

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, May 8, 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. ORGANIZATION OF THE BOARD FOR 2019-2020

A. Election of Officers

President  
Vice-President  
Clerk/Correspondent  
Treasurer  
WASB Delegate  
CESA 8 Delegate/Board of Control

B. Committee Assignments – 2019-2020

Finance– (negotiations, budgets, personnel)  
Administration– (curriculum, community ed, policies)  
Property and Transportation– (buildings and grounds, transportation, technology)

C. Designation of Official Depository

It is recommended that the Peshtigo National Bank and NEW Credit Union be designated as the official depository for the Suring Public School District.

D. Designation of Official District Newspaper

It is recommended that the Times Herald be designated as the official newspaper for the Suring Public School District.

E. Date, Time, and Place of Regular Meetings

The regular monthly meeting has been held on the second Wednesday of the month at 5:30 P.M. in Conference Room #300. If needed, a second meeting will be held on the fourth Wednesday of the month.

IV. CONSENT ITEMS

A. Agenda

1. Changes in Sequence
2. Removal of Items

B. Minutes of April 10, 2019 Regular Meeting

C. Approval of Bills – check numbers 91893 through 92001

D. Approval of Treasurer Report

V. 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.

VI. DISTRICT REPORTS

- A. District Spotlight
  - 1. Mitchell Stegeman - FBLA
  - 2. Ms. Celena Williams – Art Show
  - 3. Mr. Terry Garrigan – 12 Minute Solution
- B. Building & Grounds Report
- C. SpEd/Curriculum Director Report
- D. Food Service Report
- E. Transportation Report – March
- F. Principal’s Report/Athletic Report
- G. District Administrator Report
- H. CESA 8 Report

VII. DISCUSSION ITEMS

- A. Update on Minutes of Instruction 2018-2019
- B. Summer School Update
- C. Summer Hours

VIII. MATTERS REQUIRING BOARD ACTION

- A. Second 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. Second Reading & Review of School Safety Updated 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/Accept Resignation of Head Boys Basketball Coach

D. Review/Accept Resignation of Assistant Varsity Boys Basketball Coach

E. Review/Accept Resignation of After School Program Coordinator

F. Review/Approve HS/MS Science Teacher for 2019-2020

G. Review/Approve K-12 General Music/Vocal Teacher for 2019-2020

H. Review/Approve Food Service Director/Head Cook 2019-2020

I. Review/Approve Summer Technology Help 2019

J. Review/Approve Summer Maintenance Help 2019

K. Open Enrollment Applications 2019-2020

L. Breakfast/Lunch prices for 2019-2020

M. Review/Approve WIAA Affiliation for the 2019-2020 School Year

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

A. Next Regular Board Meeting – June 12, 2019 - Conference Room #300, 5:30PM

B. Items for Future Board Consideration

X. UNFINISHED BUSINESS

A. 2019 Commencement Reminder – May 25, 2019, 1pm

B. Fundraising procedures

C. LED lighting Project

D. Referendum

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XII. 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. Extended Contract – Agriculture 2018-19
- C. Summer Music Contract 2018-19
- D. 2019-2020 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
- E. 2019-2020 Extended Year Contract – Guidance
- F. 2019-2020 Non-Certified Staff Wages/Salary
- G. 2019-2020 Non-Teaching Staff Extra Curricular Contracts

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

XIV. 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.*