

SURING PUBLIC SCHOOL DISTRICT  
920-842-2178  
411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes  
Wednesday, September 11, 2019 - 5:30 P.M. – Board Room #300

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

A moment of silence for remembrance of 9/11 and Pledge of Allegiance.

Board Members present: Piepkorn, School, Sleeter, Strehlow, Wozniak. Tardy: Lundgren, Seibert.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Heidi Gerndt, Charlie Breed, Jim Keefe, Leo Taylor, Paige Krueger.

Motion by Piepkorn, seconded by Wozniak to approve the change in sequence to move Matters Requiring Board Action letter A. to closed session and consent items (Agenda, Minutes of August 14, 2019 Regular Meeting and September 4, 2019 Special Meeting, Bills-94366 through 94434, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

	Beginning Balance August 1, 2019	\$2,976,466.96
	Revenues for August, 2019	<u>1,359,974.50</u>
		\$4,336,441.46
August Disbursements		
Net Payroll	\$ 44,091.00	
Accounts Payable	<u>406,470.71</u>	
	(\$450,561.71)	
	Total Disbursements for August, 2019	<u>\$ 450,561.71</u>
	Balance on hand August 31, 2019	\$3,885,879.75

During Public Input, Charlie Breed, 5<sup>th</sup> Grade teacher, shared statistics from his pilot program to give 5<sup>th</sup> grade students the opportunity to attend boys' and girls' basketball games during the winter months at no expense. Entrance fees to basketball games for any 5<sup>th</sup> grade student and their family were paid for by the Nurse's Nook Program. He is working with Nuala Nowicki, RN, Nurse's Nook Coordinator to offer the program again this year.

The District Spotlight featured donated items from Diversified. Two donated pieces were placed in the Board Room. The majority of equipment will be used to update our science classrooms, STEM and AG area.

The finance committee meeting report of September 9, 2019 was presented to the board. The committee discussed the 2020 referendum.

Technology Coordinator Laura Strehlow showcased the new Interactive Board that was installed in the Board Room. She also reported on summer projects completed, a new antivirus program that was put in place over the summer, the Network backup systems and money received for used Chromebooks.

In Principal Pam Berg's written report to the Board she stated that the Fall Kick-Off was well received. The Suring Area Business Association sponsored the bounce house, and purchased "Teacher Shark" shirts for the core academic elementary teachers. Twelve kids received a prize from the Parent's Group for taking part in the scavenger hunt. The school sponsored a concession stand supper where guests enjoyed water, popcorn and hotdogs. Staff members were available to help parents find new classrooms, assist with updating student information and paying fees.

Mrs. Berg also reported on August In-service and the plan for PBIS implementing a First Friday Morning Meeting for grades 5K-5, where each month a different MS/HS sports team/club/organization will lead the event with a few words of positivity on the theme for the month. Septembers meeting featured Coach Taylor and his football team. Upcoming events will be an ADRC evening on September 24, 2019 5:00PM – 9:00PM, Homecoming September 27<sup>th</sup> & 28<sup>th</sup> and October 30, 2019 STEAM Night.

Athletic Director Heidi Gerndt reported on student fall sport participation numbers, anticipated winter sports numbers, and basketball worker schedules went out. Track, baseball and softball have no schedules at this time. At the AD meeting she attended she received next year's schedule for 8-man football.

District Administrator Kelly Casper reported that staff in-service went well and school is up and running at full speed. There are 3 volunteer coaches for MS football – Ryan Zahn, Michael Pecanas, and Elijah School and the open coaching positions have been posted externally. She also informed the Board that the District received Business Recognition Certificates from Wisconsin Association of School Boards that Amanda Seibert worked on submitting.

Summer school numbers were shared with the Board. Final calculations will be brought back to the Board in October. Mrs. Casper indicated that the numbers are down from last summer.

The calendar rotation schedule for board meeting reports was presented to the Board.

The unofficial student enrollment numbers are 163 in grades 4K-5, 100 in Middle School and 123 in High School. The official numbers will be brought to the Board in October after the third Friday count.

The Board Goals for 2019-2020 were presented. Mrs. Casper shared the preliminary budget for 2019-2020 showing where the District is at right now with the planning of the budget.

The Record Retention Schedule for School Districts was shared and it is recommended that the District stay with what is recommended by the State.

Motion by Piepkorn, seconded by Seibert to approve Tammy Buhandt PBIS Coordinator 2019-2020. Carried 7-0.

Motion by School, seconded by Wozniak to approve Mitchell Woulf Freshmen Class Adviser 2019-2020. Carried 7-0.

Motion by Wozniak, seconded by Piepkorn to approve Mitch Taylor Track Assistant Coach 2019-2020. Carried 7-0.

Motion by School, seconded by Strehlow to approve Terry Garrigan Girls' Basketball Assistant Coach 2019-2020. Carried 7-0

Motion by Piepkorn, seconded by Seibert to approve the parent transportation contract for 2019-2020 as presented. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve District Administrator Kelly Casper, District Bookkeeper Amy Hermsen and District Administrative Assistant Joy Rohde as Official Bank Contacts for school business at N.E.W. Credit Union. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve Michael Gardebrecht snow plow bid for 2019-2020. Carried 7-0

The next regular school board meeting will be on Wednesday, October 9, 2019 in Board Room #300 at 5:30pm.

The Annual Meeting for Suring Public School District will be on Monday, October 28, 2019 in Board Room #300 at 5:30pm.

Items for future Board consideration will be review of Board Goals.

In unfinished business, School District Fundraising Policy was reviewed by Board members and it was agreed upon to remain as is.

There was no public input at this time.

Motion by Piepkorn, seconded by School 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.

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

Motion by Lundgren, seconded by Piepkorn to approve Allyson Mahlik as the Guidance Counselor Position for 2019-2020. Carried 7-0.

Motion by Lundgren, seconded by Seibert to adjourn the Open Meeting. Carried 7-0.

Joy Rohde, District Secretary

Time: 7:29 P.M.