

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring, WI 54174

Board of Education Regular Meeting Minutes
Wednesday, May 12, 2021 - 5:30 P.M. – Small Gym

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. Berg, Mrs. Pendl.

Visitors present: Becky Dickson, Heidi Gerndt, Macie Reed, Lynn & Dave Kuchenbecker, F. C. Tedtman, Terry Garrigan, Jackie Streit, Greg Jaeger, Troy Blanchard.

ORGANIZATION OF THE BOARD FOR 2021-2022

Motion by Piepkorn, seconded by Regal to nominate Sleeter for president. Carried 7-0.

Motion by Regal, seconded by Lally to nominate Piepkorn for vice-president. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to nominate Lundgren for clerk/correspondent. Carried 7-0.

Motion by Lally, seconded by Seibert to nominate Wozniak for treasurer. Carried 7-0.

Motion by Lally, seconded by Wozniak to nominate Piepkorn for WASB Delegate. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to nominate Lally for CESA 8 Delegate/Board of Control. Carried 6-0, Lundgren abstained.

Motion by Lundgren, seconded by Lally to keep committee assignments the same as last year. Carried 7-0.

Committee Assignments 2021-2022: Finance - (negotiations, budgets, personnel) Sleeter, Lally, Seibert.

Administration - (curriculum, community ed, policies) Sleeter, Lundgren, Wozniak.

Property and Transportation – (buildings and grounds, transportation, technology) Sleeter, Regal, Piepkorn.

Motion by Wozniak, seconded by Lundgren to designate the Peshtigo National Bank and NEW Credit Union as the official depositories for the Suring Public School District. Carried 7-0.

Motion by Piepkorn, seconded by Regal to designate The Peshtigo Times as the official newspaper for the Suring Public School District. Carried 7-0.

Motion by Lally, seconded by Piepkorn to hold the regular monthly meeting on the second Wednesday of the month at 5:30 PM in Board Room #300. If needed a second meeting to be held on the fourth Wednesday of the month. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve moving letter M in action items to executive session and consent items (Agenda, Minutes for the April 14, 2021 Regular Meeting, Bills-96377 through 96456, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

		Balance on hand April 1, 2021	\$4,987,452.86
		Revenues for April, 2021	<u>248,293.22</u>
			\$5,235,746.08
April Disbursements			
Net Payroll	\$246,998.04		
Accounts Payable	<u>430,162.19</u>		
	(\$667,160.23)		
		Total Disbursements for April, 2021	<u>\$ 667,160.23</u>
		Balance on hand April 30, 2021	\$4,558,585.85

During public input, Lynn Kuchenbecker addressed the board requesting to purchase property behind their home that is owned by the school. The property was offered years ago, but they did not take the opportunity at that time. The Kuchenbecker's have been in contact with other homeowners and they may be willing to purchase extended property to keep the property line straight.

Mrs. Becky Dickson, FBLA Advisor, and FBLA member, Macie Reed, were the District Spotlight for the evening. Mrs. Dickson explained the process that FBLA competition followed this year being virtual. Macie Reed will be competing nationally in Help Desk. The Suring FBLA Chapter was recognized by the state for having the fourth largest membership in relation to school size.

Building & Grounds, Troy Blanchard, reported on bids that were received for upcoming projects that will take place within the building. Bids were received for door replacement and painting hallways, the cafeteria and two classrooms. Bids were also received for track pulverization and resurfacing. Blanchard also informed the board on the concession stand remodel, ticket booth upgrade, track shed repairs and graduation preparations taking place. Greg Jaeger shared samples of the new floor that will be installed this summer. Ethan Lally and Macyn Garrigan were recommended as 2021 summer maintenance help.

Principal, Pam Berg, reported on prom, staff wellness for April and summer school registrations. Other happenings include summer school planning, spring sports, interviewing to fill open positions, Educator Effectiveness, spring testing, scholarship selection and planning the spring evacuation drill. The High School/Middle School awards program took place May 12, 2021. Berg also informed the board that Middle/High school band and choir concerts will be livestreamed and recorded for parents and community members to enjoy and the Elementary concert in the park will be May 26, 2021.

Athletic Director, Heidi Gerndt, shared the annual WIAA meeting will be May 26, 2021, awards program for athletes was May 12, 2021, and Suring will host the Conference Track Meet on June 4, 2021 in Oconto Falls. Gerndt also explained the co-op agreements with Gillett for wrestling, baseball and softball.

Mrs. Casper shared the March transportation report and information on staff retirements. Casper informed the board that the district is allowing small groups to go on field trips if the group will be by themselves and that a letter went out to parents explaining the procedures that will be followed for graduation. Discussion took place regarding opening the facilities for open gyms and opening the weight room/cardio room to the public.

Summer school program update was shared. The letter from Mrs. Breed, enrollment numbers and busing needs were shared.

The district staff summer hours of operation will begin June 11th or 18th and end in early August. Office hours will be Monday thru Thursday, 7:30 A.M.- 4:30 P.M. The building will be closed on Fridays.

