

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring, WI 54174

Board of Education Regular Meeting Minutes
Wednesday, March 11, 2020 – 6:00 P.M. - Board 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
Absent: None

Administration present: Mrs. Casper, Mrs. Berg

Visitors present: Greg Jaeger, Heidi Gerndt

Motion by Piepkorn, seconded by Seibert to approve the consent items (Revised Agenda, Minutes of February 12, 2020 Regular Meeting & March 4, 2020 Special Meeting, Bills-check 95086 through 95204, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

Balance on hand February 1, 2020	\$3,791,093.08
Revenues for February, 2020	<u>1,583,957.72</u>
	\$5,375,050.80

February Disbursements

Net Payroll	\$154,896.42
Accounts Payable	<u>358,270.24</u>
	(\$513,166.66)

Total Disbursements for February, 2020	\$ <u>513,166.66</u>
Balance on hand February 29, 2020	\$4,861,884.14

Greg Jaeger, Buildings & Grounds Director, informed the Board that the new dishwasher will be installed in the Food Service area on March 16, 2020 and the AWD van is ready for pick up. Mr. Jaeger then presented the Board with a written proposal for a new floor scrubber. The present scrubber is 20 years old and in need of replacement. He is proposing a walk behind machine that will also work well with LVT tile. Pricing nine machines from three different vendors, Mr. Jaeger recommended the SC75028R Advance from San-A-Care. He also informed the Board that he has been researching options for carpet replacement, hallway flooring and the gym floor.

The January Transportation and February Food Service reports were presented to the Board.

Mrs. Berg presented the principal's report to the Board. She shared printed pictures of the various activities that took place in February. Some of the pictures showcased were HI-Q Team, Mr. Charlie Breed and a student athlete presenting a donation to the Nurse's Nook, NHS Teddy Bear Toss, Free Cookie Friday, and the distribution of hand sanitizer donated by HSHS St. Clare Memorial Hospital. She also included pictures of 5th grade students that made placemats for a meal at Romy's to thank service members, Chief Christensen with some students that he spoke to about school safety and some items that were recently donated by Diversified Woodcrafts.

Athletic Director, Heidi Gerndt, shared information on winter sports completion and spring sports beginning. Softball will be practicing in Gillett and Baseball will be practicing in Suring. Track is also ready to go. Contact has also been made with Gillett to discuss co-op programs.

Mrs. Casper shared that Mrs. Berg was nominated by a staff member for Principal of the Year and was selected as one of the top 60 educators to attend a Leadership seminar at Fort McCoy. She also informed the Board that the District Newsletter is being finalized and will be sent out to all households, the Elementary Parent Engagement Newsletter went home with Elementary students, and a meeting has been set to review updated Board policies with Mr. Tim Banek.

Guidelines for the Graduation ceremony were reviewed. A copy of these guidelines were given to Senior's. No additional requests to the program were received by the due date of March 1st.

The Board discussed the criteria for a Board Member Recognition Tree to recognize retiring Board members for their years of service. It was decided that fifteen years or more would be the number of years of service needed for a name to be placed on the tree. Information will be gathered for past recipient names.

Information on the Hall of Fame application was again shared. At this point, one nomination has been received.

Discussion took place regarding the cutting down of trees on school property by a private party. Property lines have been made known and addressed. Posts may be put in to define property lines, and a letter will be sent out informing community members about district lines and trespassing.

Referendum 2020 update was given. Mrs. Casper has attended all area township meetings, with Maple Valley on the agenda for Thursday, March 12, 2020. The District Newsletter will feature information about the upcoming April 7, 2020 election date and discussion took place on placing an ad in the local Saturday paper.

Motion by Lundgren, seconded by School to approve the new Course Offerings for 2020-2021. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve the Course Description Booklet for 2020-2021. Carried 7-0.

Motion by School, seconded by Wozniak to approve the 2020-2021 CESA 8 Contract as presented for the 2020-2021 school year. Carried 6-0. Lundgren abstained.

Motion by Piepkorn, seconded by Strehlow to approve the purchase of the SC750 28R Advance floor scrubber from San-A-Care not to exceed \$11,082.89. Carried 7-0.

Items for future Board consideration are tree cutting on school property, summer school transportation, projects for summer and teacher contracts. Unfinished business is athletic worker/coaches pay.

The next regular board meeting will be on Wed., April 8, 2020 in Board Room #300 at 5:30 P.M.

Motion by Piepkorn, seconded by Seibert 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. Time: 7:13 P.M.

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

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

Joy Rohde, District Secretary

Time: 8:16 P.M.