

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE APRIL 10, 2019 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, April 10, 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, Piepkorn, School, Seibert, Sleeter, Strehlow, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Cindy Scheunemann, Laura Strehlow, Heidi Gerndt, Charlie Breed, Tonia Kruschke, Ginger Gerndt, Sara School, Wessley School, Parker Haak, Nichole Haak, Tiffany Remic, Cassius Matelski, Mary Rose Pecanas, Crystal Schroeder, Chloe Schroeder, Allyson Seibert, Marcia Tachick, Allison Brazeau

Motion by Piepkorn, seconded by School to approve the consent items (Agenda, Minutes of March 13, 2019 Regular Meeting, Bills-check 91797 through 91892, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

	Balance on hand March 1, 2019	\$4,512,446.36
	Receipts for March, 2019	<u>329,280.99</u>
		\$4,841,727.35
March Disbursements		
Net Payroll	\$161,696.79	
Accounts Payable	<u>337,804.70</u>	
	(\$499,501.49)	
	Total Disbursements for March, 2019	\$ <u>499,501.49</u>
	Balance on hand March 31, 2019	\$4,342,225.86

There were no questions or comments from the public at this time.

The Forensic piece "Food" by Jim Gaffigan was performed by Ava Hill, Jaden Bubolz, Stephanie Huth and Maddy School.

Charlie Breed and four students from his 5th grade class read their Thank You letters that they wrote to the Parent's Group. They thanked the Parent's Group for the many activities, snacks and monetary gifts they give the school to help support children in the District. Some of the highlights in their letters were movie night, end of the year carnival, Christmas shop, Freedom Bound field trip, Camp U-Nah-Li-Ya, popcorn, snack bags, paying for busing for field trips and lunch at McDonalds.

The Finance Committee report from March 26, 2019 and the Administration Committee report from April 1, 2019 was presented.

Food Service Director, Cindy Scheunemann, presented the food service report. With the school year winding down, she is updating standard operating procedures with new rules for the kitchen. A new steamer will be purchased before the end of the year. Her 5-year plan was reviewed with Mrs. Casper and she made a list of repairs that are needed in the kitchen.

Laura Strehlow, Technology Director, presented the Board with her technology report. She gave information about the technology meeting on January 15, 2019, a student helper 2nd semester and security cameras that were installed by each new security door and the Elementary gym. She also informed the Board about her attendance at the Technology Coordinator meeting at CESA 8, Brainstorm Tech Conference and the WISE Data

Conference. In February, a wireless controller, purchased using TEACH grant money, was installed to help with wireless security, reporting and management. She also informed the Board on recent purchases for the District that include two color printers, Chromebooks, laptops, desktops for the library and document cameras.

February transportation report was presented. The increase in gas prices will have an effect on the transportation budget do to fuel cost adjustments.

Mrs. Berg presented the principal's report to the Board. In March, a Sadie Hawkins Dance was held with approximately 50 students attending. Suring hosted the M&O Conference Academic Bowl on March 18. Two students earned medals: Mitchell Stegeman and Ethan Hischke. The district hosted their annual Literacy Night on March 20 with over 150 visitors stopping by our teacher created and hosted event tables and rooms. The M&O Honor Banquet was held on March 25. Suring students honored were Caleb Lally, Linzy Runge, Mitchell Stegeman, Wylee Van Bellinger, and Anna Wood. Students were accompanied by their advisors Mrs. Becky Dickson and Mr. Lucas Bedroske. The Middle School students presented their science experiments at the Middle School Science Fair on March 27. Upcoming events are the Statewide Tornado Drill on April 11, ACT Aspire April 29 & 30, Wellness Night on May 1, Bike to School Day May 17 and the school-wide picnic May 22. Mrs. Berg also updated the Board on the School Safety Protocol Update released by the Department of Justice in March. At this time, areas the district is ahead on include annual key audit, Raptor sign in/out and visitor protocols, Trauma Team, Safety Team, Evacuation and Fire Drill protocols. She shared a letter that was sent home to all families explaining the evacuation planning and procedures that are taking place.

