

SURING PUBLIC SCHOOL DISTRICT
AGENDA
BOARD OF EDUCATION
Regular Meeting – Conference Room #300
Wednesday, May 11, 2016
5:00 P.M.

TOGETHER WE MAKE A DIFFERENCE
Students – Staff – Family – Community

- 5:00 I. ROUTINE BUSINESS
A. Call to Order by President
B. Pledge of Allegiance
C. Roll by Clerk
D. Approval of the Agenda
- 5:01 II. EXECUTIVE SESSION
The Board will convene in Closed Session to consider a confidential personnel matter 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.
- 5:30 III. RECONVENE OPEN SESSION
A. Action on Minutes of April 13, 2016 Regular Meeting and Minutes of April 28, 2016 Special Meeting
- 5:31 IV. ORGANIZATION OF THE BOARD FOR 2016-17
A. Election of Officers
President
Vice-President
Clerk/Correspondent
Treasurer
WASB Delegate
- B. Committee Assignments - 2016-2017
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 Suring Office of the First Merit Bank, Wells Fargo, NEW Credit Union be designated as the official depository for the Suring Public School District.
- D. 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.
- 5:40 V. COMMUNICATIONS
- 5:41 VI. PUBLIC INPUT
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.
- 5:42 VII. COMMITTEE REPORTS

- 5:45 VIII. FINANCIAL REPORT
This report includes all business transacted through April 30, 2016.
- 5:50 IX. APPROVAL OF VOUCHERS
Vouchers _____ through _____ are submitted for approval.
- 5:55 X. REPORT OF THE SUPERINTENDENT
- A. Eagle News
 - B. Look What I Learned in Kindergarten – Jen Breed
 - C. What’s Happening in the Science Department? – Monica Wagner
 - D. Special Education/Curriculum Director Report
 - E. Technology
 - 1. Wireless Infrastructure Upgrade for Equipment
 - 2. Wireless Infrastructure Upgrade for Bandwidth
 - 3. Request for Summer Help
 - F. Building and Grounds Request for Summer Help
 - G. Food Services Report
 - H. Transportation Report
 - I. Student Transportation Contract for 2015-16
 - J. Summer School Update
 - K. Summer Hours
 - L. Student Insurance for 2016-17
 - M. Open Enrollment Applications
 - N. Policy Review Draft Schedule
 - O. Gillett/Suring Baseball/Softball Co-op Agreement for 2016-17 & 2017-18
 - P. Gillett/Suring Wrestling Co-op Agreement for 2016-17 & 2017-18
 - Q. Principal’s Report/Athletic Report
 - R. CESA 8 Report
 - S. Davis & Kuelthau’s Annual Public Officials Program
- 7:40 XI. NEW BUSINESS
- A. Next Regular Board Meeting – June 8, 2016
 - B. Items for Future Board Consideration
- 7:45 XII. UNFINISHED BUSINESS
- A. Alumni Wall of Fame
 - B. School Sign
 - C. Baseball/Softball Co-op
 - D. Golf Team
 - E. 2016 Commencement Reminder – May 28, 2016, 1pm
- 7:55 XIII. PUBLIC INPUT
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- 8:00 XIV. 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. 2015-16 Extended Contract – Agriculture
 - C. 2015-16 Summer Music Contract
 - D. 2016-17 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts

- E. 2016-17 Extended Year Contract - Guidance
- F. 2016-17 Non-Teaching Staff Extra Curricular Contracts
- G. Shared Services Contract 2016-17
- H. Support Staff Salary Review
- I. Supervisory Support Staff Salary Review

8:25 XV. RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS
DISCUSSED IN CLOSED SESSION

- A. Action on 2015-16 Extended Contract – Agriculture
- B. Action on 2015-16 Summer Music Contract
- C. Action on 2016-17 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
- D. Action on 2016-17 Extended Year Contract - Guidance
- E. Action on 2016-17 Non-Teaching Staff Extra Curricular Contracts
- F. Action on Shared Services Contract 2016-17

8:30 XVI. ADJOURNMENT