

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, March 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, Mr. Huisman.

Visitors present: Sherrie Zenk-Reed, Timothy W. Reed, Carol Andrews, Karen Goerlinger, Victoria Hull, Hailey Thompson, Trent Lechleitner, RaeAnn Vanderhoff, Kristen Trader, Charlie Breed, Pat Nelson, Mitchell Firgens, Gary Regal, Greg Lechleitner, Terry Garrigan, Mitch Taylor, Heidi Gerndt, Greg Jaeger, Amy Kasten, Nancy Stegeman, Andy School.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on February 12, 2014. Carried 7-0.

An invitation was received inviting all board members and administration to the Bellin Health Sports Medicine Athletic Director and School Administrator Business Meeting. This meeting will be held April 25, 2014 at Lambeau Field in Green Bay, WI.

PUBLIC INPUT - Greg Lechleitner, Town of Bagley, on behalf of Shaun Wagner, voiced concerns over classroom budget cuts with the potential implementation of the baseball/softball co-op with the Gillett School District.

Gary Regal, Town of Maple Valley, also shared his concerns with the pending vote on the baseball/softball co-op with the Gillett School District.

Carol Andrews, Village of Suring, addressed the board with her concerns over the baseball/softball co-op with the Gillett School District.

Tim Reed, Town of How, shared his support for the baseball/softball co-op with the Gillett School District.

Pat Nelson, Town of Underhill and the Gillett baseball/softball coach, asked for the support of the board in voting for the co-op.

Greg Lechleitner, Town of Bagley, addressed the board regarding the low pay of all involved in athletic events.

Charlie Breed, City of Gillett, shared his support in creating any and all co-ops now and in the future.

Mr. Ray shared the report of the finance committee meeting held on February 12, 2014.

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

Financial Report as follows:

	Balance on hand February 1, 2014	\$2,020,088.46
	Receipts for February 2014	<u>1,619,194.07</u>
		\$3,639,282.53
February Disbursements		
Net Payroll	\$125,960.30	
Accounts Payable	<u>367,719.45</u>	
	(\$493,679.75)	
	Total Disbursements for February, 2014	<u>\$ 493,679.75</u>
	Balance on hand February 28, 2014	\$3,145,602.78

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 85036 through 85129 and check numbers 201300158 through 201300160. Carried 7-0.

Mrs. Kristen Trader and the students from her English 10 class shared a presentation on the Common Core Standards. She shared the focus on implementing the Common Core Standards in the English 10 class. The students did an excellent job with their presentation to the Board of the work that they have done.

Amy Kasten gave the curriculum/report card update report. A literacy audit will be taking place in the grade school classrooms. Mrs. Kasten and Mr. Huisman will visit Wabeno Grade School to observe the Title program in Math. Mrs. Kasten and Amy Gilbertson recently attended a federal funding conference. A proposal was handed out to board members for their input on a class structure for study halls. Wayne Sleeter asked Mrs. Kasten about having a study hall advisor instead of having teachers supervising study halls.

Mrs. Kasten stated at this time we have one student that is requesting youth options.

Motion by School, seconded by Lundgren to approve the youth options request for the 2014-15 fall semester as presented. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to regretfully accept the retirement of Robert Ray as superintendent effective June 30, 2014. Carried 7-0.

The food service report was in the board packet and Mr. Ray asked if there were any questions to please let him or Evon Moede know.

Mr. Ray presented the technology report on behalf of Laura Fisher.

Greg Jaeger presented the building and grounds report. With the weather conditions there have been many issues with the new roof. He prepared a summary of roof leaks and actions taken to date. Greg has been in contact with Velcheck & Finger (roof consultants) and ED Chase (roof installers).

We have been selected by WPS for the installation of solar panels on our school as part of the solar wise program. Installation will be during the summer of 2015. Greg discussed the school forest plans. Log-a-Load for Kids is a program which is part of the Children's Miracle Network and is something that Greg will be looking into. Greg also informed the board that Scott VanBellinger has expressed interest in revamping the locker rooms at the athletic field.

After much discussion regarding the baseball co-op a motion was made.

Motion by Sleeter, seconded by Piepkorn to approve the baseball and softball co-op with Gillett for the 2014-15 and the 2015-16 school years by amending #3 in the contract to say Suring shall host 2 baseball and 2 softball games each year, Gillett shall not be liable for upgrades to the Suring facility. Carried 4-3. Trepanier, School, Lundgren opposed.

Robert Ray presented the transportation report.

Mr. Ray stated that we have not had any communication as to when we will receive federal forest money. At this time there is nothing new to report on the budget.

Mr. Huisman reported on all of the events that took place during the month of February. During March 3-7, 2014 Read Across America/Dr. Seuss Birthday was observed. Thank you to members of the community for coming in to read a Dr. Seuss book during this time to a classroom. The Hi-Q team finished 2nd at the recent match. Jenna Reed, who was the Suring School spelling bee winner, represented our school well at the CESA 8 Spelling Bee. Markley Trever was nominated for the 2014 Green Bay Press Gazette Academic Team by Stacy Stocki and Steve Huisman. Calley VanBellinger was chosen as Suring School's student of the month for the Oconto County Reporter for the month of February. Congratulations to Markley Trever, Class of 2014 Valedictorian and Jacquelyn Lenz, Class of 2014 Salutatorian. Mr. Huisman also acknowledged the extra efforts of Kristen Delzer and Tonia Kruschke. They have volunteered many hours of personal time to help struggling middle school students. He would like the Board to recognize their desire to see these students succeed.

Greg Lechleitner presented the athletic report.

There was no CESA Report at this time.

Items for future board consideration included referee pay, coaching pay, and event worker pay.

The goal is to have a Wellness Team structured by the end of the school year.

The Alumni Wall of Fame is in the planning stages.

A Public Relations Committee is in the process of being formed. Cheryl Ustianowski has offered to chair the committee along with Wayne Sleeter. The committee will be looking for a community member and a teacher to join the committee. The purpose of the committee will be to promote our school.

Late transportation will be on the agenda for next month.

Sources for Eagle apparel is being looked at.

PUBLIC INPUT - Charlie Breed shared his experience from the 5th grade over-night trip to Camp-U-Nah-Li-Ya. Mr. Breed thanked other staff members who volunteered their time to help with the trip. Thank you notes will be sent to all who donated to this cause. Without the monetary help from all who donated this trip would not be possible for the students.

Gary Regal offered his time to help with the baseball/softball co-op with the Gillett School District.

Pat Nelson thanked the board for approving the baseball/softball co-op with the Gillett School District.

Motion by Sleeter, seconded by Piepkorn 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 Sleeter, seconded by Ustianowski to approve the 2013-14 extended year contract for agriculture as presented. Carried 7-0.

Motion by Ustianowski, seconded by School to approve the 2013-14 summer music contract as presented. Carried 7-0.

Motion by Sleeter, seconded by Piepkorn to approve the CESA 8 contract for 2014-15 school year not to exceed \$608,152. Carried 6-0. Lundgren Abstained

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

Cheryl Ustianowski, Clerk

Time: 8:55 P.M.