

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Special Meeting Minutes
Wednesday, March 4, 2020 – 5:00P.M. – Doze Inn

The special meeting of the Suring School Board was called to order by Board President Sleeter at 5:00pm.

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

Absent: Strehlow

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by Piepkorn, seconded by School to approve the agenda. Carried 6-0.

Discussion Items –

A. Team Building Activities.

Played Jenga with questions.

B. Key Work of School Boards

1. Discuss Results

Board was given results to discuss. Suggestion was made to compare scores from last year.

Discussion on new Board member training took place.

2. Develop a Plan to “Get There” – Define There

No plan was developed, but ideas of how to improve in areas of weakness were shared.

C. Board Goals

1. Review Goals

After reviewing the 2019-20 goals, the Board is satisfied with where they are at in regards to achieving the goals.

2. Develop a Plan to Achieve 2020-21 Goals (set time lines within this plan)

It is the Boards goal to start planning for the 2020-21 school board goals in May and to approve by July.

3. Discuss Long Term Planning

Future Goals – The Board wants to continue to work on 5 year planning in all departments making sure that the District is continually evaluating needs.

Referendum – No discussion at this time. Waiting for April 2020 election.

Improve Board and Administration Staff Communications – Administration will contact School Board

President with issues of concern/awareness and he/she will make contact with other members on the Board.

D. Board Responsibilities (WASB)

1. Governance and Leadership

2. Legal and Policy Responsibilities

3. Finances and Facilities

4. Advocacy and Community Relations

It was decided to table these items for review in the future. New members should be educated in these areas. The goal will be one topic each meeting to be discussed in closed session.

Motion by Piepkorn, seconded by Wozniak to adjourn the Open Meeting. Carried 6-0.

Cathleen Lundgren, Board Clerk

Time: 7:59 P.M.