

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, March 13, 2019 - 5:30 P.M. - Conference Room #300

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

Pledge of Allegiance

Board Members present: Lundgren, School, Seibert, Sleeter, Strehlow, Wozniak.

Absent: Piepkorn

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Greg Jaeger, Heidi Gerndt, Charlie Breed, Marcia Tachick, Allison Brazeau

Motion by Lundgren, seconded by Wozniak to approve the consent items (Agenda, Minutes of February 13, 2019 Regular Meeting, Bills-check 91658 through 91795, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

Balance on hand February 1, 2019	\$3,094,239.05
Receipts for February, 2019	<u>1,828,608.25</u>
	\$4,922,847.30

February Disbursements

Net Payroll	\$139,051.91
Accounts Payable	<u>271,349.03</u>
	(\$410,400.94)

Total Disbursements for February, 2019	\$ <u>410,400.94</u>
Balance on hand February 28, 2019	\$4,512,446.36

During public input Charlie Breed, Parent and Teacher of the Suring Public School District shared information and compliments about the K-8 School Report Card. Of all schools in the area, Suring has the highest report card for our level. Scores have been going up for years. A kick off has started this week with his students putting signs in hallways wishing students 3-5 "good luck" with this year's test and March 29th will be a celebration for the kids with popcorn and a movie for last year's scores. This has been a team effort from 3-year-old play group to 4K, Kg, 1st & 2nd grade teachers up to Middle School. Since the referendum and help from the community our test scores have been improving.

Heidi Gerndt shared how she has grown children and herself as a professional in the past five years as a Physical Education Teacher. She interviewed with Suring in 1988 and has coached 60 seasons of athletic teams over the years and has been involved in 58 different clubs and activities. Over the years she has raised over \$50,000 collecting milk caps, box tops and ink cartridges. Heidi has also been the Military Night Coordinator for the past 11 years helping raise over \$42,000 for veterans and Military groups. Presently she is working with Junior and Senior at risk students monitoring grades, missing assignments and helping with pass kits. With her assistance, 8 of the 9 seniors in her group will now be receiving their High School Diploma.

Greg Jaeger, Buildings & Grounds Director, informed the Board that the new 10 passenger van is ready for pick up. The safety doors have been installed in the building and the snow removal budget is the same as compared to last year at this time thanks to the Kubota tractor. He also mentioned that spring sports are underway, but he is concerned with the amount of time and work that will need to be put into getting the baseball and softball fields ready for play. Greg invited NCLED, a contractor out of DePere that specializes in LED retrofitting, to present their findings from the school inspection. They shared two options to cut energy costs.

The February Food Service Report was presented to the Board.

Mrs. Berg presented the principal's report to the Board. In February, FFA week was celebrated, HI-Q took 2nd at the home match, NAEP testing for Seniors was administered, ACT for Juniors was completed, Military Night took place and the Junior High went to Ski Brule. Students also listened to an alumnus, Alan Bottorff, speak about "pivoting" when life throws us a curve ball. In March, HS students traveled to Ski Brule, the Art Show is currently at the Public Library, we held Community movie night and Junior High had a dance. Coming up is the Sadie Hawkins Dance for High School, M&O Academic Bowl hosted by Suring on March 18th, Literacy Night on March 20th, M&O Honor's Banquet and Junior High Science Fair on March 27th. Mrs. Berg also gave an update on Educator Effectiveness and Professional Practice Goals.

Athletic Director, Heidi Gerndt, shared information on Winter sport completion and Spring sports beginning. Joe Lojpersberger was hired as Baseball Coach for the Gillett/Suring team. Softball will be practicing in Gillett and Baseball will be practicing in Suring. Track is also ready to go.

Mrs. Casper shared Tony Evers budget as it relates to Education and the things that may affect us. March 18th is an In-Service day, and Kathy Runge has been approved as a volunteer track coach. There are two workshops for Board members to consider attending, one from WASB and one from Davis/Kuelthau.

Marcia Tachick explained the activities of the Equestrian Team and asked the Board to consider giving them endorsement and recognition as a school sponsored sport. She is requesting members of the team be excused from school for events and she also developed some criteria for lettering. She is not requesting funding from the school.

Mrs. Casper reviewed the School Audit information that was handed out in February. It showed the same corrective action plan as last year. Certified/non-certified staff survey results will be brought back to the April meeting along with Student Report Card Data.

Guidelines for the Graduation ceremony were reviewed. A copy of these guidelines were given to Senior's. No additional requests to the program were received by the due date of March 1st.

Motion by Wozniak, seconded by School to approve Pete Cramer as Middle School Track Coach. Carried 6-0.

Motion by School, seconded by Strehlow to approve the 2019-2020 CESA 8 Contract as presented. Carried 5-0. Lundgren abstained.

Motion by Seibert, seconded by School to approve Peshtigo National Bank as the Financial Institution for the Suring Public School District. Carried 6-0

Items for Future Board Consideration include Equestrian Team as a school endorsed sport, LED lighting, survey results.

The next regular board meeting will be on Wed., April 10, 2019 in conference room #300 at 5:30PM.

Financial Committee meeting set for March 26, 2019 at 5:30pm to discuss recruitment and retention and planning for future referendum.

Administrative Committee meeting set for April 1, 2019 at 5:30pm to review Policies Vol. 28 no.1.

During Public input, Amanda Seibert commented on attending the Art Show that is being held at the Suring Public Library. She stated that she thought it was awesome and appreciated what Ms. Williams did to display student's artwork. She also thought the library was a unique place to display items. Wendy Wozniak also commented that the show was nice, showing a lot of talented work.

Motion by School, seconded by Seibert to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, School-yes, Seibert –yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 6-0. Time: 7:52pm

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

Motion by Lundgren, seconded by School to adjourn the Open Meeting. Carried 6-0.

Joy Rohde, District Secretary

Time: 8:30 P.M.