

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, February 13, 2013
6:00 P.M.

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

Pledge of Allegiance

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

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Laura Fisher, Greg Jaeger, Amy Kasten.

Motion by School, seconded by Strehlow to approve the agenda. Carried 6-0.

Motion by Sleeter, seconded by Grandaw-Ustianowski to approve the minutes of the regular meeting held on January 9, 2013. Carried 6-0.

A letter was received from Lamers advising us that Lamers held a bus drivers training meeting which included bullying behavior on the bus.

PUBLIC INPUT – None

The finance committee met on January 9, 2013 and discussed the 2013-2014 budget and the staffing recommendations.

Motion by School, seconded by Strehlow to approve the January Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand January 1, 2013	\$1,608,114.83
	Receipts for January, 2013	<u>1,372,966.26</u>
		\$2,981,081.09
January Disbursements		
Net Payroll	\$181,258.47	
Accounts Payable	<u>375,455.66</u>	
	(\$556,714.13)	
	Total Disbursements for January, 2013	<u>\$ 556,714.13</u>
	Balance on hand January 31, 2013	\$2,424,366.96

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 83860 through 83987. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve and pay construction bills – check numbers 115 and 116. Carried 6-0.

There was no student council student report at this time.

Amy Kasten shared with the board the results of the 2012 graduate survey. This survey was sent to the graduates who received scholarships for their future education. Overall, the graduates felt that they were well prepared with their education from Suring High School. There were certain areas of concerns which are being addressed and implemented at this time. Mrs. Kasten also gave an update on the Safe and Supportive Grant and preparing our students for the future.

There was no personnel report at this time.

Laura Fisher presented the technology report. The Wisconsin Department of Administration has awarded a \$15M state contract to Infinite Campus from Blaine, MN as the statewide student information system which will replace the currently used Skyward, Inc. Laura is in the process of looking for a replacement for the current anti-virus, internet and email filter which needs to be replaced before the end of December 2013.

Greg Jaeger presented the building and grounds report. The work has started on the weight room and completion is expected within a month. The board has approved the final payment to ED Chase Roofing. The school forest has been inspected by the Oconto County Forest Department and our 160 acres is due to be cut as described in the management plan except for stand seven which is bottom land hardwoods and low land brush.

The teachers' in-service day was spent discussing multiple topics including RTI, PBIS, Smarter Balanced Assessment, Common Core Curriculum Writing, and Educator Effectiveness. Mr. Ray felt that this was a very productive day.

A request for proposals has been sent out for our annual audit. The Board will select an auditor at the March meeting.

Mr. Ray presented the transportation report.

Discussion took place regarding the approval of a parent student transportation contract.

Motion by Lundgren, seconded by Grandaw-Ustianowski to approve the parent student transportation contract as presented for the remainder of the 2012-13 school year. Carried 5-1. Strehlow opposed.

Mr. Ray presented the food services report.

The second Friday enrollment count taken on January 11, 2013 was discussed.

Mr. Ray presented to the board the instructor schedule and class numbers for the second semester.

The spring break day scheduled for March 28, 2013 is going to be a scheduled school day due to needing to make up a snow day.

Mr. Ray shared with the board information about the 2013-2014 budget.

The principal search application period is over and six candidates have been selected for the first round of interviews.

Mr. Parkovich presented the principal report and the athletic report. Josh Frischkorn and Stormy Gerndt are going to State for FBLA. The penny wars raised \$650.00 and Mrs. Buhrandt's class and the junior class raised the most. In addition, two huge boxes of diapers, shampoo and laundry soap were donated to NEWCAP.

There was not a CESA 8 report due to the weather conditions on the date of this meeting caused it to be cancelled.

Items requested for future board consideration included the February food service report revisions, Wisconsin Virtual School presentation, school employee handbook update, and a social media policy.

Wayne Sleeter, Mark Strehlow and Cheryl Grandaw-Ustianowski shared with the rest of the board information from the state school board convention.

We are looking at the possibility of selling eagle apparel at more sporting events.

PUBLIC INPUT – None

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, School-Yes, Sleeter-Yes, Strehlow-Yes, Trepanier-Yes. Carried 6-0.

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

Motion by Sleeter, seconded by School to approve a preliminary notice of layoff for a 90% title teacher. Carried 6-0.

Motion by Strehlow, seconded by Sleeter to approve a preliminary notice of layoff for a 10% title teacher. Carried 6-0.

Motion by Strehlow, seconded by School to approve a preliminary notice of layoff for a temporary employment contract for Barbara Greene. Carried 6-0.

Motion by Strehlow, seconded by Sleeter to approve a preliminary notice of layoff for a temporary employment contract for Dave Nieling. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to approve a preliminary notice of a partial layoff to an English teacher. Carried 5-1. Strehlow opposed.

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

Cheryl Grandaw-Ustianowski, Clerk

Time: 9:15 P.M.