Long-term daily sub pay was discussed. Long-term pay starts after ten consecutive days of teaching. After looking at what other schools pay, administration is recommending increasing long-term sub pay to \$150.00.

In 2021-2022, breakfast, lunch and snack will be provided free according to information received from the Department of Public Instruction.

The football/track property was discussed earlier. Things to consider and that need follow-up are dimensions of requested property to purchase, size of parcel allowable to be sold and village/county zoning.

Staff drug testing will be brought to the policy committee meeting at a later date for updates and recommendations.

Motion by Piepkorn, seconded by Lally to approve opening facilities to the public during open gym hours, allowing revisions by administration regarding COVID, construction and number of participants. Carried 7-0.

Motion by Regal, seconded by Seibert to approve budget revisions as presented. Carried 7-0.

Motion by Piepkorn, seconded by Lally to approve increasing long-term sub pay to \$150.00 for 2021-2022 as discussed. Carried 7-0.

Motion by Regal, seconded by Piepkorn to approve painting hallways, classrooms and cafeteria by Mike's Home Maintenance, LLC of Lena not to exceed \$11,990.00. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve the purchase of doors from LaForce, Inc. of Green Bay for a price not to exceed \$22,700.00 as recommended. Carried 7-0.

Motion by Regal, seconded by Lally to approve pulverizing and laying of new track surface by Pave Black Asphalt, Inc. of Appleton, not to exceed \$121,780.00 as recommended. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve open enrollment applications #1, 3, 4, 5, 6, 7, 8 for non-resident students to attend the Suring Public School District in 2021-2022 and to deny open enrollment non-resident application #2 as discussed. Carried 7-0.

Motion by Wozniak, seconded by Seibert to approve open enrollment applications #1 & 2 for resident students to attend non-resident districts in 2021-2022. Carried 7-0.

Motion by Lally, seconded by Piepkorn to approve the resignation of Barb Gerndt, paraprofessional, for her retirement as of June 3, 2021. Carried 7-0.

Motion by Piepkorn, seconded by Lally to approve the resignation of Karen Christensen, Building & Grounds, for her retirement as of August 6, 2021. Carried 7-0.

Motion by Lally, seconded by Seibert to approve the resignation of Cole Stillings as football assistant coach. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve hiring Kate Mahoney as Summer Technology Assistant position for 2021 at \$7.50 per hour for a total of 160 hours as recommended. Carried 7-0.

Motion by Wozniak, seconded by Piepkorn to approve hiring Ethan Lally and Macyn Garrigan for 2021 summer maintenance help at \$7.25 per hour for a total of 320 hours each. Carried 6-0, Lally abstained.

Motion by Lundgren, seconded by Piepkorn to approve summer school pay of \$25.00 per hour for academic classes, \$21.00 per hour for athletic/activity classes and \$15.00 per hour for weight room supervision as recommended. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the second reading & review of Policies Vol. 30 No. 1. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the second reading of Technical Corrections Vol. 30, No. 1. Carried 7-0.

The next regular board meeting will be on Wednesday, June 9, 2021 at 5:30 P.M., Board Room #300. Items for future board consideration include property by football field/track, staff drug testing and board retreat.

Unfinished business is graduation 2021, marking off-site property lines and awareness, and the Suring sign on Firgen's property.

Motion by Lundgren, seconded by Lally to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren - yes, Lally – yes, Piepkorn - 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 Piepkorn, seconded by Regal to approve a Success Coach for the 2021-2022 school year. Carried 7-0.

Motion by Lally, seconded by Seibert to approve Elena Hischke as Business Teacher for 2021-2022 school year. Carried 7-0.

Motion by Regal, seconded by Lundgren to approve Sara Beach as Elementary Teacher for the 2021-2022 school year. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve Kaitlynn Pasdo as Elementary Teacher for the 2021-2022 school year. Carried 7-0.

Motion by Lally, seconded by Regal to approve Mitchell Woulf as HI-Q advisor for the 2021-2022 school year. Carried 7-0.

Motion by Lally, seconded by Wozniak to approve the resignation of Kaci Hoverson-Boehmer, Instrumental Music Teacher, as of June 4, 2021. Carried 7-0.

Motion by Piepkorn, seconded by Regal to deny the open enrollment of two elementary students for 2021-2022 school year due to habitual truancy during the 2020-2021 school year as discussed. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve the 2021-2022 extended contract – Agriculture for Mary Smith as presented. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve the 2021-2022 extended contract – Guidance for Kristina Brigham as presented. Carried 7-0.

Motion by Regal, seconded by Piepkorn to approve 2021-2022 teacher and teacher extra-curricular advisor/coach contracts as presented. Carried 7-0.

Motion by Piepkorn, seconded by Lally to approve 2021-2022 administration contracts as presented. Carried 7-0.

Motion by Regal, seconded by Seibert to approve 2021-2022 non-staff extra-curricular contracts as presented. Carried 7-0.

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

Joy Rohde, District Secretary

Time: 10:01 P.M.