized Work Stoppage
  23. Po5113 - Open Enrollment Program (Inter-District)
  24. Po5511 - Dress And Grooming
  25. Po5517.01 - Bullying
  26. Po5540 - The Schools And Governmental Agencies
  27. Po5540.01- Investigations Involving Suspected Child Abuse
  28. Po5830 - Student Fund-Raising
  29. Po5895 - Student Employment
  30. Po6605 - Crowdfunding
  31. Po6610 - Student Activity Fund
  32. Po7230 - Gifts, Grants, And Bequests
  33. Po7550 - Cooperation With Local Governments
  34. Po8405 - Environmental Health And Safety Program
  35. Po8451 - Pediculosis (Head Lice)
  36. Po9130 - Public Requests, Suggestions, Or Complaints
  37. Po9700 - Relations With Non-School Affiliated Groups
  38. Po9700.01 - Advertising And Commercial Activities
- P. Second Reading Technical Corrections Vol. 30, No. 1
1. Po0132.1 - Selection Of District Administrator
  2. Po0132.2- Administrative Guidelines
  3. Po0141.1- Student Representation At Board Meetings
  4. Po0144.3- Conflict Of Interest
  5. Po0166 - Agenda
  6. Po1400 - Job Descriptions
  7. Po2260.02 English Language Proficiency
  8. Po2261- Title I Services
  9. Po2261.01- Parent And Family Engagement In Title I Programs
  10. Po2460.03- Independent Educational Evaluation (IEE)
  11. Po3131 - Reduction In Staff
  12. Po3217 -Weapons
  13. Po3431 - Employee Leaves
  14. Po4120 - Employment Of Support Staff
  15. Po4131 - Reduction In Staff
  16. Po4217 - Weapons
  17. Po4431- Employee Leaves
  18. Po5330 - Administration Of Medication/Emergency Care
  19. Po5630.01 - Use Of Seclusion And Physical Restraint With Students
  20. Po5772 - Weapons
  21. Po6147 - Debt Management
  22. Po6231- Budget Implementation
  23. Po7217 - Weapons
  24. Po7440.01 - Video Surveillance And Electronic Monitoring
  25. Po7530.01 - Board-Owned Personal Communication Devices
  26. Po8420 - School Safety
  27. Po8452 - Automated External Defibrillators (AED)
  28. Po8500 - Food Services
  29. Po8531 - Free And Reduced-Price Meals
  30. Po8660 - Transportation By Private Vehicle
  31. Po8800 - Religious And Patriotic Ceremonies And Observances

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

- A. Next Regular Board Meeting – June 9, 2021 – Place to Be Determined, 5:30 PM
- B. Items for Future Board Consideration

X. UNFINISHED BUSINESS

- A. Graduation 2021
- B. Marking Off-Site Property Lines/Awareness
- C. Suring Sign on Firgen's Property

XI. QUESTIONS & COMMENTS FROM THE PUBLIC

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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
  - 1. Success Coach
  - 2. Business Teacher Position
  - 3. Elementary Teacher Positions
  - 4. Extra-Curricular Positions
  - 5. Resignation
- B. Open Enrollment
- C. 2021-2022 Extended Contract – Agriculture
- D. 2021-2022 Extended Year Contract – Guidance
- E. 2021-2022 Summer Music Contract
- F. 2021-2022 Teacher and Teacher Extra Curricular Adviser/Coach Contracts
- G. 2021-2022 Administration Contracts
- H. 2021-2022 Non-Staff Extra Curricular Contracts
- I. 2021-2022 Athletic Director Contract

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.*