

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Special Meeting of the Board of Education – Conference Room 300
Wednesday, May 12, 2014
5:15 P.M.

The 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, Mrs. Kasten.

Visitors present: Kelly Casper, Daniel Moore, Peggy Jones.

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

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

Motion by Piepkorn, seconded by Strehlow to offer the superintendent position to Kelly Casper pending successful contract negotiations and background check.
Carried 5-2. Lundgren, Trepanier opposed.

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

Cheryl Ustianowski, Clerk

Time: 7:43 P.M.