

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes  
Wednesday, August 12, 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: Lally, Lundgren, Piepkorn, Regal, Seibert, Sleeter, Wozniak

Administration present: Mrs. Casper, Mrs. Pendl.

Visitors present: Greg Jaeger, Heidi Gerndt, Terry Garrigan, Mitch Taylor, Charlie Breed, Tiffany Remic, Rhonda Stuart.

Motion by Piepkorn, seconded by Lally to approve the consent items (Agenda with moving A before closed session, and removal of letter M and O, Minutes of July 8, 2020 Regular Meeting, Bills-95477 through 95541, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

		Balance on hand July 1, 2020	\$3,521,719.42
		Revenues for July, 2020	<u>59,050.76</u>
			\$3,580,770.18
July Expense			
Net Payroll	\$ 33,755.78		
Accounts Payable	<u>306,480.56</u>		
	(\$340,236.34)		
		Total Expenses for July, 2020	<u>\$ 340,236.34</u>
		Balance on hand July 31, 2020	\$3,240,533.84

There was no public input at this time.

Greg Jaeger, head of building and grounds, updated the board on the status of the summer projects that included Science room floors and cabinetry installation, new carpet in two classrooms, High School gym floor refinished, review of chemical use with Oconto County Health, purchase of sanitizing wipes/disinfectant and hand sanitizer for the start of school. Projects still on the list include electrical and plumbing in the science rooms, hallway flooring, painting locker room, installation of lockers in the locker room, exterior painting, competitive bids on cafeteria tables, finishing cubby partitions, High School gym mascot and logos and athletic field set up for football.

Mrs. Berg's written report included details as presented to the certified staff in an optional all staff meeting. In the report, face coverings were discussed. Mrs. Berg presented to the board parent concerns, teacher concerns and administrative concerns. In addition, the report enumerated logistical plans for social distancing, division into cohorts, dealing with absences, cleanliness of the building, and other items. The report further laid out plans for dividing lunch and recess into groups for all students as well as plans for traffic patterns. Berg will share the aforementioned slideshow with board members via email.

Heidi Gerndt, Athletic Director shared that she has an Athletic Director's meeting on August 13, 2020 and has many questions and concerns that she needs answers to. After discussion, the board decided to follow guidelines of the WIAA when they come out, but decided to proceed with fall sports at both the High School and Middle School level, cancel the eight team volleyball tournament, allow spectators with social distancing measures in place, tickets will be sold for events with precautions for ticket sellers/takers, no visiting teams in

locker rooms, continue with the concession stand with changes in procedures, follow governor's order and conference decision on masks and use Facebook live to live stream sports.

Mrs. Casper informed the board that a formal graduation took place on Saturday, August 8, 2020 and went as well as possible. Cathy Lundgren stated that this was the most memorable graduation in Suring history. A thank you note was shared from one of the collegiate athletes that was allowed to use the building during school closure. Also a big thank you to those who have been donating their time to make masks for our school community.

Mrs. Rohde, District Administrative Assistant, explained census 2020 numbers and the change in acquiring those numbers. The Board reviewed the District and Board goals of 2019-20 and are moving forward with the District goals for the 2020-21 school year. The goals will be discussed at a special meeting set up next week.

Title IX was discussed. There is an August deadline to have a plan in place. Mrs. Casper stated that she and Mitch Taylor went through training already, but much work is needed to accomplish the task at hand. A new board policy was put in place that will be reviewed at an upcoming committee meeting.

Motion by Regal, seconded by Piepkorn to approve the resignation of Anna Ackley, library para-professional. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve hiring Desiree Frank as After School Coordinator for 2020-21. Carried 7-0.

Motion by Lally, seconded by Wozniak to approve hiring Dan Huth as Assistant Volleyball Coach for 2020-21. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to accept the milk bid of Dean Foods of Wisconsin – Rank Distributing as presented for the 2020-21 school year. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve Michael Gardebrecht snow plowing/removal bids as presented for 2020-21. Carried 6-0, 1 abstained.

Motion by Lundgren, seconded by Piepkorn to approve the 2020-21 Employment Handbooks (Teacher, Support, Administration) as presented. Carried 6-0, 1 abstained.

Motion by Lally, seconded by Seibert to approve 2020-21 Student Handbooks (Elementary, Middle/High School) as presented. Carried 7-0.

Motion by Lally, seconded by Regal to approve 2020-21 Coaches/Advisor Handbook as presented. Motion carried 7-0.

Review and approval of SERP (School Emergency Response Plan) was tabled.

Motion by Piepkorn, seconded by Lally to approve 2020-21 Back to School Plan as presented. Carried 7-0.

Motion by Piepkorn, seconded by Regal to approve 2020-21 Fall Athletics as discussed. Carried 7-0.

Motion by Lally, seconded by Wozniak to approve those staff who qualify the option to take only Dental Insurance. They would receive \$4,000.00 in lieu of Health Insurance. Carried 7-0.

Motion by Piepkorn, seconded by Lally to approve the resignation of Allyson Mahlik as Guidance Counselor 2020-21. Carried 7-0.

A special board meeting will be set for Wednesday, August 19, 2020 at 5:30pm to discuss board goals and the Back to School Plan. There will be an Administrative Committee meeting on August 19, 2020 following the Special meeting to discuss Title IX policy implementation.

The next regular board meeting will be Wednesday, September 9, 2020, TBA, at 5:30pm. Marking off-site property lines and awareness remain as unfinished business.

Motion by Regal, seconded by Seibert to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lally-yes, Lundgren-yes, Regal-yes, Seibert-yes, Sleeter-yes, Wozniak-yes. Carried 7-0.

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

Motion by Regal, seconded by Wozniak to approve paying for installation of science room furniture. Carried 7-0.

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

Joy Rohde, District Secretary

Time: 8:56P.M.