

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE FEBRUARY 21, 2018 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Special Meeting Minutes

Wednesday, January 17, 2018 - 7:30 A.M. – District Office Room #104

The meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: School, Sleeter, Strehlow, Ustianowski, Wozniak, Piepkorn-via telephone conference call. Absent: Lundgren-an attempt to connect via google hangout failed.

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by Ustianowski, seconded by Wozniak to approve the agenda. Carried 6-0.

There were no questions & comments from the public.

Mrs. Casper explained to the board the proposal regarding starting a cross country running team. The proposal requests the board to approve cross country as a club sport. Fundraising will cover costs of the program. The district will allow the use of track uniforms and a school van to be used for transportation to meets. There will be no co-op or contracts involved. There is a February 1 deadline to notify the WIAA of the club sport, and there is no WIAA penalty if the club sport is dropped after one year.

Motion by Piepkorn, seconded by Ustianowski to make cross country a club sport for the 2018-19 school year. Carried 6-0.

Motion by Wozniak, seconded by Strehlow to adjourn the Open Meeting. Carried 6-0.

Sharon Jansen, District Secretary

Time: 7:37 A.M.