

ANNUAL MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Monday, October 28, 2019 - 5:30 P.M. - Board Room #300

The Annual Meeting of the Suring Public School District was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Dennis Piepkorn, Eugene School, Jr., Amanda Seibert, Wayne Sleeter, Wendy Wozniak. Absent: Cathy Lundgren, Mark Strehlow.

Administration present: Kelly Casper.

Visitors present: Greg Lechleitner, Greg Jaeger, Lowell Suring, Becky Dickson, Melissa Hischke, Leslie Steffek, Amy Hermsen, Karen Christensen, Donna-Mae Schelk, Laura Strehlow, Joy Rohde.

Motion by Dennis Piepkorn, seconded by Eugene School, to nominate Wayne Sleeter as Annual Meeting Chairman. Motion Carried.

The public was satisfied with the printed minutes of the 2018 Annual Meeting and did not want them read.

Motion by Lowell Suring, Town of Maple Valley, seconded by Becky Dickson, Town of How, to accept the minutes as presented from last years meeting without being read. Motion Carried.

District Administrator Kelly Casper presented the budget for the 2019-20 school year. In her presentation she again shared how open-enrollment has affected the budget.

Motion by Greg Lechleitner, Town of Bagley, seconded by Lowell Suring, Town of Maple Valley, to accept the budget. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Greg Jaeger, Town of Breed, to close the budget hearing. Motion Carried.

Motion by Greg Lechleitner, Town of Bagley, seconded by Melissa Hischke, Town of How, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education for 2019-2020 as: President \$1950, Clerk \$1900, Treasurer \$1750, Members \$1750 per year. Motion Carried.

Motion by Donna-Mae Schelk, Village of Suring, seconded by Leslie Steffek, Village of Suring, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, to authorize the reimbursement to the state convention participants \$200 for four days or \$50 per day and to authorize reimbursement of expenses of Board Members when traveling outside of the district in the performance of duties. In addition, the mileage reimbursement at the federal rate will be paid to board members to attend regular and special board meetings - less mileage at convention and following the guidelines as found in the handbook for meals. Motion Carried.

Motion by Leslie Steffek, Village of Suring, seconded by Becky Dickson, Town of How, to approve the resolution: Be it resolved that electors of the Suring Public School District, Oconto County, Wisconsin, authorize the sale of any property, including equipment, belonging to and not needed by the said district for school purposes. Be it further resolved that the conduct of the sale of such property be determined by said Board of Education. Motion Carried.

Motion by Melissa Hischke, Town of How, seconded by Donna-Mae Schelk, Village of Suring, to approve the resolution: Be it resolved that the Board of Education of the Suring Public School District of Oconto County, Wisconsin, is directed to furnish hot lunches and milk to any and all students attending the Suring Public School and also to provide a breakfast program for students in grades Pk-12 at such places and times and such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch and breakfast program. Motion Carried.

Motion by Lowell Suring, Town of Maple Valley, seconded by Leslie Steffeck, Village of Suring, to approve the resolution: Be it resolved that there shall be levied upon the taxable property of the Suring Public School District, Oconto County, Wisconsin, for the purpose of defraying the cost for the 2019-2020 school year, the sum of \$4,427,146 for the operation and maintenance of Fund 10 and \$10,000 for the operation of Fund 80. Motion Carried.

Motion by Greg Jaeger, Town of Breed, seconded by Laura Strehlow, Town of How, to set the date and time of the 2020 Annual Meeting on Monday, October 26, 2020 at 5:30 pm. Motion Carried.

There was no other school business discussion at this time as authorized under Chapter 120.10 of the Wisconsin Statutes.

Community comments included discussion on referendum amounts and how much the fall newsletter is enjoyed.

Motion by Lowell Suring, Town of Maple Valley, seconded by Karen Christensen, Town of Bagley, to approve the minutes of the 2019 Annual Meeting. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Becky Dickson, Town of How, to adjourn the 2019 Annual Meeting. Motion Carried.

Wendy Wozniak, Appointed Board Clerk

Time 6:08 P.M.