

## ANNUAL MEETING

### SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Monday, October 26, 2020 - 5:30 P.M. – Small Gym

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

Pledge of Allegiance

Board Members present: David Lally, Cathy Lundgren, Dennis Piepkorn, Gary Regal, Amanda Seibert, Wendy Wozniak. Absent: Wayne Sleeter.

Administration present: Kelly Casper.

Visitors present: Greg Lechleitner, Greg Jaeger, Becky Dickson, Melissa Hischke, Leslie Steffek, Amy Hermsen, Laura Strehlow, Terry Garrigan, Joy Rohde.

Motion by Wendy Wozniak, seconded by Gary Regal, to nominate Dennis Piepkorn as Annual Meeting Chairman. Motion Carried.

The public was satisfied with the printed minutes of the 2019 Annual Meeting and did not want them read.

Motion by Becky Dickson, Town of How, seconded by Greg Lechleitner, Town of Bagley, to accept the minutes as presented from last year's meeting as presented. Motion Carried.

District Administrator Kelly Casper presented the budget for the 2020-21 school year. In her presentation, she explained the revenue worksheet, revenues, expenses, and the use of the fund balance.

Motion by Greg Lechleitner, Town of Bagley, seconded by Leslie Steffek, Village of Suring, to accept the budget. Motion Carried.

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

Motion by Greg Lechleitner, Town of Bagley, 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, the following yearly salaries be adopted for the members of the Board of Education for 2020-2021 as: President \$1950, Clerk \$1900, Treasurer \$1750, Members \$1750 per year. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Greg Jaeger, Town of Breed, 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 Greg Jaeger, Town of Breed, seconded by Melissa Hischke, Town of How, 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 Leslie Steffeck, Village of Suring, seconded by Becky Dickson, Town of How, 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 2020-2021 school year, the sum of \$4,724,917 for the operation and maintenance of Fund 10. (*Section 120.10(8) Wis. Stat.*) Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Greg Lechleitner, Town of Bagley, to set the date and time of the 2021 Annual Meeting on Monday, October 25, 2021 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.

No community comments at this time.

Motion by Greg Lechleitner, Town of Bagley, seconded by Leslie Steffeck, Village of Suring, to approve the minutes of the 2020 Annual Meeting. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Becky Dickson, Town of How, to adjourn the 2020 Annual Meeting. Motion Carried.

Cathy Lundgren, Board Clerk

Time 5:51 P.M.