

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, December 11, 2013
6:00 P.M.

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

Pledge of Allegiance

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

Administration present: Mr. Ray, Mr. Huisman.

Visitors present: Susan Anderson, John H. Moede, Evon Moede, Donna-Mae Schelk, Amy Kasten.

Motion by Lundgren, seconded by Sleeter to approve the agenda. Carried 6-0.

Motion by School, seconded by Lundgren to approve the minutes of the regular meeting held on November 13, 2013. Carried 6-0.

Mr. Ray shared with the board an article which featured Sawyer Anderson, son of Eric & Sue Anderson and Mary & Bill Smith. Sawyer was featured in the Agri-View newspaper as a member of the Suring FFA.

PUBLIC INPUT - Sue Anderson commented on the school lunch program. She is very pleased with the variety and freshness of our current food service program.

Mr. Ray presented the finance committee meeting report from November 13, 2013. The committee decided to recommend the addition of a guidance and curriculum position to the full board after hearing the rationale presented by Mr. Ray. Discussion took place over various alternate compensation models for teachers. A draft of the alternate compensation model will be presented at the next committee meeting.

Motion by Sleeter, seconded by Strehlow to approve the November Financial Report as stated.
Carried 6-0.

Financial Report as follows:

	Balance on hand November 1, 2013	\$1,862,328.36
	Receipts for November, 2013	<u>101,204.77</u>
		\$1,963,533.13
November Disbursements		
Net Payroll	\$142,908.37	
Accounts Payable	<u>360,895.17</u>	
	(\$503,803.54)	
	Total Disbursements for November, 2013	<u>\$ 503,803.54</u>
	Balance on hand November 30, 2013	\$1,459,729.59

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 84790 through 84860. Carried 6-0.

Karen Kerber from Kerber, Rose & Associates, S.C. presented the district 2012-13 annual audit report.

Amy Kasten presented the curriculum report/report card update. Amy discussed the recent STAR training update given to the teachers. She shared with the board the new progress monitoring and assessment tools. Mrs. Kasten is also working on a school/community grant to help with after school programs.

Motion by Sleeter, seconded by School to approve Monica Wagner as a junior high girls basketball coach for the 2013-14 school year. Carried 6-0.

Evon Moede presented the November food service report. The food service staff attended a class at Coleman School and toured their facility. Evon was impressed with the food choices offered at Coleman however, she feels that our kitchen is not set up for these type of offerings and never will be. Mr. Strehlow told Evon to look at what would be needed to offer ala carte items and to think out of the box to have an ala carte line at Suring. The food service department will have an audit in January. Evon is also looking for ways to increase the number of meals served.

Mr. Ray presented the technology report for Laura Fisher which included updates about all of thin clients that were installed in the computer labs.

The board was asked to offer suggestions for updates to the website. They suggested the front page needs to look more "professional".

Mr. Ray presented the building and grounds report for Greg Jaeger. A sump pump was installed in the weight room and so far no water has collected in it. Mr. Jaeger says there will probably be no water issues until next spring.

Mr. Ray presented the monthly transportation report.

Motion by Sleeter, seconded by Lundgren to approve the curriculum changes and Course Description & Program Booklet for the 2014-15 school year as presented. Carried 6-0.

Teacher substitute pay was tabled for future discussion.

Mr. Ray shared with the board the current social media policy and a discussion took place on implementing an updated policy. Mr. Ray will have a draft of a staff use of social media policy at the next board meeting.

Mr. Ray updated the board on wrestling transportation. Mitch Szwet will transport the wrestlers to practice at a cost of \$20 per run.

Mr. Ray stated that a series of health checks are scheduled to be conducted at the school. This biometric day is scheduled for January 24, 2014 for all staff members and eligible spouses. Employees who complete these activities will be eligible for reduced insurance rates.

Mr. Huisman presented the principal's report. New members inducted into the National Honor Society were Hailey Baldwin, Victoria Hull, Trent Lechleitner, Gracelyn Lenz, Hailey Thompson and Felicia Wachtendonk. WKCE testing has been completed. The German Club took a field trip to Chicago to the Christkindlmark. Mr. Huisman presented the athletic report. Mark Strehlow attended the WIAA meeting in Stevens Point to appeal the decision to add Oneida Nation to our conference. At this point, the WIAA is set on adding Oneida Nation to the M & O Conference. There will be one more opportunity to appeal this decision in January 2014. In regards to boys basketball, we applied for and received a 5th quarter waiver for JV and Varsity basketball. The wrestling co-op with Gillett is up for renewal this year. There are currently five wrestlers from Suring. Mr. Ray will have a draft of the co-op agreement for approval at the next board meeting.

There was no CESA 8 report at this time.

Board members were asked to review the WASB resolutions and advise Mr. Piepkorn of any concerns. Mr. Ray will send a copy of the 2013 resolution updates to all board members.

Mr. Ray asked the board if they were interested in scheduling a board in-service with CESA 8 Administrator Don Viegut. The Board requested that Mr. Ray schedule an in-service. The suggested date was the fourth Wednesday in February for the in-service.

Items for future board consideration include an eagle apparel cart and social media policy.

Mr. Ray discussed plans for the WASB convention in January.

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

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, Ustianowski-Yes. Carried 6-0.

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

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

Cheryl Ustianowski, Clerk

Time: 8:20 P.M.