

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, September 11, 2019 - 5:30 P.M. – Board Room

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. CONSENT ITEMS

- A. Agenda
- B. Minutes of August 14, 2019 Regular Meeting and September 4, 2019 Special Meeting
- C. Approval of Bills – check numbers 94366 through 94434
- D. Approval of Treasurer Report

IV. 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.

V. DISTRICT REPORTS

- A. District Spotlight
- B. Finance Committee Meeting Report of September 9, 2019
- C. Technology Report
- D. Principal's Report/Athletic Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer School Numbers
- B. Calendar Rotation of Supervisors Oral Reports
- C. Unofficial Student Enrollment Numbers
- D. Board Goals 2019-20
- E. Preliminary Budget 2019-20
- F. Record Retention Schedule for School Districts
- G. Map of Classroom Updates

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approval of Guidance Counselor Position 2019-2020
- B. Review/Approval of Tammy Buhrandt PBIS Coordinator 2019-2020
- C. Review/Approval of Mitchell Woulf Freshmen Class Adviser 2019-2020
- D. Review/Approval of Mitch Taylor Track Assistant Coach 2019-2020
- E. Review/Approval of Terry Garrigan Girls Basketball Assistant Coach 2019-2020
- F. Review/Approval of Parent Transportation Contract 2019-2020
- G. Review/Approval of District Administrator Kelly Casper, District Bookkeeper Amy Hermsen and District Administrative Assistant Joy Rohde as Official Bank Contacts for school business at N.E.W. Credit Union.
- H. Snow Plowing/Removal Bid Recommendation for 2019-20

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

- A. Next Regular Board Meeting – October 9, 2019, Board Room #300, 5:30PM
- B. Annual Meeting – Monday, October 28, 2019, Board Room #300, 5:30PM
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. School District Fundraising Procedure

X. QUESTIONS & COMMENTS FROM THE PUBLIC

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XI. 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

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

XIII. 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.