

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, December 11, 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, Mrs. Pendl

Visitors present: Laura Strehlow, Jim Keefe, Mary Smith, Kathy Runge, Noah Fredenburgh, Ginger Gerndt, Bailey Stuart, Georgia Gerndt, Hailey Pecanas, Rhonda Stuart, Sarah School, Lennon School, Mary Rose Pecanas, Cassius Matelski.

Motion by Piepkorn, seconded by Siebert to approve the consent items (Agenda, Minutes of November 13, 2019 Regular Meeting, December 2, 2019 Special Meeting, Bills-check numbers 94724 through 94839, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

	Balance on hand November 1, 2019	\$3,190,428.68
	Receipts for November, 2019	<u>102,419.02</u>
		\$3,292,847.70
November Expenses		
Net Payroll	\$168,935.49	
Accounts Payable	<u>322,520.34</u>	
	(\$491,455.83)	
	Total Expenses for November, 2019	<u>\$ 491,455.83</u>
	Balance on hand November 30, 2019	\$2,801,391.87

No public input at this time.

Mrs. Kathy Runge, Middle School Teacher, along with a few Middle School students presented a STEM activity with Board member participation. Mrs. Mary Smith, and six FFA members shared their experience at the National FFA convention in Indianapolis, Indiana that they attended in November.

The Administration Committee meeting report of December 2, 2019 was presented to the Board. At the committee meeting, discussion took place in regards to policies Volume 28, No. 2 and Social Media.

Technology Director Laura Strehlow presented the Board with her written report that included progress on the Triton room, eRate for UPS, workshops she attended in November and Chromebook damage and repairs.

Mrs. Pendl, Special Education/Curriculum Director reported to the Board on the increase in Special Education Transportation and the two continuing education students attending partial days that are

working with DVR. She also informed the Board on curriculum updates in Social Studies, ELA, Reading, and Freckle Math. Her assessment update included up-coming ACT, Forward, and DLM exams.

The November Food Service Report was presented to the Board. Overall things are going well. Purchase of a new dishwasher may be necessary in the near future.

The Transportation Report was shared noting what had been spent the first two months of the school year.

Principal Berg's written report was presented to the Board. During the meeting, she mentioned that decorating Elementary hallways for "Winter Wonderland" led by Tammy Buhandt, PBIS Coordinator and Laurie Nelsen, 3rd Grade teacher is currently taking place. The Parent engagement breakfast welcomed over 400 adult guests into the building on November 21, 2019. Guests enjoyed a hot breakfast and teachers planned engaging activities for parents to participate in with their children, as well as lessons to observe. Session 2 of the after school program is in full swing. This session students have the opportunity to go with Mr. Josh Romero, After School Program Coordinator, to Camp U-Ni-Li-Yah every Thursday for outdoor programming where they have done cross country skiing and snowshoeing. Students are also learning to play chess, take a crafts class or join the running club. November Wellness for staff was focused on Gratitude. Posting different gratitude thoughts and asking staff what they are thankful for gave everyone an excellent reflection on thankfulness. In December, the Wellness Committee is sponsoring an initiative called "Be Merry Instead". December wellness involves choosing a different stress relieving tactic each day from November 25, 2019 through December 20, 2019.

Athletic Director Heidi Gerndt's written report included an update on athletic schedules.

District Administrator Kelly Casper reported that the Middle/High School concert is Monday, December 16th at 7pm and the Elementary Christmas program is on Wednesday, December 18th at 2pm.

The Board reviewed the first reading of policies Vol 28, No. 2 and Social Media.

Motion by Piepkorn, seconded by School to approve the items presented on the referendum 2020 spreadsheet addressing the areas of operation, maintenance costs, upgrades and enhancements to facilities and equipment, technology and curriculum instruction not to exceed \$900,000.00 to the revenue limit. Carried 7-0.

Items for future Board consideration are snow removal and setting a date for Board retreat.

The next regular Board meeting will be Wednesday, January 8, 2020, Board Room #300, at 5:30PM.

Board members Sleeter, Piepkorn, Strehlow, and Mrs. Casper will be attending the WASB Convention, January 22-24, 2020. Piepkorn is the Delegate for the District at the Convention.

During public input Warren Bluhm, Editor for the Oconto County Times Herald, introduced himself.

Motion by Piepkorn, seconded by Wozniak 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.

Motion by School, seconded by Piepkorn to adjourn the Closed Session and reconvene in Open Session. Carried 7-0.

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

Motion by Piepkorn, seconded by Strehlow to accept discipline recommendations presented by District Administration. Carried 6-0, 1 Abstained.

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

Joy Rohde, District Secretary

Time: 8:51PM.