

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, December 12, 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-Ustianowski, Lundgren, Piepkorn, School, Sleeter, Strehlow, Trepanier.

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Greg Jaeger, Donna-Mae Schelk, Kristen Trader.

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

Motion by Sleeter, seconded by Lundgren to approve the minutes of the regular meeting held on November 14, 2012. Carried 7-0.

There were no communications presented at this time.

PUBLIC INPUT – None.

Mr. Ray presented the November 14, 2012 finance committee meeting report and the property and transportation committee meeting report.

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

Financial Report as follows:

	Balance on hand November 1, 2012	\$2,255,969.44
	Receipts for November, 2012	<u>105,916.30</u>
		\$2,361,885.74
November Disbursements		
Net Payroll	\$146,249.65	
Accounts Payable	<u>328,955.28</u>	
	(\$475,204.93)	
	Total Disbursements for November, 2012	<u>\$ 475,204.93</u>
	Balance on hand November 30, 2012	\$1,886,680.81

Motion by Lundgren, seconded by Trepanier to approve and pay bills - check numbers 83710 through 83793. Carried 7-0.

No student council student report was presented.

Kristen Trader presented a curriculum report presentation about the course offerings from the English Department.

There was nothing for discussion regarding the personnel report.

Robert Ray presented the technology report for Laura Fisher. A survey was conducted for students who have access to the internet and a device that can read eBooks.

Greg Jaeger presented the building & grounds report which discussed the cutting and harvesting schedule of the school forest. Gene School expressed his concerns on the current pricing of pine wood and the timing of the thinning. Greg will address this concern when he meets with the forester. The Construction II class will be removing the wall in the weight room in January 2013 to increase the size of the weight room. The elementary gym ceiling project bids have been received. This project is scheduled to be completed over the Christmas break. Two hundred and twenty-five floor tiles were also replaced in the elementary gym due to the cracking of the expansion joints.

Motion by Sleeter, seconded by Trepanier to accept the bid from Frantl Industries, Inc. for the elementary gym ceiling coating not to exceed \$17,660. Carried 7-0.

Jenny Dryja was fundamental in soliciting donations for the kindergarten "Listening to Reading" program. Generous donations were received from Bob & Betty Macintosh of 5 Kindle Fires, and \$100 monetary donations from Rick & Amy Johnson and Bernie & Alyce Dahlin for a total of \$200. The kindergarten teachers, Tammy Buhandt and Jenny Breed are very grateful for this donation.

To help improve the district report card Robert Ray shared with the board that additional teachers have been attending training at CESA 8. In addition, he attended a data workshop with Amy Kasten at CESA 8 and Eric Larsen will be providing additional common core information to the staff.

The course description booklet for 2013-14 was presented and discussed by Robert Ray.

Motion by Lundgren, seconded by School to approve the course description program booklet for 2013-14 as presented. Carried 7-0.

Robert Ray presented the transportation report and the food services report.

The After School Snack Program which started December 10, 2012, will be discontinued at the end of the month. It was discovered after-the-fact that we do not qualify for reimbursement from the DPI for this program.

The support staff seniority list was presented to the board. It is required to be posted by December 1, 2012 for the contract that is in effect until June 30, 2013.

Two 2013-14 calendar drafts were discussed. One has the week of Thanksgiving off and the other is comparable to the 2012-2013 calendar. The option for having the week of Thanksgiving off needs to be considered due to the excused absences allowed for deer hunting. Although they are excused/approved absences, they count against the district on the district report card. Wayne Sleeter brought up concerns that the drafts only allowed for one day off for Easter. Mr. Ray will bring back a third draft with the Monday after Easter as a day off. Cheryl Grandaw-Ustianowski brought up the option of having late start days instead of early release days. This was intended for the teachers benefit. Mr. Ray felt that late starts were not a viable option.

Motion by Strehlow, seconded by Sleeter to approve Mitchell Szwet to transport the Suring wrestlers to Gillett School and back for wrestling practice at a cost of \$20 per run (one run per day for wrestling practice). Carried 7-0.

Bruce Parkovich presented the athletic report on behalf of Greg Lechleitner and then shared his principal's report. The absentee list for days off during the hunting season was shared with the board. The parent/teacher group sponsored a Christmas shopping week for the students. Mr. Parkovich offered a huge thank you to the group for this activity.

There was no CESA 8 report presented at this time.

Robert Ray shared with the board an update on the 2012 WASB resolutions. Board members were asked to review them and bring any concerns to Dennis Piepkorn.

No items were requested by the board for future consideration.

The superintendent evaluation discussion was moved to closed session per request from Dennis Piepkorn.

Hotel and convention reservations have been made for the board members attending the WASB State Convention in January.

Discussion took place regarding putting together an interview committee and process for hiring a principal. The personal committee will be involved in the initial interview process. The initial committee will consist of the board personal committee, administration, and two teachers.

PUBLIC INPUT – None.

Motion by Lundgren, seconded by Sleeter to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Grandaw-Ustianowski-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

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

Cheryl Grandaw-Ustianowski, Clerk

Time: 9:01 P.M.