

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, November 13, 2019 - 5:30 P.M. - Conference 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, Piepkorn, School, Seibert, Sleeter, Strehlow, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Julie Lynch, Camilla Doherty, Mike VanDenElzen, Jim Keefe, Heidi Gerndt, Greg Jaeger.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of October 9, 2019 Regular Meeting, Bills-94614 through 94711, Treasurer Report) as listed, Carried 7-0.

Treasurer Report as follows:

	Balance on hand October 1, 2019	\$3,756,669.97
	Revenues for October, 2019	<u>36,350.91</u>
		\$3,793,020.88
October Expenses		
Net Payroll	\$228,772.55	
Accounts Payable	<u>373,819.65</u>	
	(\$602,592.20)	
	Total Expenses for October, 2019	<u>\$ 602,592.20</u>
	Balance on hand October 31, 2019	\$3,190,428.68

There was no public input at this time.

Nancy Stegeman, 1<sup>st</sup> Grade Teacher, gave a presentation on “A Day in the Life of a 1<sup>st</sup> Grader” showcasing their new rug, chairs and tables that are used throughout the day with Daily 5, Math, Eagle Hour Reading and Science with interactive components.

The finance committee meeting report of October 28, 2019 was presented to the board. At the committee meeting discussion and walk through of the building took place in regards to the 2020 referendum.

Greg Jaeger, Head of Buildings and Grounds, updated the board on projects that have been completed and projects postponed due to winter coming in faster than usual. He included an update on the silver van repair completion, winterizing the building and football field, Ag room progress, Art room vent installation, and installation of glass backboards in the High School gym. The exterior painting and room identification are both on hold. Mr. Jaeger also indicated that he has been working on getting prices together for items on the referendum want list.

The food services report and September transportation report was presented to the board.

Principal Berg's written report included information on Middle School Kick-off week, Fire Safety Month presentation, NHS induction, STEAM Night, Elementary PBIS incentive trip to Delzer's Pumpkin Patch and the November First Friday Morning Meeting which involved Mrs. Hoverson-Boehmer and the band. She also informed the board on the Before School Pilot Program that started Nov. 1<sup>st</sup> and the Athletic and Activities Meetings that took place with every student grades 6-12 to ensure an understanding of both school and WIAA codes and regulations. The Veteran's day program was held November 11, 2019, Parent Engagement Breakfast is scheduled for November 21, 2019 with approximately 385 attending and Cookies with the Counselor has been postponed until a later date.

Athletic Director Heidi Gerndt's written report included an update on 8 Man Football Conference Champions and individual All-Conference Awards for Football, Volleyball and Cross Country. She informed the board that guest speaker Mark Horbinski spoke to students and the community on November 6, 2019 regarding Virtue and Good Sportsmanship. Boys and Girls basketball are ready to go, and wrestlers will be transported to Gillett by school vans and staff. Track schedule is complete but Mrs. Gerndt has not received schedules for baseball or softball from Gillett yet.

District Administrator Kelly Casper presented the board with a letter she received from Greta Sleeter. Information on the Wisconsin Association of School Boards Annual Board Development Tool Survey that needs to be completed prior to the December board meeting was shared. She also informed the board that Crystal Schroeder, Katy School, Matt Hischke and Craig Gerndt are approved volunteers with the Youth Basketball program.

Three seats on the Suring School Board will be up for election on April 7, 2020. The seats are as follows: one board member residing in the Towns of Bagley, Maple Valley, Spruce area, one board member residing in the Towns of Doty, Mountain, Riverview area and one from the Town of How. Eugene School, Jr. currently represents the Towns of Bagley, Maple Valley, Spruce seat and is completing his thirtieth year serving since 1990. Cathy Lundgren currently represents the Towns of Doty, Mountain, Riverview seat and is completing her eighteenth year on the board. Cathy currently holds the position of Board Clerk. Mark Strehlow residing in the Town of How is also completing his eighteenth year serving since 2002.

Board members Sleeter, Piepkorn and Strehlow and District Administrator Casper expressed interest in attending the WASB Convention in January.

An updated referendum list with estimated cost of projects was presented.

Motion by Piepkorn, seconded by Strehlow to approve 5<sup>th</sup> grade student's participation in the Middle School Wrestling Program. Carried 7-0.

Motion by School, seconded by Wozniak to approve 2019-2020 Board Goals as presented. Carried 7-0.

The next regular board meeting will be Wed., December 11, 2019, in board room #300 at 5:30PM. A Special Board Meeting will be scheduled for Monday, Dec. 2, 2019 @ 5:30pm for discussion on the referendum.

The administration committee will meet on Monday, December 2, 2019 after the special board meeting to review Board Policy Update Vol. 28 No. 2.

Setting a date for Board retreat was brought up for future board consideration.

Jim Keefe asked if the Special Board Meeting on December 2, 2019 was open to the public. He was informed that it is.

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 Piepkorn seconded by Lundgren to approve the post-employment benefit (HRA) to staff for the 2019-2020 school year. Carried 7-0.

Motion by School, seconded by Wozniak to adjourn the Open Meeting. Carried 7-0.

Joy Rohde, District Secretary

Time: 7:03 P.M.