

SURING PUBLIC SCHOOL DISTRICT
920-842-2178
411 E. Algoma Street, Suring WI 54174
Board of Education Regular Meeting Minutes
Wednesday, July 14, 2021 - 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.

Absent: Wozniak.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Troy Blanchard, Gina Cramer, Mike VanDenElzen.

Motion by Piepkorn, seconded by Lally to approve the change in sequence moving Discussion Item G after letter A and change District Spotlight to a tour of building, consent items (Agenda, Minutes of June 9, 2021 Regular Meeting, Bills-96584 through 96683, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

	Balance on hand June 1, 2021	\$4,022,547.70
	Revenues for June, 2021	<u>392,208.03</u>
		\$4,414,755.73
June Disbursements		
Net Payroll	\$354,104.99	
Accounts Payable	<u>419,138.29</u>	
	(\$773,243.28)	
	Total Disbursements for June, 2021	<u>\$ 773,243.28</u>
	Balance on hand June 30, 2021	\$3,641,512.45

No public input at this time.

The 2020-2021 Late Transportation Report and School Vehicle Report was presented to the board. Late transportation indicates extra-curricular and After School Program statistics. Vehicle mileage history and odometer readings were shared.

Mrs. Berg's written AGR End of Year Report (Achievement Gap Reduction) was presented to the Board explaining where the district is at with student growth and meeting set criteria for grades K-3 in reading and math. Berg shared that she is pleased with results from students, especially since working in cohort models and school closings due to COVID.

Berg's principal report included an update on Summer School and the Wellness Grant for Elementary students. In her written report, Berg shared changes that will be made to the handbooks.

Heidi Gerndt, Athletic Director, shared the 2020-21 End of Year Report for athletics, which included student participation numbers and sports awards.

During the District Administrator Report, Mrs. Casper shared information on the District Newsletter that will be sent to all residents in the beginning of August. Discussion took place regarding the Family pass fee. It was agreed to not change the family pass fee for 2021-2022 school year.

There was no CESA 8 report.

Gina Cramer presented the “Back The Track” fundraising update. Cramer indicated that in five weeks, \$46,000.00 has been collected of the \$52,000.00 committed funds. A copy of the route map for the 5K run/walk taking place Labor Day 2021 was shared. Registration for the 5K run/walk, donations, and t-shirt purchase has been set up on the school website and donation containers are set out in area businesses. Funds from the 5K run/walk will be put towards the track fund. To date, \$2000.00 has been donated towards race t-shirt sponsors. If anyone is interested in volunteering to help with the 5K run/walk, please contact Gina Cramer or Heidi Gerndt. Cramer also shared her ideas for donor recognition at the track.

Troy Blanchard shared information with the board in regards to the flooring project that began. After carpet and tile were removed from the hallways and cafeteria, some areas needed to be tested for asbestos. Two areas tested positive for asbestos. Timeline and cost of asbestos removal was shared with the board along with options from Epoxy Solutions for installation of the new floor. Blanchard also informed the board that additional asphalt by the football field/track bathrooms was laid, the scoreboard will be installed by the end of the month, concession stand update is completed and the ticket booth project will begin next week.

The 2020-2021 Seclusion and Restraint report was presented to the Board.

Mrs. Casper presented the proposed changes to 2021-2022 teacher and administration employee handbooks.

A detailed report was shared with the board in regards to where ESSER I funds were spent. ESSER II funds will be used for HVAC and an update on ESSER III was just received by the district. The Government Relief Fund timeline has been extended and nothing has been spent in that area to date.

The 2021-2022 Back to School Plan was discussed. Casper indicated that the plan is to go back to normal operation. The district will still supply hand sanitizer, masks and recommend social distancing. The COVID matrix will be implemented as needed.

Sale of property by football field/track area was discussed. A copy of the original deed was shared with the board. Per documentation on the deed and discussion with the school attorney, the district cannot sell the land. A letter will be sent to neighboring landowners that were interested in purchasing property.

Discussion took place in regards to paperless board communication. President Sleeter would like the board to go paperless sharing all board related information on google docs. Sleeter also indicated board members take home an assigned Chromebook to use only for board information. The goal is for everything to be paperless by next year.

Motion by Piepkorn, seconded by Lundgren to approve dual sport athletes for Suring athletics provided parents meet previously with each coach and follow set procedures developed by the school. Carried 5-1. Seibert opposed.

Motion by Lundgren, seconded by Lally to approve 2021-2022 Academic Standards. Carried 6-0.

Motion by Lally, seconded by Seibert to approve the Elementary, Middle/High School handbooks for 2021-2022 as presented. Carried 6-0.

Motion by Lally, seconded by Piepkorn to approve the Teacher and Administration handbooks for 2021-2022 as presented. Carried 6-0.

Motion by Piepkorn, seconded by Regal to approve the Coaches & Advisors handbook for 2021-2022 as presented. Carried 6-0.

Motion by Regal, seconded by Lundgren to approve the Elementary hallway, cafeteria and Science hallway project including asbestos removal. Carried 6-0.

The next regular board meeting will be on Wednesday, August 11, 2021, Boardroom #300 at 5:30pm.

Items for future board consideration include COVID Matrix, dual sports addendum to student and coaches handbook and an update on virtual learning for 2021-2022 school year.

The board retreat will be tabled until after school starts.

During public input Mike VanDenElzen commented on dual sports.

Motion by Regal, seconded by Lally to convene in Closed Session if approved by roll call vote of the board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, Lally-yes, Regal-yes, Seibert-yes, Sleeter-yes. Carried 6-0.

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

Motion by Regal, seconded by Seibert to adjourn the Open Meeting. Carried 6-0.

Joy Rohde, District Secretary

Time: 8:33 P.M.