

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, July 10, 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, School, Strehlow, Trepanier, Ustianowski.
Absent: Piepkorn, Sleeter.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Kathy Runge, Laura Fisher, Greg Jaeger.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on June 12, 2013. Carried 5-0.

There were no communications at this time to bring to the board.

PUBLIC INPUT – None.

Robert Ray presented the finance committee report of June 12, 2013.

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

		Balance on hand June 1, 2013	\$2,333,837.19
		Receipts for June, 2013	<u>250,312.41</u>
			\$2,584,149.60
June Disbursements			
Net Payroll	\$253,190.16		
Accounts Payable	<u>457,046.89</u>		
	(\$710,237.05)		
		Total Disbursements for June, 2013	<u>\$ 710,237.05</u>
		Balance on hand June 30, 2013	\$1,873,912.55

Motion by School, seconded by Lundgren to approve and pay bills - check numbers 84351 through 84407.
Carried 5-0.

There was no personnel report at this time.

Laura Fisher presented the technology report. She shared with the board that Skyward will continue to be an option for the student information system, therefore, we will not need to invest in a new system. She is currently working on an antivirus and filtering project and will be working on the data cabling project in August.

Greg Jaeger presented his building and grounds report. The request for asphalt and carpet replacement bids will be extended due to the low response. Greg requested an increase in the summer help hours in order to complete the summer projects. Greg has completed the following site repairs: Passpoint upgrade, truck repair, door repairs, high school gym floor refinish, and asphalt maintenance. The elementary gym floor will have a durable and less slippery wax applied. Greg feels that with proper maintenance and continued monitoring, the floor should hold up better than it has in the past. Greg also shared with the board a proposal from a web based maintenance program which will fit into his operational budget.

The asphalt and carpet bids were tabled until the August meeting.

Mr. Ray presented the transportation report which indicated we ended the year slightly in the red.

Mr. Ray presented the food services report.

Motion by Lundgren, seconded by Ustianowski to approve the STAR/Renaissance Learning Purchase not to exceed the price of \$22,175.44. Carried 5-0.

Motion by Lundgren, seconded by Strehlow to approve the ATR/Adaptive Technology Resources purchase not to exceed the price of \$5,384.00. Carried 5-0.

Mr. Ray shared with the board that no one has utilized late transportation in the past two years. The district will continue to offer this service.

Mr. Ray presented the mileage/odometer report on the school vehicles.

Mr. Ray stated that summer school is being very well attended.

The employment guide draft was not available for the meeting. It is being edited and will be brought to the August meeting.

Mr. Ray shared the details of his 2013-14 preliminary budget. This is only a preliminary budget and the levy and budget will not be certified until the end of October. At this time the preliminary budget is showing a deficit, however, we will be receiving revenue from the federal forest funds which is not included in the budget at this time.

Motion by Lundgren, seconded by Ustianowski to approve the preliminary 2013-14 budget as presented. Carried 5-0.

Mr. Ray presented an absentee report summary which was prepared from 2012-2013 school year of absenteeism of the teaching staff.

Mr. Huisman thanked the board for the opportunity to be a part of the Suring School District. He also reported the WIAA has approved a "Mercy Rule" for basketball. If a team is winning by 40 points or more in the 4th quarter, there will be a running clock except for timeouts. Anthony Jazwiecki was named to the Green Bay Press Gazette All Area Golf Team Honorable Mention.

Mr. Ray reminded the board members of the Annual Meeting on Monday, August 19, 2013 at 7pm.

Discussion took place on our policy of open campus. Currently we allow open campus for 10-12 graders during the lunch hour. At this time, we will continue to allow open campus. Mr. Jaeger also stated that Officer Nick School is a tremendous asset to monitoring the activities of students during the noon hour open campus.

Mr. Ray and Mr. Huisman met with Jeremy Pach, Gillett Secondary Principal, regarding a softball/baseball sports co-op with Gillett. A decision needs to be made by June 1, 2014 for spring sports. Mr. Ray will set up a meeting with the administration/board committee in Gillett to see if there is an interest on their end. At that time, an ad-hoc committee should be formed to discuss each district's needs.

There were no items requested for future board consideration at this time.

Mr. Ray reminded board members of the Educator Effectiveness Conference in Green Bay on August 8, 2013. At this time Mr. Ray, Mrs. Trepanier, Mrs. Lundgren, and Mr. Sleeter plan on attending. Dennis Piepkorn is interested in attending but has not confirmed his attendance.

PUBLIC INPUT – None.

Motion by Lundgren, seconded by Ustianowski to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-Yes, School-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 School, seconded by Strehlow to approve the CESA 8 contract for Technology Support as presented not to exceed a cost of \$600.00. Carried 4-0. Lundgren abstained.

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

Cheryl Ustianowski, Clerk

Time: 7:20 P.M.