

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Eagles SOAR-

Every Adolescent Grows in Learning Every Day in Suring by being Safe, Organized, Accountable, and Respectful.

Board of Education Regular Meeting

AGENDA

Wednesday, April 10, 2019 - 5:30 P.M. - Conference Room #300

I. PRESIDENT WELCOME / MEETING CALLED TO ORDER

This meeting is a meeting of the Board Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

II. ROLL CALL OF MEMBERS

III. CONSENT ITEMS

- A. Agenda
- B. Minutes of March 13, 2019 Regular Meeting
- C. Approval of Bills – check numbers 91797 through 91892
- D. Approval of Treasurer Report

IV. QUESTIONS & COMMENTS FROM THE PUBLIC

There is a five-minute limit per speaker during each public input session. The Suring Board of Education would prefer personnel issues **not** be brought up during public input. The Suring School District has other means in handling issues involving personnel. The School Board asks that you please work with our administration regarding personnel issues and if needed, personnel issues would then be brought into Executive Session and not as part of public input.

V. DISTRICT REPORTS

- A. District Spotlights
 - 1. Forensics Presentation
 - 2. Charlie Breed
- B. Finance Committee Report of March 26, 2019
- C. Administration Committee Report of April 1, 2019
- D. Food Service Report
- E. Technology Report
- F. Transportation Report
- G. Principal's Report/Athletic Report
- H. District Administrator Report
- I. CESA 8 Report

VI. DISCUSSION ITEMS

- A. Summer Maintenance Help
- B. Summer Technology Help
- C. Summer School Update
- D. Minutes of Instruction
- E. Review Student Report Card Data
- F. Review Certified & Non-certified Staff Survey Results
- G. School Board Election Results
- H. Alumni Hall of Fame
- I. Commencement Representatives
- J. Restructuring of Board Committees

VII. MATTERS REQUIRING BOARD ACTION

A. First Reading & Review of Policies Vol. 28 No. 1

1. po1130 Conflict of Interest
2. po1400 Job Descriptions
3. po1422 Nondiscrimination and Equal Employment Opportunity
4. po1662 Employee Anti-harassment
5. po2260 Nondiscrimination and Access to Equal Educational Opportunity
6. po2270 Religion in the Curriculum
7. po2420 Education for Employment
8. po2700.01 School Performance and Accountability Reports
9. po3120 Employment of Professional Staff
10. po3122 Nondiscrimination and Equal Employment Opportunity
11. po3139 Staff Discipline
12. po3140 Non-Renewal, Resignation
13. po3143 (Delete)
14. po3230 Conflict of Interest
15. po3362 Employee Anti-harassment
16. po4122 Nondiscrimination and Equal Employment Opportunity
17. po4230 Conflict of Interest
18. po4362 Employee Anti-Harassment
19. po5111 Eligibility of Resident/Nonresident Students
20. po5113 Open Enrollment Program
21. po5114 Nonimmigrant Students and Visitor Programs
22. po5341 Emergency Medical Authorization
23. po5512 Use of Tobacco and Nicotine by Students
24. po5517 Student Anti-harassment
25. po5724 (Delete)
26. po6150 Tuition Income
27. po6220 Budget Preparation
28. po6235 Fund Balance
29. po6440 Cooperative Purchasing
30. po6520 Payroll Deductions
31. po8330 Student Records
32. po9130 Public Requests, Suggestions, or Complaints
33. po9150 School Visitors

B. First Reading & Review of School Safety Update Policies

1. po1213r Student Supervision and Welfare
2. po3213r Student Supervision and Welfare
3. po4213r Student Supervision and Welfare
4. po5112r Entrance Age
5. po5310 Health Services
6. po5500 Student Code of Classroom Conduct
7. po5600 Student Discipline (Delete)
8. po5610 Suspension and Expulsion
9. po7441 Facility Security
10. po7440.01 Video Surveillance
11. po8407 School Resource Officer Program (Delete)
12. po8410 Crisis Intervention
13. po8420 School Safety
14. po8462 Child Abuse or Neglect
15. po8462.01 Threats of Violence

- C. Review/Approve District Administrator Kelly Casper, District Bookkeeper Amy Hermsen and District Administrative Assistant Joy Rohde as Official Bank Contacts for School Business at Peshtigo National Bank.
- D. Review/Approve Equestrian Team as a School Sponsored Activity
- E. Review/Approve Resignation of Girls JV and Assistant Varsity Basketball Coach
- F. Review/Approve Resignation of High School Social Studies Teacher
- G. Review/Approve Moving Funds into a CD with Peshtigo National Bank

VIII. ITEMS FOR FUTURE BOARD CONSIDERATION, TIME & PLACE OF NEXT MEETING

- A. Items for Future Board Consideration
- B. Next Regular Board Meeting – May 8, 2019, Conference Room #300, 5:30PM
- C. Reorganization of Board Officials
- D. LED lighting Project

IX. UNFINISHED BUSINESS

- A. School District Fundraising Procedures

X. QUESTIONS & COMMENTS FROM THE PUBLIC

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XI. EXECUTIVE SESSION

The Board will convene in Closed Session to consider confidential student and personnel matters and negotiations under Section (c) and (e), subchapter 19.85(1), Wisconsin Statutes. The Board will convene in Closed Session if approved by roll call vote of the Board and reconvene in Open Session to take possible action on items discussed in Closed Session.

- A. Confidential Student and Personnel Matters
- B. Staffing/Wages/Benefits for 2019-20
- C. Review of Administrative Contracts
 - 1. Director of Special Education/Curriculum Coordinator
 - 2. Principal
 - 3. District Administrator

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

XIII. ADJOURNMENT

Upon request to the District Administrator, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodation including the provision of informational material in an alternative format for a disabled person to be able to attend this meeting.