

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, October 10, 2012
6:00 P.M.

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

Pledge of Allegiance

Board Members present: Grandaw, Lundgren, Piepkorn, School, Sleeter, Strehlow, Trepanier.

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Laura Fisher, Erika Schindel, Jay Tienor, Stormy Gerndt, Josh Frischkorn, Luke Runge, Madison Hull, Dani Fisher, Angela Wichman, Jennifer Christensen, Greg Jaeger, Vicki Buettner.

Motion by Sleeter, seconded by Lundgren to approve the agenda. Carried 7-0.

Motion by Lundgren, seconded by School to approve the minutes of the regular meeting held on September 12, 2012. Carried 7-0.

Robert Ray presented achievement awards to Mark Strehlow, Wayne Sleeter and Dennis Piepkorn. These awards were for their commitment to children through continuous participation in WASB member recognition programs.

PUBLIC INPUT – None.

Motion by Strehlow, seconded by Trepanier to approve the September Financial Report as stated. Carried 7-0.

Financial Report as follows:

	Balance on hand September 1, 2012	\$3,014,984.93
	Receipts for September 2012	<u>173,042.03</u>
		\$3,188,026.96
September Disbursements		
Net Payroll	\$167,449.34	
Accounts Payable	<u>346,554.11</u>	
	(\$514,003.45)	
	Total Disbursements for September, 2012	<u>\$ 514,003.45</u>
	Balance on hand September 30, 2012	\$2,674,023.51

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 83478 through 83597. Carried 7-0.

Motion by School, seconded by Strehlow to approve and pay construction bills – check numbers 110 through 111. Carried 7-0.

Mrs. Buettner, Student Council Advisor, shared a presentation of the activities held during Homecoming Week. Mrs. Buettner introduced members of the Leadership Class which were at the meeting to observe how a school board meeting is run. Members in attendance were Madison Hull, Stormy Gerndt, Jay Tienor, Luke Runge, Dani Fisher and Josh Frischkorn.

The curriculum report of the English department was postponed at this time.

Motion by Lundgren, seconded by School to approve Shaun Wagner as junior class advisor and prom advisor for the 2012-13 school year. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve Greg Lechleitner as prom advisor for the 2012-13 school year. Carried 7-0.

Motion by Lundgren, seconded by Sleeter to approve John Quigley as junior class advisor for the 2012-13 school year. Carried 7-0.

Laura Fisher reported that she attended a seminar at CCCP which presented a product being offered by HP to manage the wireless environment. One feature that she felt would be very helpful is policies allowing students/staff to access their network drives while using their own devices.

Mrs. Fisher informed the board that the server that has been running our system backup is no longer functional. She has set up a different server to run the software but there are issues with the USB hardware that was being used. Quotes for a new back-up server were reviewed by the board.

Motion by Lundgren, seconded by Trepanier to approve purchasing a back-up server from Skyward-Unitrends not to exceed \$7,074.00. Carried 7-0.

Greg Jaeger presented his building and grounds report. The final payment has not been made to ED Chase as of yet. Until all of the criteria is met, Mr. Jaeger cannot recommend final payment. The issues at this time are the receipt of final certificate of payment by Velcheck and Finger, final waiver of lien, insurance reimbursement, liquated damages, affidavit of prevailing wage compliance, manufacturers guarantee and all areas of the contract satisfied.

The property and transportation committee will meet before the November board meeting to discuss the objectives, options and timeline for the art room/weight room move. This is all based on the long term goals of the facility use.

Mr. Ray presented the transportation report and the food services report for the month of September.

Mr. Ray presented the September Third Friday Enrollment Count report. The building enrollment count was 414.

Mr. Ray shared with the board the 1st semester class enrollment figures for grades 7-12.

Mr. Parkovich presented the principal's report. Mrs. Trader and Ms. Kruschke were recognized at the M & O Kick-Off meeting. Ms. Kruschke was recognized for 10 years of coaching volleyball and Mrs. Trader was recognized for 5 years of service as Academic Bowl Advisor and Hi-Q Advisor.

He reported the parent/teacher conferences were very well attended. A backpack snack program has been started. Sixty-three students from 4K-6th grade were eligible for this program but not all have taken advantage of it at this time. Our school along with Gillett and Oconto are part of this program. He also reported student attendance so far this year is up from last year. Student programs and issues are discussed weekly with student groups and it seems to be having a very positive effect overall. Mr. Lechleitner's drafting class students performed community service by doing yard work for a community member.

Melissa Trepanier, CESA 8 Board of Control member, shared with the board that there is a new vision in process at CESA 8.

Mr. Ray has been asked to provide the board with the number of students from other districts that utilize our Triton services.

A district report card update will be added to the future agendas.

Mr. Ray presented a list of district goals for 2012-13 that he prepared. The board felt that percentages should be added to the goals that are attainable. This will be brought back to the board next month.

Mr. Ray reminded the board that there would be a special board meeting Wed., Oct. 24, 2012 at 5pm to set the tax levy.

Mr. Ray reminded the board that there will be a Legal Seminar for all board members on Wed., Oct. 24, 2012 at 5:30pm at the Holiday Inn.

PUBLIC INPUT - Angela Wichman shared her thoughts on the enrollment numbers in the 4th grade class and asked for a solution to this issue. Jennifer Christensen also addressed the board about her concerns with the 4th grade class. Erika Schindel shared her frustrations about the 4th grade enrollment and asked for an immediate solution.

Motion by Lundgren, seconded by Sleeter to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Grandaw-Yes, Lundgren-Yes, Piepkorn-Yes, School-Yes, Sleeter-Yes, Strehlow-Yes, Trepanier-Yes. Carried 7-0.

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

The Board has instructed Robert Ray to search for an additional teacher to assist with 4th grade class instruction. Splitting this class is not an option at this time.

Motion by Lundgren, seconded by Sleeter to adjourn the Open Meeting. Carried 7-0.

Cheryl Grandaw-Ustianowski, Clerk

Time: 8:31 P.M.