

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting - Suring School Library
Wednesday, July 16, 2014
6:00 P.M.

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

Pledge of Allegiance

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

Administration present: Mrs. Casper, Mr. Huisman.

Visitors present: Laura Fisher, Greg Lechleitner, Charlie Breed, Amy Kasten, John H. Moede, Greg Jaeger, Melodie Wardecke, R. Fabry, Artis Poquette.

Motion by Sleeter, seconded by Strehlow to approve the agenda. Carried 5-0.

Motion by Ustianowski, seconded by School to approve the minutes of the regular meeting held on June 11, 2014. Carried 5-0.

There were no communications to present at this time

PUBLIC INPUT - Ardis Poquette, Maple Valley, requested that the weight room be accessible to the public. Greg Lechleitner spoke on behalf of the school. He stated that once school starts, there will be hours available to the public. Amy Kasten mentioned that the school has received a grant from 21st Century to help provide services of this nature to community members after school hours. Melody Wardecke also spoke in favor of the public access.

The report of the finance committee and the administration committee meetings held on June 11, 2014 was shared with the board.

Motion by School, seconded by Lundgren to approve the June Financial Report as stated. Carried 6-0.
Financial Report as follows:

		Balance on hand June 1, 2014	\$2,151,080.79
		Receipts for June, 2014	<u>300,902.61</u>
			\$2,451,983.40
June Disbursements			
Net Payroll	\$260,618.97		
Accounts Payable	<u>449,902.22</u>		
	(\$710,521.19)		
		Total Disbursements for June, 2014	<u>\$ 710,521.19</u>
		Balance on hand June 30, 2014	\$1,741,462.21

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 85402 through 85483. Carried 6-0.

Amy Kasten presented a four-year comparison on the Index of Student Behavior and School Environment. She also shared the benefits that the 21st Century Grant will provide to our after school community with activities.

Motion by Sleeter, seconded by School to accept the resignation of Amy McClellan and the liquidated damage fee of \$175 for the release from her teaching contract for the 2014-15 school year. Carried 6-0.

Motion by Strehlow, seconded by School to accept the resignation of Kelly Buhrandt as junior high girls basketball coach for the 2014-15 school year. Carried 6-0.

Motion by Strehlow, seconded by Ustianowski to approve Mark Fisher and Jesse School as volunteer football coaches for the 2014-15 school year. Carried 5-0. School abstained.

Other openings/appointments were moved into closed session.

Laura Fisher shared in her report that five Nexus 7 devices were purchased for the library and configured to the district's Google domain. Fisher sought input on the disposal of old wireless access points. Chrome books and a chrome book cart were displayed and Mr. Breed gave a presentation to the board on how the books will be used in his classroom. Mr. Breed indicated that he will be attending a 4-day Tech Academy to enhance his insight on these devices. Wayne Sleeter commended Mr. Breed on taking the lead with this project.

Mr. Lechleitner is working on RSchool. This software will allow our coaches, athletes, parents, staff, students and community members to view school events, cancellations and makeups. This site will be linked on our website.

Greg Jaeger presented the building & grounds report which included an update on his summer projects.

Discussion by Mark Strehlow indicated that no extras can be made to the asphalt bid due to budget concerns.

Motion by School, seconded by Strehlow to accept the bid of Hugo & Barrette Asphalt Paving Company to replace the long/triple/pole vault runway, to lay a 14' x 14' pad for construction class, and 58' x 10' playground addition not to exceed \$16,229. Carried 6-0.

Motion by Sleeter, seconded by School to accept the bid of Stalker Sports Floors to refinish the high school gym floor not to exceed \$2,825. Carried 6-0.

Mrs. Casper presented the food service report and the transportation report to the board.

The late transportation report and the school vehicle report were available for the Board's review.

Mrs. Casper will bring attendance numbers for the summer school programs to next month's meeting.

Mrs. Casper stated that the census report shows that we may be down twelve students for the next school year.

Mrs. Casper shared with the board a preliminary 2014-2015 budget up-date.

Motion by Sleeter, seconded by Ustianowski to approve the preliminary 2014-15 budget as presented. Carried 6-0.

Mrs. Casper asked Mr. Sleeter to update the board on the baseball/softball co-op program. The Village of Suring has asked that school representatives be present at their August 12 meeting. The youth baseball organization will be donating \$2500 for this project.

Mrs. Casper stated that CESA 8 is looking to fill four positions for the 2014-2015 school year.

Motion by Sleeter, seconded by Strehlow to approve Dave Collins to use the office found within the library allowing him to finish up M&O Conference stats and M & O History Report for one year (2014-2015). Carried 6-0.

Mr. Huisman presented the principal's report. He shared with the board the classes that were offered during the summer. He spoke about the Teachscape Focus Training that took place in June and the measures that we need to continue to reach.

Mr. Lechleitner presented the athletic report. The mandatory parent/athlete meeting is scheduled for August 4, 2014 at 6pm. Jung Seed will donate \$910 after the football season for advertising at football games. The WIAA has implemented a new football rule limiting the time allowed each day for live contact during practice. Congratulations to Brooke Gauthier, AZ Van Bellinger, Caley Van Bellinger, Courtney Stelzer, Blake Seppel, and Breanna Tienor for making it to State Track in LaCrosse.

Mark Strehlow attended the CESA 8 meeting.

The board was reminded that the Annual Meeting will be Monday, August 18, 2014 at 7pm.

There were no items for future board consideration requested by the board. Nor was there unfinished business to discuss at this time.

PUBLIC INPUT - Charlie Breed, Gillett, stated that the Gillett and Suring students are getting together for softball.

Motion by Lundgren, seconded by School 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 Lundgren, seconded by Sleeter to approve Erin Jahnke as Guidance Counselor and PBIS Student Advisor for the 2014-15 school year. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve an extended contract for Erin Jahnke as guidance counselor for five days before the start of 2014-15 school year and five days after the end of the 2014-15 school year for an extended contract total of ten days. Carried 6-0.

Motion by Sleeter, seconded by School to approve Ashley Johnson as Agriculture/After School Program Teacher and FFA Advisor for the 2014-15 school year. Carried 6-0.

Motion by Ustianowski, seconded by Strehlow to approve Terry Garrigan as Junior High Boys Basketball Coach for the 2014-15 school year. Carried 6-0.

Motion by School, seconded by Sleeter to approve James Keeffe as Grade 10 Class Advisor for the 2014-15 school year. Carried 6-0.

Motion by Ustianowski, seconded by Sleeter to approve Tonia Kruschke as Junior High Student Council Advisor for the 2014-15 school year. Carried 6-0.

Motion by Strehlow, seconded by Sleeter to appoint Wendy Wozniak to the Town of Breed school board seat vacancy. Carried 5-0. School abstained.

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

Cheryl Ustianowski, Clerk

Time: 8:16 P.M.