

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, June 12, 2013
6:00 P.M.

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

Pledge of Allegiance

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

Administration present: Mr. Ray, Mr. Parkovich.

Visitors present: Laura Fisher, Tonia Kruschke, Stacy Stocki, Vicki Buettner, Karen Mahoney, Zoey Shay, Donna Shay, Nels Jensen, Shaun Wagner, Amy Kasten, Laurie Jensen.

Motion by Lundgren, seconded by Sleeter to approve the agenda. Carried 5-0.

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on May 8, 2013. Carried 5-0.

COMMUNICATIONS - Robert Ray shared with the Board a letter from Karen Zahn, APNP from the Suring CMH Primary Care Clinic regarding her concerns with open campus.

PUBLIC INPUT – There was no public input at this time.

COMMITTEE REPORTS - There were no committee meetings last month.

Motion by Strehlow, seconded by Sleeter to approve the May Financial Report as stated. Carried 5-0.
Financial Report as follows:

	Balance on hand May 1, 2013	\$2,818,662.78
	Receipts for May, 2013	<u>38,435.31</u>
		\$2,857,098.09
May Disbursements		
Net Payroll	\$134,057.75	
Accounts Payable	<u>389,203.15</u>	
	(\$523,260.90)	
	Total Disbursements for May, 2013	<u>\$ 523,260.90</u>
	Balance on hand May 31, 2013	\$2,333,837.19

Motion by Lundgren, seconded by Ustianowski, to approve and pay bills - check numbers 84265 through 84350. Carried 5-0.

On behalf of NORTA (Nicolet Oconto Retired Teacher Association), Robert Ray presented Shaun Wagner with an Excellence in Education Award.

Zoey Shay has requested early graduation from Suring High School. Her request is to graduate one year early to attend college. Discussion took place with her request.

Motion by Sleeter, seconded by Lundgren, to suspend the policy for early graduation and to allow Zoey Shay to graduate one year early. Carried 5-0.

Members of the RTI committee, Tonia Kruschke, Vicki Buettner, Stacy Stocki, Nels Jensen, Amy Kasten and Karen Mahoney updated the Board on their progress towards the improvement of the academic standing of all students by providing the appropriate and necessary interventions. They presented a recommendation that will be taken to the curriculum committee to improve the reading and math proficiencies of students and to meet the state-mandated requirements.

Robert Ray stated that the next District Report Card Update is scheduled to be available to the school district on August 12th and will be released to the public on September 17th. Prior to August 12th, we will be contacted by the DPI if we would have a deduction on our report card which would allow us to submit a Deduction Inquiry Form.

Motion by Sleeter, seconded by Ustianowski to accept the resignation of Scott VanBellinger as junior high head football coach and approve him as high school assistant football coach for the 2013-14 school year. Carried 5-0.

Motion by Strehlow, seconded by Sleeter to accept the resignation Robert Schroeder as junior high assistant football coach and approve him as head junior high football coach for the 2013-14 school year. Carried 5-0.

Motion by Sleeter, seconded by Strehlow to approve Nick School as high school assistant football coach for the 2013-14 school year. Carried 5-0.

Motion by Strehlow, seconded by Ustianowski to accept the resignation of James Keeffe as high school assistant boys basketball coach and approve him as head boys basketball coach for the 2013-14 school year. Carried 5-0.

Motion by Strehlow, seconded by Ustianowski to approve Mike LaMarre, Terry Garrigan, Mark Fisher, and Ryan LaMarre as volunteer high school football coaches for the 2013-14 school year. Carried 5-0.

Laura Fisher presented the Technology Report. She reported on a few issues that she dealt with over the last month. Greg Jaeger was asked to look into the possibility of electrical problems in the server room. She attended a tech expo which was sponsored by CCCP in addition to a Skyward webinar which was also attended by Amy Regal and Melissa Hischke. Updates in the technology department were shared with the Board.

Robert Ray presented the building and grounds report. Bids will be requested and brought to the July board meeting for asphalt replacement of the south main parking lot, long jump, triple jump and pole vault runways at the athletic field, a section of grass replaced with asphalt adjacent to north foyer, a 12'x12' section of grass outside of the wood shop to be leveled and replaced with asphalt, and carpet replacement of the district office, conference rooms #103 and #300. Shaun Wagner stated that he utilized the small gym after a good cleaning and it was acceptable to him.

