

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE FEBRUARY 12, 2020 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, January 08, 2020 - 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, Piepkorn, School, Seibert, Sleeter, Strehlow, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg, Mrs. Pendl.

Visitors present: Emily Marcheske, Mitchell Szwet.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of December 11, 2019 Regular Meeting with corrections, Bills-check numbers 94840 through 94928, Treasurer Report), change in sequence VII B supporting information presented during Director of Special Education/Curriculum Director Report as listed. Carried 7-0.

Treasurer Report as follows:

Balance on hand December 1, 2019	\$2,801,391.87
Receipts for December, 2019	<u>108,128.19</u>
	\$2,909,520.06

December Expenses

Net Payroll	\$146,254.61
Accounts Payable	<u>342,680.20</u>
	(\$488,934.81)

Total Expenses for December, 2019	\$ <u>488,934.81</u>
Balance on hand December 31, 2019	\$2,420,585.25

There was no public input at this time.

The district spotlight featured Mitchell Szwet, Tech Ed Teacher. He shared information on his educational growth, classroom curriculum, and advisor/coaching positions he is involved in at school. Mr. Szwet also informed the board of community projects his classes have done including the Town of Doty recycling center office, a concession stand for the Village of Suring, private garage construction with an area businessman, garden boxes for the library, benches around the Village of Suring, remodel of the football locker room, the Community Closet construction within the school and many small projects for staff and administration.

Emily Marcheske, Food Service Director, discussed the recommendation of a new dishwasher. A main factor in the district choosing the ADC-44 Conveyor by ADS from Reinhart Food Service, LLC was because of installation, parts replacement and service down the road. Mrs. Marcheske also showed pictures of decals that were recently put up in the Eagle Café and discussion took place on the increasing number of students eating lunch and breakfast because of new food choices that she has implemented.

The November transportation report was presented by Mrs. Casper.

Michelle Pendl, Director of Special Education/Curriculum Director explained the 2018-2019 District Report Card and what it means. She explained to the Board that the District, as a whole, has stayed about the same as the 2017-

2018 school year with exceeding expectations, mainly showing that we are growing children. Mrs. Pendl felt that things are going well, growth looks good, achievement could be better, but we are getting there.

Open Enrollment limits for 2020-2021 were also discussed. Administration recommendation for Regular Education space availability for Open Enrollment in 2020-2021 using class size limits is calculated as:

- Kindergarten: four spaces
- 1st Grade - no space
- 2nd Grade - three spaces

Special Education space availability for Open Enrollment in 2020-2021 using caseload and number of staff is calculated as:

- Elementary K-8: five spaces
- High School Cross Categorical 9-12: no space
- Intellectual Disability Programming: one space
- Speech/Language Programing: no space

Principal Pam Berg reported that December was a quick month with a lot of amazing things. PBIS First Friday meeting guests were the girls' basketball team led by Coach Woulf and Coach Garrigan. They talked about accountability for the character trait of the month. Band and Choir had two concerts that were well attended. The PBIS committee tackled creating a Winter Wonderland with the help of elementary students and staff. Guests were invited to walk through the day of the Elementary concert. The Nurse's Nook coordinator, Nuala Nowicki, along with Guidance Counselor, Allie Mahlik, community businesses and individual donations helped 26 families over the holidays. The After School Program Session II will wrap up in January. Mr. Romero is working hard on planning Session III. Midterm exams will be January 23rd and January 24th. Students in grades 7-12 can exempt finals in two ways: attendance and/or having an A in the course for that semester. A written monthly Athletic report was shared by Athletic Director Heidi Gerndt.

There will be a teacher in-service on January 27th and January 28th. Prevea Health will train the entire staff on Mental Health First Aid during in-service. Students will not have school those two days.

Mrs. Casper along with Mrs. Berg explained the changes to the proposed 2020-2021 school calendar. The board was also informed that Mrs. Mary Smith, Mrs. Laurie Nelsen and Ms. Celena Williams have joined the committee to help inform the community about the 2020 referendum, and David Slempek will be volunteering to help with High School Boys Basketball. The transportation contract time frame and State and Federal transportation aide information was also shared by Mrs. Casper.

The Administration Committee Report of December 11, 2019 was presented.

Amanda Seibert gave a CESA 8 report. She informed the board about a State Grant that CESA has received for career pathways.

The open enrollment brochure for 2020-21 was presented to the board. The application period for the 2020-21 school year is from February 3-April 30, 2020. Copies of the brochure will be available in the District Office and the Student Office.

Mrs. Casper shared information/direction with some of the WASB resolutions that pertained to small rural schools.

Highlights of the 2018-19 audit report were given. WASB Survey results were shared. Further discussion on the survey results will take place at the Board Retreat.

Snow removal problem was discussed. After investigation by Buildings & Ground Director, Greg Jaeger, it was found that the School District did not cause the damages. Repair will be done after the frost is out in spring.

Motion by Wozniak, seconded by Piepkorn to approve the 2020-2021 school calendar as presented. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve the District Open Enrollment Limits for the 2020-2021 school year as presented. Carried 7-0.

Motion by School, seconded by Seibert to approve the purchase of a Dishwasher (ADC-44 Conveyor by American Dish Service) for the Food Service Department from Reinhart Food Service, LLC not to exceed \$18,899.00. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve the second reading and review of Policies Vol. 28 No. 2 as presented. Carried 7-0.

Motion by School, seconded by Lundgren to approve the second reading and review of Policies: Social Media as presented. Carried 7-0.

Motion by School, seconded by Piepkorn to approve Referendum Resolutions:

1. Resolution to Exceed Revenue Cap Commencing with The 2020-21 School Year by an Amount of \$900,000.
2. Resolution Providing for A Referendum Election On the Question of the Approval of a Resolution to Exceed the District's Revenue Cap Commencing with The 2020-21 School Year by an Amount of \$900,000.

Carried 7-0.

Items for future board consideration will include Board Retreat and Hall of Fame.

The next regular board meeting will be Wednesday, February 12, 2020 in Board Room #300 at 5:30pm.

Board members attending the WASB Convention on January 22-24, 2020 should plan to meet at 8:30am Wednesday morning to ride together.

Board Retreat will take place on March 4, 2020 at 5PM at Doze Inn Chute Pond.

There were no questions & comments from the public at this time.

Motion by Piepkorn, seconded by Seibert 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. Time: 8:10P.M.

Motion by Piepkorn, seconded by Seibert to adjourn the Closed Session and reconvene in Open Session. Carried 7-0. Time: 8:19P.M.

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

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

Joy Rohde, District Secretary

Time: 8:20 P.M.