

ANNUAL MEETING  
SURING PUBLIC SCHOOL DISTRICT  
Monday, August 18, 2014  
Suring School – Conference Room #300  
7:00 P.M.

The Annual Meeting of the Suring Public School District was called to order by Board President Piepkorn.

Pledge of Allegiance

Board Members present: Dennis Piepkorn, Eugene School, Jr., Wayne Sleeter, Mark Strehlow, Wendy Wozniak. Absent: Cathleen Lundgren, Cheryl Ustianowski.

Administration present: Kelly Casper, Steve Huisman.

Visitors present: Greg Lechleitner, Sharon Jansen, Donna-Mae Schelk, Lowell Suring, Tamara Steffeck, Leslie Steffeck, Amy Hermsen, Bruce Hischke, Pastor Paul Scheunemann.

Motion by Wayne Sleeter, seconded by Mark Strehlow, to nominate Dennis Piepkorn as Annual Meeting Chairman. Motion Carried.

Motion by Mark Strehlow, seconded by Wayne Sleeter, to close nominations. Motion Carried.

The public was satisfied with the printed minutes of the 2013 Annual Meeting and did not want them read.

Kelly Casper presented the budget for the 2014-15 school year.

Motion by Lowell Suring, Town of Maple Valley, seconded by Bruce Hischke, Town of How, to accept the budget. Motion Carried.

Motion by Pastor Paul Scheunemann, Town of Mountain, seconded by Greg Lechleitner, Town of Bagley, to close the budget hearing. Motion Carried.

Motion by Greg Lechleitner, Town of Bagley, seconded by Tamara Steffeck, Village of Suring, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education for 2014-2015 as: President \$1950, Clerk \$1900, Treasurer \$1750, Members \$1750 per year. Motion Carried.

There was discussion regarding board attendance and expenses of attending the annual school board convention.

Motion by Greg Lechleitner, Town of Bagley, seconded by Lowell Suring, Town of Maple Valley, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, to authorize the reimbursement to the state convention participants \$200 for four days or \$50 per day and to authorize reimbursement of expenses of Board Members when traveling outside of the district in the performance of duties. In addition, the mileage reimbursement at the federal rate will be paid to board members to attend regular and special board meetings - less mileage and meals at convention. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Donna Mae Schelk, Village of Suring, to approve the resolution: Be it resolved that electors of the Suring Public School District, Oconto County, Wisconsin, authorize the sale of any property, including equipment, belonging to and not needed by the said district for school purposes. Be it further resolved that the conduct of the sale of such property be determined by said Board of Education. Motion Carried.

Motion by Greg Lechleitner, Town of Bagley, seconded by Leslie Steffeck, Village of Suring, to approve the resolution: Be it resolved that the Board of Education of the Suring Public School District of Oconto County, Wisconsin, is directed to furnish hot lunches and milk to any and all students attending the Suring Public School and also to provide a breakfast program for students in grades Pk-12 at such places and times and such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch and breakfast program. Motion Carried.

Motion by Lowell Suring, Town of Maple Valley, seconded by Bruce Hischke, Town of How, to approve the resolution: Be it resolved that there shall be levied upon the taxable property of the Suring Public School District, Oconto County, Wisconsin, for the purpose of defraying the cost for the 2014-15 school year, the sum of \$3,904,744 for the operation and maintenance of Fund 10 and the sum of \$165,250 Fund 39 Referendum Debt Service. Motion Carried.

It was brought up and discussed to move the Annual Meeting date to October instead of having it in August.

Motion by Lowell Suring, Town of Maple Valley, seconded by Donna-Mae Schelk, Village of Suring, to set the date and time of the 2015 Annual Meeting on Monday, October 26, 2015 at 7:00 pm. Motion Carried.

There was no other school business as authorized under Chapter 120.10 of the Wisconsin Statutes to discuss.

Motion by Leslie Steffeck, Village of Suring, seconded by Pastor Paul Scheunemann, Town of Mountain, to approve the minutes of the Annual Meeting. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Greg Lechleitner, Town of Bagley, to adjourn the Annual Meeting. Motion Carried.