

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, November 12, 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, School, Sleeter, Strehlow, Ustianowski, Wozniak.

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

Visitors present: Greg Lechleitner, Amber Trudell, Trent Lechleitner, John H. Moede, Greg Jaeger, Laura Fisher.

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

Motion by Sleeter, seconded by Strehlow to approve the minutes of the regular meeting held on October 8, 2014 and the special meeting held on October 27, 2014. Carried 7-0.

There were no communications to present at this time.

PUBLIC INPUT - There was no public input at this time.

The finance committee meeting report of October 8, 2014 was presented to the board.

Mrs. Casper and Amy Hermsen will be attending a Baird workshop on building a budget forecast in November. Mrs. Casper shared an overview of the November 2014 school referendum results.

Motion by School, seconded by Lundgren to approve the October Financial Report as stated. Carried 7-0.
Financial Report as follows:

	Balance on hand October 1, 2014	\$2,408,016.29
	Receipts for October, 2014	<u>28,799.74</u>
		\$2,436,816.03
October Disbursements		
Net Payroll	\$130,354.34	
Accounts Payable	<u>482,072.16</u>	
	(\$612,426.50)	
	Total Disbursements for October, 2014	<u>\$ 612,426.50</u>
	Balance on hand October 31, 2014	\$1,824,389.53

Motion by Sleeter, seconded by Ustianowski to approve and pay bills - check numbers 85791 through 85907. Carried 7-0.

Each year Mr. Lechleitner's Manufacturing Class operates as a business and the students are the shareholders in the business. Mr. Lechleitner and Students Amber Trudell and Trent Lechleitner representing the Manufacturing Class, presented the board with the items being made this year. Offered for sale are various size cedar and pine planter boxes, a deer candy jar, pole holder (for fishing poles) in various sizes, and pallet crates.

Mrs. Casper reported on the following:

- Veterans Day 2014 Program which was held at school Tuesday, November 11, 2014
- Monthly "Thank You For..." program for the staff
- Live Well, Work Well monthly newsletter
- Hold It Through the Holidays Challenge (A wellness program offered to Employees that will take place November 24, 2014 – January 5, 2015)
- The Eagle Newsletter costs
- Parent survey results (21 families responded)
- Revtrak Report – service charges (credit card user) vs fee's paid (school) for the use of credit cards at school
- Report from Dave Collins on M & O Conference Volleyball
- Tuesday, December 23, 2014 3:30pm –5:30pm social gathering at the Golf Course

Amy Kasten reported on the following:

- After school program ~ attendance and class offerings
- Update on testing
- Agriculture Crosswalk status
- Literacy Audit update

Motion by Wozniak, seconded by Sleeter to accept the resignation of Scott VanBellinger as assistant girls basketball coach and approve him as a volunteer for the girls basketball program for the 2014-15 school year. Carried 7-0.

Motion by Ustianowski, seconded by Strehlow to accept the resignation of Monica Wagner as junior high girls basketball coach and approve her as assistant girls basketball coach for the 2014-15 school year. Carried 7-0.

Motion by Wozniak, seconded by Ustianowski to approve Laura Lojpersberger as junior high girls basketball coach for the 2014-15 school year. Carried 6-0. Strehlow abstained.

Motion by Strehlow, seconded by Ustianowski to approve Angie Nowak as junior high girls basketball coach for the 2014-15 school year. Carried 6-0. School abstained.

Motion by Sleeter, seconded by Wozniak to approve Ron Christensen and Jesse School as volunteer high school boys basketball coaches, Dan VanHandel as a volunteer football coach, and Kathy Runge, Crystal Schroeder, and Melissa Stelzer as volunteer youth basketball coaches for the 2014-15 school year. Carried 6-0. School abstained.

Mrs. Casper presented the Food Service Report.

Laura Fisher reported on the following:

- Suring School District Facebook page
- Remind 101 (a mass texting tool)
- ISES (issues and locking of information)
- Getting Chrome books out in classrooms

Greg Jaeger reported on the following:

- Reviewed the school forest bids
- Addressed the questions presented by the Board regarding the roofing contractor and the interior damage responsibility

The forest management consulting bids were tabled at this time.

Mr. Jaeger stated that Bellin Health offered a free emergency CPR & AED training.

Mrs. Casper presented the September transportation report.

Mrs. Casper shared the results of the Enrollment Projection Study Report that took place in the 2013-14 school year.

Motion by Lundgren, seconded by School to approve the 2013-14 seclusion & restraint report as presented. Carried 7-0.

Mr. Huisman reported that interviews for a softball coach were held last week. The schedule for the M&O Conference 2015 baseball and softball is set. Discussion took place on the fields, bleachers, scoreboards, and mascot.

Mrs. Casper explained the need of having the library open in the morning and what the cost would be to the district.

Motion by Ustianowski, seconded by Sleeter to approve the hiring of a part-time Library Aide for the remainder 2014-2015 school year. Carried 7-0.

Mr. Huisman updated the Board on the structure and the activities of the Parents Group. The Parent Group will be meeting on Monday, November 17 at 5pm in Room 300.

Mr. Huisman reported on the following:

- Events and dates
- Recognition and thanks to Carol Andrews, Stan Smith and Micki Carlson for their contributions to make the 2014 Veterans Day Program a success
- Assessments – PALS Kindergarten, PALS 4K, PSAT, ACT, Aspire, WKCE and WAA
- Student recognition – the following students volunteered their time raking leaves for community members: Josh Vollmar, Greta Sleeter, Trent Lechleitner, Felicia Wachtendonk, Scout Gerndt, Adam Huth, Jade Schneider and Mark Runge
- The Oconto County Reporter Student of the Month is Mackenzie LaMarre.
- Recognized the Suring School District staff members who have risen up to the new challenges presented to them (lesson plans, SLO, PPG, etc.)
- The football team finished 3rd in the sportsmanship balloting
- The varsity volleyball team finished in 2nd place in the conference and 5th place in the sportsmanship balloting.

There was no CESA 8 report at this time. Mrs. Lundgren shared what she learned at the CESA 8 annual board leadership training seminar regarding creating passionate learners.

Two seats on the board will be up for election on April 7, 2015. The seats are for one board member residing in the Town of Breed area and one board member residing in the Village of Suring area.

The next regular board meeting will be on December 10, 2014 at 6pm.

Items for future board consideration include:

- Food service report – what did we financially start the year off at
- Insurance deductible
- Public relations

Board members were reminded of the WASB State Convention on January 21-23, 2015.

PUBLIC INPUT - 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, School-yes, Sleeter-yes, Strehlow-yes, Ustianowski-yes, Wozniak-yes, Carried 7-0.

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

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

Cheryl Ustianowski, Clerk

Time: 9:33 P.M.