

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, December 10, 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: Laura Fisher, Anne Renel-Times Herald.

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

Motion by Sleeter, seconded by Wozniak to approve the minutes of the regular meeting held on November 12, 2014. Carried 7-0.

COMMUNICATIONS - A letter from A.O. Lotring, RADM USN (ret) was shared by Mrs. Casper giving credit to our staff and students for the well run Veterans Day Program and thanking the school for allowing him the honor of participating in the ceremony.

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

COMMITTEE REPORTS - There were no committee reports at this time.

Motion by Ustianowski, seconded by School to approve the November Financial Report as stated. Carried 7-0.

Financial Report as follows:

	Balance on hand November 1, 2014	\$1,824,389.53
	Receipts for November, 2014	<u>94,814.16</u>
		\$1,919,203.69
November Disbursements		
Net Payroll	\$147,282.91	
Accounts Payable	<u>281,299.44</u>	
	(\$428,582.35)	
	Total Disbursements for November, 2014	<u>\$ 428,582.35</u>
	Balance on hand November 30, 2014	\$1,490,621.34

Motion by Sleeter, seconded by Strehlow to approve and pay bills - check numbers 85908 through 85992. Carried 7-0.

Mrs. Casper reported on the following:

- Eagle News - The Eagle News newsletter was given to the Board by Mrs. Casper. Copies of this edition can be picked up at local gas stations in Suring and Mountain and the Suring Public Library.
- A copy of unit lesson plans was handed out for review
- A copy of support staff salary scale was handed out in response to last month's meeting
- A copy of the Waiver of Liability and Hold Harmless Agreement was shared and explanation of each was given
- Information on the one-on-one meetings with teaching staff was reviewed and areas that were consistent throughout all meetings were communication, commitments, culture.

Board members were given a copy of the 2013-14 audit materials and were asked to review and bring questions, concerns and comments to the next board meeting. If there are questions Mrs. Casper would appreciate them prior to the January 14 meeting.

Mrs. Kasten reported on the following:

- The status of the course description book
- Gave an update on the November 24 inservice
- Shared the literacy plan schedule of events for grades 4-8

Mrs. Casper reviewed the job description for the new Library Aide position and indicated that this will be the format used when revising job descriptions in the future.

Mrs. Casper shared with the Board the junior high/high school student interest in the forensics program. Forensics will be offered during the 2014-15 school year.

Motion by School, seconded by Lundgren to approve Tonia Kruschke as forensics director for the 2014-15 school year. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve Jennifer Breed as junior high forensics advisor for the 2014-15 school year. Carried 7-0.

Mrs. Casper went over the data on the food service report. She explained Total YTD Revenue/Total YTD Expenses and approximate fund balance. Mrs. Casper justified why 2014-15 is in the plus by \$10,235 (carryover).

Laura Fisher presented the technology report:

- ISES is locked and verified
- Attended a Digital Integration meeting presented by CESA 8 and discussion took place on how technology can help with Educator Effectiveness, Common Core and SBAC
- Attended a Wisedata Conference
- Discussed fee's associated with the use of credit/debit cards at school

There was no building and grounds report at this time.

Mrs. Casper presented the October transportation report.

Mrs. Casper handed out copies of the Suring School District and the State of Wisconsin graduation requirements. A discussion took place regarding social studies state and local graduation requirements. This topic will be placed on the agenda for the next meeting for discussion and possible board action.

Mrs. Casper gave an overview on the projected financial forecast for the school district. Mrs. Casper shared mill rate comparisons of area schools. Mrs. Casper has recommended to the board a \$700,000 operational/technology referendum for the next 5 years. This would go to the electors in April 2015.

Information on substitute pay in other districts was given to the board with an understanding that in the near future the data will need to be reviewed and changes will need to be made in order to cover our needs.

Mr. Huisman reported on the following:

- School events
- Congratulations to Josh Vollmar, Oconto County Reporter Student of the Month
- The athletic report stated on January 2, 2015 the 2008 boys basketball state runner-up team will be honored. The State Runner-Up Banner will be sent to the Kohl Center and be hung up with other banners during this year's state tournament honoring the 100th Anniversary of Boys Basketball in Wisconsin
- Updates on all other sports were given.

Wendy Wozniak gave a report on the CESA 8 meeting she attended where they discussed the CESA 8 informational brochure and the direction CESA is moving towards.

The board was presented the WASB resolutions and discussion will take place at the next regular board meeting.

The next regular board meeting will be January 14, 2015 at 6pm.

The following items will be brought back for future board consideration:

- Graduation requirements
- Referendum
- WASB Resolutions
- 2015-16 course description book
- Audit Report

Mrs. Casper, Mark Strehlow, Dennis Piepkorn, and Cheryl Ustianowski will be attending the WASB convention this year.

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

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

Cheryl Ustianowski, Clerk

Time: 7:58 P.M.