

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, November 13, 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 Lechleitner, Donna-Mae Schelk, Laura Fisher, Mitch Taylor, Evon Moede, Amy Kasten, Amy Gilbertson, Greg Jaeger.

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

Motion by Lundgren, seconded by Piepkorn to approve the minutes of the regular meeting held on October 9, 2013 and minutes of the special meeting held on October 30, 2013. Carried 7-0.

There were no communications to present at this time.

PUBLIC INPUT – None.

Mr. Ray presented the administration committee meeting report of October 9, 2013. Discussed was information about elementary art history and elementary music history classes.

Motion by School, seconded by Ustianowski to approve the October Financial Report as stated.

Carried 7-0.

Financial Report as follows:

	Balance on hand October 1, 2013	\$2,249,717.50
	Receipts for October, 2013	<u>30,338.42</u>
		\$2,280,055.92
October Disbursements		
Net Payroll	\$125,492.79	
Accounts Payable	<u>292,234.77</u>	
	(\$417,727.56)	
	Total Disbursements for October, 2013	<u>\$ 417,727.56</u>
	Balance on hand October 31, 2013	\$1,862,328.36

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 84691 through 84789.

Carried 7-0.

The audit report was not presented at this time. A representative from Kerber, Rose and Associates, S.C. was not present at the meeting. The report will be rescheduled for the December board meeting.

Amy Kasten shared with the board the recent staff training and the upcoming staff development plans and training schedule for the remainder of the school year.

Mr. Ray discussed the requests by students for Youth Options for 2nd semester 2013-2014. The class fees are paid by Youth Options with the students being responsible for the cost of the textbooks and any other items needed.

Motion by Piepkorn, seconded by Lundgren to approve the youth options requests as presented. Carried 7-0.

Motion by Sleeter, seconded by Piepkorn to accept the resignation of Dave Nieling as assistant high school track coach for the 2013-14 school year. Carried 7-0.

Motion by School, seconded by Strehlow to accept the resignation of Robert Schroeder as head junior high football coach effective at the end of the current school year. Carried 7-0.

Evon Moede presented the food service report. Discussion took place regarding the declining numbers of students eating the school lunch. The food service program needs to look for incentives to encourage the students to eat the school lunch. A suggestion was made by Cheryl Ustianowski that new entrees be looked at.

Laura Fisher presented the technology report. Six additional zero clients were purchased and more tablets were purchased with Carl Perkins monies for the emerging technology classes. A technology committee meeting was held October 28, 2013. Various technology requests have been made.

Greg Jaeger presented the building and grounds report. The installation of the sump system will be installed in the weight room November 26 and 27. The installation of the HVAC in the high school computer room is complete. Greg thanked Dennis Piepkorn for his help with a safety drip pan. Three additional security cameras were purchased with the monies from the Safe and Supportive Schools Grant.

Athletic Director Greg Lechleitner and Head Football Coach Mitch Taylor gave the board an update on the football program. They feel that the numbers look good for the next four years. There was discussion over the eight man vs. eleven man football program. Mark Strehlow voiced his concerns over the current and potential injuries to the younger players.

Mr. Ray discussed the Seclusion and Restraint Report for the 2012-13 school year.

Motion by Lundgren, seconded by Piepkorn to approve the 2012-13 seclusion & restraint report as presented. Carried 7-0.

Mr. Ray presented the enrollment projection survey report. The report indicates that enrollment appears to have leveled off and is remaining steady.

Mr. Ray stated that the October transportation report was not received and will be presented at the December meeting. The September transportation report was presented to the board.

Teacher substitute pay is tabled until the December meeting. Mr. Ray will bring updated costing figures and a current survey of other district substitute teacher pay.

Motion by Sleeter, seconded by Piepkorn to increase support staff substitute pay to \$9.00 per hour effective November 17, 2013 and table teacher substitute pay until the December meeting. Carried 7-0.

Mr. Huisman presented the principal's report. WKCE testing is scheduled. The State Report Card is compiled from the results of this testing. PBIS attendance goal was achieved so the high school students were rewarded with an afternoon movie and pep rally. The 1st and 2nd grade students sang at the nursing home and the 5th grade also sang at the nursing home. The Crooked Lake Lions Club did the hearing and vision screening for grades 1,3,5,7 and other students as requested. The Veterans Day Program was fantastic! Thanks to John Quigley and Amy McClellan for the work they put into the preparation of the event. Open campus had no major issues this month. SLD Rule training was November 4.

Mr. Lechleitner presented the athletic report. Mr. Lechleitner shared a letter which he received from Frank Raspberry, V.P. of Vets 4 Vets of Oconto County, thanking him and the school district for the eight high school students who helped at the recent spaghetti dinner. The Vets 4 Vets hosted a spaghetti dinner and the students volunteered their services which were greatly appreciated. Congratulations to the Suring Eagles Volleyball Team for winning the WIAA Regional Title. This is the second regional title in school history with the first being in 1991. Mark Strehlow will be the board representative at the December 6 WIAA meeting. Mark will reiterate the concerns and intentions in regards to Oneida Nation joining the M & O Conference in 2015. Mr. Lechleitner stated that we are still looking for a junior high girls' basketball coach. Mitch Szwet has been named as the Head Coach of the combined Gillett/Suring wrestling team. Regretfully, Dave Neiling has stepped down as assistant track coach. He is considered one of the best shot put throws coach in Northeast Wisconsin. He steps down after spending 25 years at that position and 61 seasons of coaching. The track coaching staff had 106 years of track coaching experience last year between the four coaches.

Mrs. Trepanier gave the CESA 8 report. She would like to have a board in-service in January presented by CESA 8 and CESA 8 Director Don Viegut.

Eugene School, Mark Strehlow, and Cathleen Lundgren are up for school board re-election this spring.

Mrs. Ustianowski shared with the board that all of the participants that signed the pledge to not text and drive completed the pledge! All participants received a t-shirt with the logo – omg lol rip, don't text and drive, compliments of Cheryl Bartels Insurance Service and C-Us-4 Wireless/Cellcom.

Items for future board consideration included website updates, food service, social media policy, and summer food service.

Mr. Ray discussed convention plans with the board. Substitute teacher pay and CESA 8 in-service will be unfinished business agenda items for the next board meeting in December.

Mr. Ray gave an update on the federal logging revenue.

PUBLIC INPUT – None.

Motion by Lundgren, seconded by Sleeter 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 Lundgren, seconded by Sleeter to approve the director of guidance and curriculum position as presented. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:59 P.M.