

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, August 14, 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, Piepkorn, School, Sleeter, Strehlow, Trepanier, Ustianowski.

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Greg Jaeger

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on July 10, 2013. Carried 7-0.

COMMUNICATIONS - Mr. Ray shared with the board the following communications: a letter from Frank M. Calvert, City of Oconto, which included a check for the boys and girls basketball programs; a thank you card was received from Tina Nieling; and a letter of appreciation was received from Ron Christensen about the pavilion that was constructed by the Construction II Class along with help from Greg Jaeger and Mike Druckrey.

PUBLIC INPUT – None.

There were no committee reports at this time.

Motion by Piepkorn, seconded by Ustianowski to approve the July Financial Report as stated. Carried 7-0.

Financial Report as follows:

| | | | |
|--------------------|-------------------|------------------------------------|----------------------|
| | | Balance on hand July 1, 2013 | \$1,873,912.55 |
| | | Receipts for July, 2013 | <u>44,011.38</u> |
| | | | \$1,917,923.93 |
| July Disbursements | | | |
| Net Payroll | \$ 33,747.07 | | |
| Accounts Payable | <u>246,392.92</u> | | |
| | (\$280,139.99) | | |
| | | Total Disbursements for July, 2013 | <u>\$ 280,139.99</u> |
| | | Balance on hand July 31, 2013 | \$1,637,783.94 |

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 84408 through 84480. Carried 7-0.

The District report card was released Monday, August 12, 2013. The public release is scheduled for September 17, 2013. Corrections to the report card can be made up until September 6, 2013 by the District.

Motion by Sleeter, seconded by Piepkorn to accept the resignation and liquidated damage fee of \$450 from Vanessa Lecy as a teacher for the 2013-14 school year. Carried 7-0.

Motion by School, seconded by Lundgren to approve Debra Miles as 3rd grade teacher for the 2013-14 school year. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve Terry Garrigan as head junior high track coach for the 2013-14 school year. Carried 7-0.

Motion by Strehlow, seconded by Piepkorn to approve Robert Schroeder as assistant boys basketball coach for the 2013-14 school year. Carried 7-0.

Motion by Sleeter, seconded by School to approve Tim Reed as assistant junior high football coach for the 2013-14 school year. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve Sierra Heikkila as 9th grade volleyball coach for the 2013-14 school year. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve Lindsey Schroeder as a volunteer volleyball coach for the 2013-14 school year. Carried 7-0.

Motion by School, seconded by Piepkorn to approve Charlie Breed as a volunteer football coach for the 2013-14 school year. Carried 7-0.

Mr. Ray presented the technology report for Laura Fisher. The new web and e-mail filtering system (Lightspeed update) and a new anti-virus system have been implemented. Possible future implementation of the imaging portion of the anti-virus system is being looked at. The data re-cabling project has been started. All of the PC's and servers have the clients for both new systems installed.

Greg Jaeger presented the building and grounds report. The heavy rains on July 26, 2013 caused a substantial roof leak, bubbler drain backup and floor seepage. ED Chase (roof contractor) repaired the problem area on the roof. The high winds on August 7, 2013, caused damage to the athletic field which included a broken phone pole, downed electric wires, and a fallen tree. Repairs of the damage are in progress.

Counter tops and electrical circuits were added to accommodate additional computers in the high school computer lab. The new maintenance request system is programmed and training will be provided at the staff in-service. In addition, emergency nursing services, blood borne pathogens, personal protective equipment, school safety plan, district van use, electrical appliances in classrooms, home furnishings use in classrooms, material safety data sheets and emergency alarm sounds will also be covered at the staff in-service. WPS monitored the power, temperature and humidity levels in the server room. The readings were within acceptable levels.

Motion by Piepkorn seconded by Sleeter to accept the carpet/VCT bid from Matt Young of Gillett not to exceed \$9,368.00. Carried 7-0.

The asphalt paving will be delayed until the 2013-2014 school year.

Mr. Ray and Mr. Huisman shared with the board the schedule for new teacher orientation and the pre-school workshop scheduled for August 26-29, 2013.

Motion by Lundgren, seconded by School to accept the milk bid from Morning Glory Dairy for the 2013-14 school year as presented. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to accept the snow plowing/removal bid from Joe Smith Trucking for the 2013-14 school year as presented. Carried 7-0.

The transportation committee recommends tabling the transportation contract until the September board meeting.

Mr. Ray discussed the 2012–2013 District Goals and the achievements made.

Mr. Ray asked the board to review the employment guide draft as presented. The guide will be discussed at a special meeting on August 19, 2013.

Mr. Ray shared a copy of the district census report.

Mr. Huisman reported that many staff members attended the Triton Academy. Becky Dickson was a presenter/instructor for the academy. He was very pleased to see the staff's desire to grow as professionals. The Back-to-School Night is scheduled for August 28, 2013. There is going to be more of a focus on the community as a whole this year. Mr. Huisman and Amy Kasten personally invited members of the community to join the Back-to-School Night. Mr. Huisman shared the schedule for the 1st day of school. Mr. Huisman recognized the extra hard work and efforts of Vicki Buettner and Amy Kasten for the planning and preparation for the Back-to-School night and first day of school activities. He also acknowledged and gave thanks to the great effort on everyone's part for the help he has been given.

There was no CESA 8 report at this time.

Items for future board consideration included: Cheryl Ustianowski willing to check into the possibility of getting a text while driving simulator for the first parent/teacher conference; the district to look at home-schooled students and develop some kind of presentation of our school to let them know what we have to offer. We will have a special board meeting on August 19, 2013 at 6pm to discuss and approve the Suring Employment Guide.

The agenda for the annual meeting on August 19 at 7pm was presented by Mr. Ray.

Mr. Ray, Mrs. Trepanier and Mrs. Lundgren attended the WASB Educator Effectiveness Conference and shared what was discussed.

Discussion on a possible sports co-op with Gillett was tabled at this time.

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: Lundgren-Yes, Piepkorn-Yes, School-Yes, Sleeter-Yes, Strehlow-Yes, Trepanier-Yes, Ustianowski-Yes. Carried 7-0.

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

Motion by School, seconded by Piepkorn to approve the 2013-14 collective bargaining agreement with the SESP. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve the 2013-14 collective bargaining agreement with the SEA. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:04 P.M.