

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 - Revised

Wednesday, October 13, 2021 – 6:00 P.M. – Board Room #300

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 September 8, 2021 Regular Meeting and September 15, 2021 Board Retreat, September 29, 2021 Special Meeting
- C. Approval of Bills – check numbers 96832 through 97005
- 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. Food Service Report
- C. Transportation Report
- D. Principal's Report/Athletic Report
- E. District Administrator Report
- F. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Building & Grounds Purchases/Projects
- B. HVAC
- C. COVID
 - 1. Protocols/Procedures/Data
 - 2. Truancy & Attendance Requirements
 - 3. Travel Out of State
 - 4. Hosting Community Events
- D. September Third Friday Count
- E. Preliminary Budget 2021-2022
- F. Nursing Services
- G. Starlink Internet Project

VII. MATTERS REQUIRING BOARD ACTION

- A. Review/Approve Purchasing HVAC Controls Upgrade
- B. Review/Approve Purchase of a Floor Scrubber
- C. Review/Approve Purchase of Fire Alarm Control Panel
- D. Review/Approve COVID - Protocols & Procedures
- E. Review/Approve COVID - Truancy & Attendance Requirements

- F. Review/Approve COVID - Travel Out of State
- G. Review/Approve COVID - Hosting Community Events
- H. Review/Approve Hiring of a District Administrative Assistant

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

- A. Annual Meeting Agenda – Mon., Oct. 25, 2021, Board Room #300, 5:30PM
- B. Next Regular Board Meeting – Wed., Nov. 10, 2021, Board Room #300, 5:30PM
- C. Items for Future Board Consideration

IX. UNFINISHED BUSINESS

- A. School Sign on Firgen's Property

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
- B. Review & Discuss Survey Results
 - 1. School Climate Survey (CESA)
 - 2. Key Work of School Board Goals (WASB)
- C. 2021-22 Goal Setting

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.