

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting - Suring School Library  
Wednesday, February 12, 2014  
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.

Visitors present: Evon Moede, Amy Kasten, Terry Garrigan, Pat Nelson, Charlie Breed, Greg Jaeger, Mike Kaczmarek.

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

Motion by School, seconded by Lundgren to approve the minutes of the regular meeting held on January 8, 2014. Carried 7-0.

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

PUBLIC INPUT - Robert Ray recognized Board members Cathy Lundgren, Cheryl Ustianowski, Melissa Trepanier and Dennis Piepkorn for their years of service awards from WASB.

Pat Nelson, Gillett Varsity Baseball Coach, addressed the Board regarding the baseball program at Gillett.

Mr. Ray reported on the finance committee meeting held January 8, 2014. A discussion was held about the alternate compensation model and staffing for 2014-15.

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

	Balance on hand January 1, 2014	\$1,213,616.03
	Receipts for January, 2014	<u>1,343,229.36</u>
		\$2,556,845.39
January Disbursements		
Net Payroll	\$182,457.84	
Accounts Payable	<u>354,299.09</u>	
	(\$536,756.93)	
	Total Disbursements for January, 2014	<u>\$ 536,756.93</u>
	Balance on hand January 31, 2014	\$2,020,088.46

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 84914 through 85035. Carried 7-0.

Pat Nelson and Mike Kaczmarek from the Gillett School District were on hand to answer any questions regarding the possibility of a baseball/softball co-op. A recent poll of 8<sup>th</sup>-11<sup>th</sup> grade students at Suring showed that 31 students were interested in a baseball/softball co-op. Such agreement needs to be in place by June 1, 2014. Due to the current numbers at Gillett, they only have varsity teams. With the possible addition of Suring students, a junior varsity team could be assembled.

Amy Kasten updated the board on the recent activities and inservices dealing with curriculum and Educator Effectiveness.

Motion by Piepkorn, seconded by Sleeter to accept the resignation of Terry Garrigan as head junior high track coach and approve him as high school assistant track coach for the 2013-14 school year. Carried 7-0.

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

Motion by Ustianowski, seconded by Strehlow to approve Angie Nowak as a volunteer junior high girls basketball coach for the 2013-14 school year. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve Mike Cornell as a volunteer high school boys basketball coach for the 2013-14 school year. Carried 7-0.

Evon Moede presented the Food Service Report. Evon shared information she gained from her visit to Bonduel School Food Services. The lunch program was recently audited by the DPI and some changes have been made in the student's daily routine. Mr. Jaeger is working with Evon to comply with other requirements.

There was no technology report at this time to present to the board.

Greg Jaeger presented the Building and Grounds Report. Greg shared with the board that Suring School is one of four schools that has been selected by Wisconsin Public Service for the installation of solar panels. These solar panels will power the lighting in four classrooms. Thank you to Greg Jaeger, Robert Ray, Steve Huisman, Karen Goerlinger and Shawn Wagner who participated in the interview process.

Motion by Lundgren, seconded by Strehlow to approve the second reading of board policy 522.6, Staff Use of Social Media and 522.6-Rule, Staff Use of Social Media Procedures. Carried 7-0.

There was no transportation report at this time.

The Second Friday Enrollment Count increased by 11 students from the Third Friday Count.

Mr. Ray shared with the board the teacher/student schedule for the spring semester.

Mr. Ray shared with the board the first semester teacher absence report.

All of the allotted snowdays have been used. In case of another snowday, that day would be made up on Friday, March 14, 2014. In case of another snowday, that day would be made up Monday, April 21, 2014 and any more days would be made up at the end of the year.

Mr. Ray didn't have any updates to the 2014-15 budget at this time.

The finance committee is working on a compensation model and a draft was shared with the board.

Mr. Ray presented the Principal's/Athletic Report for Mr. Huisman. He shared with the board some of the events that took place at school. Student accomplishments included FBLA with 24 students participating in a regional conference. Placing in the top eight in their events were Victoria Hull-4<sup>th</sup> place Future Business Leader, Rachel Sleeter-4<sup>th</sup> place Public Speaking II, Blake Seppel-5<sup>th</sup> place Intro to Business, Breanna Tienor-5<sup>th</sup> place Job Interview, Courtney Heimerl-6<sup>th</sup> place Business Math, Hailey Baldwin-6<sup>th</sup> place FBLA Principles and Procedures, Rachel Ritter-7<sup>th</sup> place Business Procedures. Qualifying for state competition were Trent Lechleitner, Felicia Wachtendonk, RaeAnn Vanderhoff with 2<sup>nd</sup> place Business Ethics, Faith Buhrandt-3<sup>rd</sup> place Agribusiness.

Faith Buhrandt competed at the FFA Creed Speaking Contest where she placed 1<sup>st</sup> and will be competing at Sectionals. Congratulations also to Faith Buhrandt for being chosen as the Student of the Month. She was chosen for her consistency as a great student and her recent accomplishments in FFA and FBLA.

Mr. Huisman would like to acknowledge Amy McClellan for her work with The Barber of Seville and Kristin Trader for her extra time and effort with our HiQ team. The HiQ team scored their highest score in 3 years at the January 14, 2014 match in Wausaukee. Members of the HiQ team are Ramsay Thompson, Ally Britten, Daphne DesJarlait, Zach Otradovec, Autumn Michaletz, and Victoria Hull.

Dave Collins is stepping down as the M&O Conference Commissioner as of June 30, 2014. He has been involved in the M&O for the past 50 years.

Suring School has been selected as a recipient school for Cancer Awareness Night for volleyball next year.

Military Night was held Tuesday, February 11, 2014 with boys basketball vs. Lena, Guest speakers were Board Member Steve Trinkner of Old Glory Honor Flight and 2005 Suring graduate, Jordan Polzin. Thanks to Coach Keeffe, Ron Christensen, John Quigley, Amy McClellan, Heidi Gerndt, Nancy Stegeman, and Carol Andrews for making this event a success. Presenting the Color Guard were Jenna School, Rachael School, Earl School and Kevin Christensen. Thank you to the Community Choir for sharing their talent. The mission of the Old Glory Honor Flight is to offer local World War II and Korean War Veterans a cost-free tour of our nation's capital to visit the World War II and Korean War memorials.

There was no CESA 8 Report at this time.

Items for future board consideration included Public Relations Committee, Wellness Committee, and late transportation.

The board reported on various sessions attended at the WASB convention.

The agenda item discussion regarding an Alumni Hall of Fame was moved to next months meeting.

The date of the Board Retreat is scheduled for Wednesday, March 26. It may be changed if the CESA 8 administrator is not available.

PUBLIC INPUT - Charlie Breed talked about the upcoming Camp U-Na-Li-Ya trip. He also shared his condolences to the Fisher family.

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

The board took a moment of silence in remembrance of Randy Fisher and his dedication to Suring School.

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

Cheryl Ustianowski, Clerk

Time: 8:54pm