

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE NOVEMBER 13, 2019 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, October 9, 2019 - 5:30 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, School, Seibert, Sleeter, Strehlow, Wozniak. Absent: Piepkorn

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Karen Mahoney, Mike VanDenElzen, Heidi Gerndt, Emily Marcheske

Motion by Lundgren, seconded by Wozniak to approve the consent items (Agenda, Minutes of September 11, 2019 Regular Meeting, Bills-94435 through 94606, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

Balance on hand September 1, 2019	\$3,885,879.75
Revenues for September, 2019	<u>267,701.05</u>
	\$4,153,580.80

September Disbursements

Net Payroll	\$143,151.98
Accounts Payable	<u>253,758.85</u>
	(\$396,910.83)

Total Disbursements for September, 2019	<u>\$ 396,910.83</u>
Balance on hand September 30, 2019	\$3,756,669.97

There was no public input at this time.

The board was given a demonstration to the S.M.A.R.T. course by Mrs. Karen Mahoney and a few of her students.

Food Service Director Emily Marcheske presented the food service report. She reported on the new steam oven, student participation in lunch and breakfast program and introducing new entrées, fruits and vegetables.

The September transportation report will be brought to the board next month.

Principal Pam Berg reported to the Board on fall activities including the M&O Fall Kick-Off banquet where Tonia Kruschke and Jennifer Breed both were recognized for five years of coaching forensics and Mitch Taylor was recognized for 20 years of coaching football. The High School Student Council recently sponsored Spirit Week which ended with a well-attended homecoming dance. The Volleyball team served cookies for Free Cookie Friday and were the special guests at the first Friday meeting for October led by Coach Tonia Kruschke focusing on fairness. The September in-service for teachers focused on referendum discussion and planning, Math RTI planning and discussion, Maker-space brainstorming session and My Learning Plan and Educator Effectiveness trainings. Each month's in-service will also have a wellness focus. This month we learned about the Seal-a-Smile program, and how oral health links to overall health.

Mrs. Berg also shared Middle School Kick Off Week will be October 7-11, 2019, National Honor Society induction is scheduled for October 16, 2019, STEAM Night will be October 30, 2019, the Parent Group Movie Night will be on November 1, 2019, end of 1st quarter is November 6, 2019 and the Veteran's Day Assembly is scheduled for November 11, 2019 at 1:30PM.

Athletic Director Heidi Gerndt reported that the M&O advisor/coach banquet was held September 25th with 12 people representing Suring. She also informed the Board that the co-op contracts with Gillett for wrestling, softball and baseball have to be renewed at the end of the 2019-2020 school year. She then updated the Board on current and future sports programs.

The football season will conclude on October 18, 2019. There is a great chance that the Eagles will be in the play-offs this year. The 2020 football schedule is finished and it looks like the 8-man conference for Suring will be to the North of us next year. The volleyball season and Cross Country seasons will end on October 17, 2019. All basketball schedules are set and ready for the season to begin. Wrestling schedule was received from Gillett. As of present time, we will have 2 High School wrestlers from Suring and 7-10 Middle School wrestlers. Suring will host the conference track meet at Oconto Falls again. We are able to use their facility free of charge if they can have concessions and we bring our own workers. Softball is a for sure go, but baseball will be a last minute decision. At this time, no schedules for baseball or softball have been received from Gillett.

District Administrator Kelly Casper reported that National Honor Society Induction will be October 16, 2019 at 5:30PM and administration is working on the October in-service.

September Third Friday count official numbers show that we are at 406 students. That is an increase of 5 students from last year. The official count also showed that we have less students going out of District for Open Enrollment and also less coming into our District as Open Enrolled.

Mrs. Casper presented the preliminary budget for 2019-2020 that we will be publishing. She explained the revenue and expenditure areas to the board and how budgeted funds are being distributed.

Summer school FTE has fallen to seven. The past two years, it has been at eight. Mrs. Casper also shared the summer school expenses for the past two years.

Mr. VanDenElzen attended the meeting and is seeking for approval from the Board for 5th grade students to participate in the school sponsored co-op middle school wrestling program.

The Board Goals from 2019-2020 were presented. Mrs. Casper shared some thoughts and suggestions from staff regarding the 2020 referendum and the Board agreed to move forward with the WASB Board Development Tool Survey.

Mr. Greg Jaeger shared a map of classroom updates showing where the district is at with room updates. He also presented a map with explanation of where "No Hunting" signs are posted on the school forest property. He informed the Board that the LED lighting project is complete and gave an overview of the expense of the project.

Motion by Wozniak, seconded by Seibert to approve Lucas Bedroske as Middle School Boys' Basketball coach 2019-2020. Carried 6-0.

Motion by School, seconded by Wozniak to approve Christopher Geniesse as Head Boys' Basketball Coach 2019-2020. Carried 6-0.

Motion by Seibert, seconded by School to approve Mitch Taylor as Assistant Boys' Basketball Coach 2019-2020. Carried 6-0.

Motion by Wozniak, seconded by Seibert to approve Pete Cramer as Middle School Girls' Basketball Coach 2019-2020. Carried 6-0.

Motion by Seibert, seconded by Strehlow to approve student for Early College Credit Program for second semester 2019-2020. Carried 5-0, 1 abstained.

There will be a finance committee meeting on October 28, 2019 after the Annual Meeting for discussion on 2020 referendum.

The Board reviewed the agenda for the Annual Meeting to be held on Monday, October 28, 2019 in Board Room #300 at 5:30PM.

The next regular board meeting will be Wednesday, November, 13, 2019 in Board Room #300 at 5:30PM.

There was no public input at this time.

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

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

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

Joy Rohde, District Secretary

Time: 7:52P.M.