Athletic Director, Heidi Gerndt, shared information on the Awards Program set for May 15. Sports physicals will be held in Suring on May 8, 2019 at the cost of \$20.00. All money taken in will be donated back to the school by Bellin Health. The weather has made a mess of the spring sports schedule. Please check out the school website R-school calendar to stay aware of all changes. Mitch Stegeman broke the pole vault record 13'9" and Ryann Wagner is now in the Suring Hall of Fame for the 1600M.

Mrs. Casper presented Wayne Sleeter with a Level IV award from the WASB. She shared Tony Evers budget as it relates to education and the things that may affect us. A Thank You note from the German Club for allowing them to go on their trip to Germany was shared, and Karl Lojpersberger was approved as volunteer baseball coach.

There was no CESA 8 report.

Summer maintenance and technology help was discussed. Maintenance is looking at hiring three summer positions and Technology is looking for one summer position.

Summer School update was given. It will be similar to last year. Classes for students entering grades K-8 will run Monday through Wednesday. Students attending all three days will be eligible for the Thursday fieldtrip. The Summer School booklet will be passed out to families after Easter break.

At present, the district will have school on April 18 for a snow make-up day. Any further time off will need to be made up at the end of the school year. The district had canceled school 7 full days due to weather as of this board meeting.

Student report card data was reviewed. Grades in core areas, by grade and teacher along with elementary school were given. An overview of top priorities from certified and non-certified staff survey results were shared. This information will be used for collecting data for the referendum.

School Board election results are Wayne Sleeter and Amanda Seibert for 3 year terms. Alumni Hall of Fame nominations are due to the District Office by April 26, 2019. Commencement representative will be Amanda Seibert, Dennis Piepkorn and Wendy Wozniak. Discussion on potential changes to restructuring of Board Committees took place.

Motion by Piepkorn, seconded by Seibert to approve the First Reading of Policies Volume 28 No. 1. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve the First Reading of School Safety Update Policies. Carried 7-0.

Motion by Lundgren, seconded by Seibert to approve District Administrator Kelly Casper, District Bookkeeper Amy Hermesen, and District Administrative Assistant Joy Rohde as Official Bank Contacts for School Business at Peshtigo National Bank. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve the Equestrian Team as a School Sponsored Activity with the opportunity for participants to letter and have attendance recognized as a school sponsored event. Funding will not be provided for coaches, transportation, lodging or horse related expenses. Carried 7-0.

Motion by School, seconded by Piepkorn to approve the Resignation of Girls JV and Assistant Varsity Basketball Coach Laura Lojpersberger. Carried 6-0, Strehlow abstained.

Motion by Piepkorn, seconded by Wozniak to approve the Resignation of High School Social Studies Teacher Matt Robinson. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve the Resignation of Special Education Teacher Vanessa Kozelek. Carried 7-0.

An Item for Future Board Consideration includes videotaping board meetings.

The next regular board meeting will be on Wednesday, May 8, 2019 in conference room #300 at 5:30PM.

Reorganization of Board Officials will take place at the May meeting. The Board is requesting three proposals for the LED Lighting project.

Motion by Lundgren, seconded by Piepkorn to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, School-yes, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 7-0. Time: 7:26pm

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

Motion by Piepkorn, seconded by School to approve a 15 step salary matrix presented by District Administrator, Health Insurance stipend of \$5000 family and \$2500 single annually in lieu of taking Schools Health Insurance, a staff member will receive \$20 for every sick day lost over the maximum of 90 days, and a stipend of \$500 for perfect attendance for the 2019-2020 school year. Carried 7-0.

Motion by Piepkorn, second by Seibert to approve administrative contracts for the 2019-2020 school year as presented in closed session. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve stipend for additional services provided to students. Carried 7-0.

Motion by Wozniak, seconded by Strehlow to adjourn the Open Meeting. Carried 7-0.

Joy Rohde, District Secretary

Time: 8:56 P.M.