

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, January 9, 2013
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: Laura Fisher, Greg Jaeger, Liza Steffek, Kaitlynn Steffek.

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

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

There were no communications presented at this time.

There was no public input at this time.

There were no committee reports to be presented.

Motion by Strehlow, seconded by School to approve the December Financial Report as stated. Carried 7-0. Financial Report as follows:

Balance on hand December 1, 2012	\$1,886,680.81
Receipts for December, 2012	<u>202,167.05</u>
	\$2,088,847.86

December Disbursements

Net Payroll	\$128,486.57
Accounts Payable	<u>352,246.46</u>
	(\$480,733.03)

Total Disbursements for December, 2012	\$ <u>480,733.03</u>
Balance on hand December 31, 2012	\$1,608,114.83

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 83794 through 83859. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve and pay construction bills – check numbers 113 and 114. Carried 7-0.

Liza Steffek, Student Council President, presented the student council report for the month of December.

Shaun Wagner presented information on the high school science department course offerings by year and instructor to the board.

There were no items for discussion under the personnel report.

Laura Fisher presented the technology report. She shared with the board the following items which were discussed at the technology committee meeting: the technology plan (which she is working on with Kathy Runge); possible policy changes to the Acceptable Use Policy; Facebook; how to handle unsecured devices that can access the internet; the Emerging Technology class and the purchase of four new tablets using Carl Perkins money which brings the total tablets to seven for this class.

Greg Jaeger presented the building and grounds report. In regards to the re-construction of the weight room, Scott Van Bellinger is going to be instrumental in helping with this project. Greg offered his thanks to Mr. VanBellinger. The elementary gym ceiling re-coating project has been completed and Greg is satisfied with the finished project.

Discussion has taken place with the staff regarding school safety and the current plans that are in place. The Oconto County Sheriff's Department has requested a copy of our Safety Plan for their review. Safe school initiatives, crisis management and mental health in schools, internet links have been received from WASO to help improve security at schools.

Discussion took place over the final payment due to ED Chase for the re-roof project.

Robert Ray presented the transportation report.

Robert Ray presented the food services report.

Discussion took place on the different calendar drafts as presented by Robert Ray.

Motion by Sleeter, seconded by Grandaw-Ustianowski to approve calendar 2013-2014 draft number #3 as presented. Carried 6-1. School opposed.

Robert Ray shared the possible budget scenarios for 2013-2014 as he prepares the budget. There are still a lot of unknowns at this time. There is a possibility of needing to go to a referendum in the spring of 2015.

Robert Ray gave a copy of the current open enrollment brochure to the board and discussed the changes in the open enrollment laws since last year.

Robert Ray updated the board on the search for a new principal. The application deadline has been extended to January 28, 2013.

An extension of the TRITON consortium cooperative agreement was presented by Superintendent Ray to the board.

Motion by School, seconded by Lundgren to approve the TRITON consortium cooperative agreement 1-year extension for 2013-2014. Carried 7-0.

A generous donation from Suring Lanes has been received for the gym floor. As of this meeting, \$58,674.28 has been received in donations for the floor since September, 2006.

Bruce Parkovich presented the principal's report. First semester exams are scheduled for January 16 & 17, 2013.

There was no CESA 8 report presented at this meeting.

Robert Ray has been directed to bring to the February meeting a listing of all candidates for the principal position.

Wayne Sleeter brought up the possibility of selling Eagle apparel at sporting events. He would like to see one of the manufacturing classes make some type of cart to exhibit the apparel.

All accommodations for the WASB convention are set. Four board members will be attending,

Robert Ray shared data on student discipline referrals from the elementary classrooms which could affect student learning.

There was no public input at this time.

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

Cheryl Grandaw-Ustianowski, Clerk

Time: 8:43 P.M.