Robert Ray presented the transportation report.

Robert Ray presented the Food Service Report. At this time, Mr. Ray does not recommend an increase in the lunch prices for the 2013-2014 school year.

Motion by Sleeter, seconded by Lundgren to raise the price of milk to \$.35 a carton for the 2013-14 school year. Carried 5-0.

Robert Ray stated that a draft of the Employment Guide will be at the July meeting to approve. A current draft will be emailed to the Board members to review prior to the meeting.

Mr. Ray felt that commencement went very well. Thanks to Cheryl, Dennis, and Eugene for being board representatives.

Mr. Ray stated that summer school started Monday, June 10th.

Mr. Ray presented the CESA 6 Services contract summary.

Motion by Sleeter, seconded by Strehlow to approve the CESA 6 contract to host our website as presented. Carried 5-0.

Mr. Ray presented the 2012-2013 budget revision.

Motion by Lundgren, seconded by Sleeter to approve the 2012-13 budget revisions as presented. Carried 5-0.

Mr. Ray requested approval for preparing the 2013-2014 budget with a \$175,000 or more deficit. The proposed budget will be brought to the July meeting as we are still awaiting numbers from Madison and are still finalizing negotiations.

Mr. Parkovich presented the principal and athletic report. Greg Lechleitner thanked Bellin Sports Medicine for giving at-school physicals for our athletes. Bellin donates the cost of the physicals back to the school. He also thanked our trainer Dick Grennel for the outstanding service he provides. He attends numerous events that he is not contracted to attend. He also attended the State Track Meet in LaCrosse to make sure our athletes were well cared for.

State Track competitors were Cody Christensen, Blake Strehlow and Stormy Gerndt. Thank you and congratulations! You represented our school well.

The Back Pack Snack program will continue for next year.

Mr. Ray thanked Mr. Parkovich for his service to the school this school year.

Melissa Trepanier shared the annual report from CESA 8.

Items for future board consideration include: open campus, 2013 Educator Effectiveness Conference – Sleeter, Trepanier and Ray will attend, and consent agenda meeting forum.

Robert Ray shared that CESA 8 is looking into Employee of the Year.

Evaluation forms were distributed by Trepanier for evaluating the Superintendent. The evaluations need to be completed and returned by June 28th to Melissa.

PUBLIC INPUT - Nels Jensen, Town of Mountain - Mr. Jensen feels that the parent/student handbook needs to include the various programs that are offered at school. He would like to see the area at the bottom of the flag pole cemented.

Motion by Sleeter, seconded by Lundgren to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-Yes, Sleeter-Yes, Strehlow-Yes, Trepanier-Yes, Ustianowski-Yes. Carried 5-0.

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

Motion by Lundgren, seconded by Sleeter to approve the physics/chemistry teacher contract for 2013-14 as presented. Carried 5-0.

Motion by Lundgren, seconded by Strehlow to approve Mitchell Szwet as 4/5 multi-grade teacher for the 2013-14 school year. Carried 5-0.

Motion by Ustianowski, seconded by Strehlow to approve Vanessa Lecy as 3rd grade teacher for the 2013-14 school year. Carried 5-0.

Motion by Sleeter, seconded by Strehlow to approve Lauren Koenig as 2nd grade teacher for the 2013-14 school year. Carried 5-0.

Motion by Sleeter, seconded by Strehlow issue a letter of recall for Nels Jensen (90%) and Tonia Kruschke (10%) title teachers. Carried 5-0.

Motion by Lundgren, seconded by Sleeter to approve the training/class for the guidance counselor as presented. Carried 5-0.

Motion by Lundgren, seconded by Strehlow to approve non-union support staff contracts as presented. Carried 5-0.

Motion by Lundgren, seconded by Ustianowski to approve the superintendent contract as presented. Carried 5-0.

Motion by Lundgren, seconded by Sleeter to approve preparing a preliminary 2013-14 budget with a deficit of \$175,000. Carried 4-1. Strehlow opposed.

Motion by Sleeter, seconded by Lundgren to adjourn the Open Meeting. Carried 5-0.

Cheryl Ustianowski, Clerk

Time: 8:48 P.M.