

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 2, 2018 - 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 2018-19

A. Election of Officers

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

B. Committee Assignments - 2018-19

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 Huntington 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.

IV. CONSENT ITEMS

- A. Agenda
- B. Minutes of April 11, 2018 Regular Meeting
- C. Approval of Bills – check numbers 90484 through 90537
- 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. Forensics Presentation – Jada Vandavelde and Alexandria Galbraith
 - 2. Using Google Calendar & KEEP, Becky Dickson
- B. Building & Grounds Report
- C. Food Service Report
- D. Transportation Report - March

- E. Principal's Report/Athletic Report
- F. District Administrator Report
- G. CESA 8 Report

VII. DISCUSSION ITEMS

- A. Update on Minutes of Instruction 2017-18
- B. Summer School Update
- C. Summer Hours
- D. Summer Maintenance Work
- E. Key Work of School Boards Survey

VIII. MATTERS REQUIRING BOARD ACTION

- A. Review/Accept Resignation of Junior High Volleyball Coach
- B. Review/Accept Resignation of Junior High Girls' Basketball Coach
- C. Review/Accept Resignation of Cook/Server
- D. Review/Accept Resignation of National Honor Society Advisor
- E. Review/Accept Retirement of Cook/Server
- F. Review/Accept Retirement of Vocal Music Teacher
- G. Review/Approve Special Education Teacher for 2018-19
- H. Open Enrollment Applications
- I. CESA 8 Contract 2018-19
- J. TRITON Contract 2018-19
- K. Summer Technology Help
- L. Summer Maintenance Help

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

- A. Set Property & Transportation Committee Meeting
 - 1. Facility Use (Weightroom & Gym)
 - 2. Building Use Contract
- B. Next Regular Board Meeting – June 13, 2018, Conference Room #300, 5:30PM
- C. Items for Future Board Consideration

X. UNFINISHED BUSINESS

- A. 2018 Commencement Reminder – May 26, 2018, 1pm
- B. Football Update

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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. Review Request of Retired Employee
- C. Reduction of Hours
- D. Extended Contract – Agriculture 2017-18
- E. Summer Music Contract 2017-18
- F. 2018-19 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
- G. 2018-19 Extended Year Contract - Guidance
- H. 2018-19 Non-Teaching Staff Extra Curricular Contracts

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

- A. Action on Post-Employment Benefits
- B. Action on Request of Retired Employee
- C. Action on Extended Contract – Agriculture 2017-18
- D. Action on Summer Music Contract 2017-18
- E. Action on 2018-19 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts
- F. Action on 2018-19 Extended Year Contract – Guidance
- G. Action on 2018-19 Non-Teaching Staff Extra Curricular Contracts

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.