

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, October 8, 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: Lundgren, Piepkorn, Sleeter, Strehlow, Ustianowski, Wozniak. Absent: School.

Administration present: Mrs. Casper, Mr. Huisman, Mrs. Kasten.

Visitors present: Joan Koehne-Times Herald, Ashley Johnson, Cindy Scheunemann, Laura Fisher, Greg Jaeger, Stan Smith.

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

Motion by Sleeter, seconded by Lundgren to approve the minutes of the regular meeting held on September 10, 2014 with the correction under Executive Session “Fall Regional WASB Meeting”. Carried 6-0.

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

There was no public input at this time.

Mrs. Casper will share the details of the finance committee meeting of September 22 during her report to the Board later in the agenda.

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

Financial Report as follows:

	Balance on hand September 1, 2014	\$2,588,008.91
	Receipts for September, 2014	<u>207,352.53</u>
		\$2,795,361.44
September Disbursements		
Net Payroll	\$121,891.56	
Accounts Payable	<u>265,453.59</u>	
	(\$387,345.15)	
	Total Disbursements for September, 2014	<u>\$ 387,345.15</u>
	Balance on hand September 30, 2014	\$2,408,016.29

Motion by Ustianowski, seconded by Wozniak to approve and pay bills - check numbers 85664 through 85782. Carried 6-0.

Mrs. Casper introduced Mr. Stan Smith, Music Director. Mr. Smith shared with the Board his proposal for the music students to take a performance trip to Florida during Spring Break 2015. A Fall Festival Fundraiser will be held Monday, October 20, 2014 which will feature the Swing City Dance Band under the direction of Mr. Larry Zunker. The Swing City Dance Band is donating their time for this event to help the music department raise funds for the trip.

Mrs. Casper introduced Ashley Johnson, Agriculture Instructor. She shared with the Board that the FFA Haunted Forest (to be held at the school forest) will be October 25, 2014. The planned activities of the night were discussed. Admission to the Haunted Forest will be two cans of canned food or \$2.00. Mrs. Casper presented the board members with a copy of the Eagle News which was sent home with the students on Tuesday, October 7 and a copy of the Effectiveness Project Timeline for the 2014-2015 teaching staff.

Amy Kasten gave an update on the district report card, Packer Concessions and the After School Program. Discussion on the Green Bay Packers concessions took place. Mr. Sleeter suggested that this should be looked at as a fundraiser for next year. He stated that this was a wonderful experience for all who volunteered. It was suggested that other organizations and community members be asked to volunteer.

Motion by Sleeter, seconded by Strehlow to approve Amber Wozniak as a part-time teachers aide. Carried 5-0. Wozniak abstained.

Laura Fisher presented the technology report which included an antivirus update and an imaging update.

Greg Jaeger presented the building and grounds report which included an update on the school forest forester bids, the previous school forest cutting summary and the emergency nursing plan.

Mrs. Casper presented the food service report. Cindy Scheunemann shared changes and improvements made within the food service program.

There was no transportation report present at this time.

Mrs. Casper shared the numbers from the September Third Friday Enrollment Count and the comparables from previous years.

Mrs. Casper shared the fall class enrollment numbers for high school and TRITON numbers for the fall and spring.

Mrs. Casper stated that the Bellin Athletic Trainer Services Contract automatically renews each year unless there needs to be a change made in the services. Therefore this contract will no longer be an agenda item, unless there is a change made to the contract.

Mrs. Casper gave an update on the baseball/softball co-op. Mr. Sleeter and Mr. Strehlow also commented on what is needed at the home facilities (Breed & How) for the future baseball/softball co-op. Both Mr. Sleeter and Mr. Strehlow have been instrumental in setting the ground work for this co-op.

The finance committee met on September 22, 2014 and gave Mrs. Casper direction to contact Baird to look into a referendum to cover operational costs for the spring of 2015. The finance committee met on October 8, 2014 Mrs. Casper shared information received from Baird regarding timelines, steps, and procedures that need to be taken if the board chooses to move forward with a referendum in the Spring of 2015.

Mr. Huisman gave his principal's report. An overview of the past and future activities was shared along with the assessment dates of PALS, Aspire, PSAT, WKCE and WAA. Jade Schneider was chosen as the Oconto County Reporter Student of the Month.

Mr. Huisman gave the athletic report. The M&O Kickoff Banquet was held September 24, 2014. The conference did a tribute to Dave Collins for his 50 years of service to the M&O Conference. Also recognized was Ron Kalous, 10 years as Head Golf Coach, Mitch Taylor, 15 years as Head Football Coach, and Greg Lechleitner, 30 years as Head Boys and Girls Track Coach.

The Suring Volleyball Team has chosen Louise Christensen and Debbie McMahon as the recipients of monies collected conference wide for families affected with cancer. Updates on all sports were given.

There was no CESA 8 report at this time.

The next regular school board meeting will be November 12, 2014 at 6pm.

Items for future board consideration include:

- Emergency Training Update (AED & CPR)
- Baseball/Softball Co-op
- Parent's Group
- Enrollment Projections

There will be a special board meeting to set tax levy on Monday, Oct. 27, 2014 at 6pm.

Dennis Piepkorn and Cathy Lundgren will be attending the CESA 8 annual board leadership training event on October 29 held at Romy's Holiday Inn.

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, Sleeter-Yes, Strehlow-Yes, Ustianowski-Yes, Wozniak-Yes. Carried 6-0.

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

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

Cheryl Ustianowski, Clerk

Time: 8:04 P.M.