

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE APRIL 14, 2021 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring, WI 54174

**Board of Education Regular Meeting Minutes
Wednesday, March 10, 2021 – 5:30 P.M. – Small Gym**

The regular meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Lally, Lundgren, Regal, Seibert, Sleeter, Wozniak
Absent: Piepkorn

Administration present: Mrs. Casper, Mrs. Berg

Visitors present: Ruth Bartz, Crystal B. Napier, Laura Strehlow, Greg Lechleitner, Bruce Parkovich, Allison Baranczyk, Kaci Hoverson-Boehmer, Klint Hischke, Greg Jaeger, Harvey Wilber, Sue Wilber, Rylan Bartz.

Motion by Lally, seconded by Seibert to approve the consent items (Agenda, Minutes of February 10, 2021 Regular Meeting, Bills-check 96162 through 96270, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

Balance on hand February 1, 2021	\$3,929,386.12
Revenues for February, 2021	<u>1,797,054.75</u>
	\$5,726,440.87

February Disbursements

Net Payroll	\$153,297.01
Accounts Payable	<u>408,030.48</u>
	(\$561,327.49)

Total Disbursements for February, 2021	\$ <u>561,327.49</u>
Balance on hand February 28, 2021	\$5,165,113.38

The Administration Committee meeting report was shared with the board.

Greg Jaeger, Buildings & Grounds Director, discussed the contractor bids that were received for the floor replacement in the hallways, cafeteria and back entrance. Epoxy Solutions from Neenah is the recommended bid for removal and installation. A sample of the flooring from the recommended bid was shown. Projected start date for the flooring project is July. Jaeger also informed the Board that he is in the process of working on cafeteria table bids. The goal in replacing our tables is to create a more inviting environment by using different styles and colors of seating. All seating must be moveable and handicap accessible. The new seating capacity in the cafeteria will be 150-160 seats. Summer projects will start in June with locker removal and installation. The lockers in the cafeteria area will not be replaced. The cafeteria wall of lockers will become a display case. Also on the list for summer projects is the football scoreboard and new siding and doors on the concession stand at the football field.

The Transportation report was shared. Noting the increase in mileage is due to bringing all students back into the building in January and the fuel cost adjustment increased due to the increase in fuel cost.

Mrs. Berg presented the principal's report to the Board. She shared an additional aspect of the AGR report required by DPI in regards to COVID. Some of the other items that took place in February were ice cream for Valentine's Day, ACT prep, a pep assembly for the Girls' Basketball team heading into the sectional semi-final game, and FFA week activities and dress up days. She informed the board that she is working on a plan to incorporate into summer school something for students that were not academically successful. Berg ended with informing the board that Neil Koral was a confirmed 2021 Herb Kohl Student Initiative scholarship recipient for a \$10,000 scholarship.

Athletic Director, Heidi Gerndt, presented a written report to the board. Gerndt informed the board that spring sports will be starting April 19, 2021, open gym/weight room/fitness center is set up for six weeks and she is working on a track record board for the large gym. Gerndt also shared a written update on all sports.

Ms. Kaci Hoverson-Boehmer and Ms. Allyson Baranczyk presented information on the 2022 Band/Choir trip to Memphis and Nashville that they are asking the board to approve. A draft of the itinerary was shared along with the cost per student. At this time, thirty students are planning to attend the trip. The remainder of the bus will be chaperones.

Boys' Basketball State Runner-Up banner placement in the gym drew a number of people in attendance at the meeting. Greg Lechleitner shared a video of the state runner-up boys' basketball team. Rylan Bartz, Bruce Parkovich and Gary Regal spoke about the community support, pride and traditions that the 2007-08 team represent and why it is important to have the banner put up in the gym again.

Casper discussed summer school needs. Breakfast/lunch offerings, door-to-door summer transportation and an increase in pay for those teaching summer school was discussed.

Berg presented her Prom proposal to the board. She is asking for approval of her plan to hold Prom on April 24, 2021 with guidelines in place. Casper informed the board that Graduation would take place this year on the scheduled date of May 22, 2021. It will be determined later if graduation will be indoors or outdoors. COVID vaccination clinic was held on-site for staff by Oconto County.

Off-site offering for the 2021-2022 school year was discussed. Different options are being looked at and no decision was needed at this time.

Motion by Lundgren, seconded by Wozniak to approve the Band/Choir trip to Memphis/Nashville March 15-19, 2022. Carried 6-0.

Motion by Lally, seconded by Regal to approve the flooring bid from Epoxy Solutions – Neenah for removal and installation of new floor in hallways and cafeteria not to exceed \$176,200.00. Carried 6-0.

Motion by Seibert, seconded by Lally to approve the retirement of Jim Keefe, Mathematics teacher, at the end of the 2020-21 school year. Carried 6-0.

Motion by Regal, Seconded by Seibert to approve the retirement of Becky Dickson, Business teacher, at the end of the 2020-21 school year. Carried 6-0.

Motion by Lally, seconded by Wozniak to approve the retirement of Donna Winkler, cook/server, at the end of the 2020-2021 school year. Carried 6-0.

Motion by Lundgren, seconded by Seibert to approve breakfast and lunch on summer school days for the 2020-2021 school year. Carried 6-0.

Motion by Regal, seconded by Lundgren to approve offering transportation door-to-door during summer school for the 2020-2021 school year. Carried 6-0.

Items for future Board consideration are summer school pay and cafeteria tables. Unfinished business is marking off-site property lines and awareness.

The next regular board meeting will be on Wed., April 14, 2021 at 5:30 P.M. place to be determined. The Finance Committee will meet March 24, 2021 at 5:30 P.M.

Motion by Lundgren, seconded by Regal to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lally-yes, Lundgren-yes, Regal-yes, Seibert –yes, Sleeter-yes, Wozniak-yes. Carried 6-0.

Time: 7:37 P.M.

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

Motion by Regal, seconded by Wozniak to approve the resignation of Desiree Frank, After School Program Coordinator on June 4, 2021. Carried 6-0.

Motion by Lally, seconded by Seibert to adjourn the Open Meeting. Carried 6-0.

Joy Rohde, District Secretary

Time: 9:20 P.M.