

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, February 11, 2015
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, Mrs. Kasten.

Visitors present: Jason Buhrandt, Faith Buhrandt, John Moede, Greg Jaeger, Ashley Johnson.

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

Motion by Wozniak, seconded by Strehlow to approve the minutes of the regular meeting held on January 14, 2015. Carried 7-0.

COMMUNICATIONS - There were no communications to present at this time.

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

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

The Financial Report was read by Mr. Strehlow.

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

Financial Report as follows:

	Balance on hand January 1, 2015	\$1,047,154.75
	Receipts for January, 2015	<u>1,256,621.82</u>
		\$2,303,776.57
January Disbursements		
Net Payroll	\$121,068.14	
Accounts Payable	<u>390,673.41</u>	
	(\$511,741.55)	
	Total Disbursements for January, 2015	<u>\$ 511,741.55</u>
	Balance on hand January 31, 2015	\$1,792,035.02

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 86124 through 86233. Carried 7-0.

Mrs. Casper presented the Board with her monthly Eagle News Report. The report included:

- The introduction of Ashley Johnson, Agriculture Instructor and FFA Secretary, Faith Buhrandt. Miss Buhrandt presented a Proclamation to Board President Dennis Piepkorn for his signature. The Proclamation was an official announcement proclaiming February 21-28, 2015 as FFA Week. Ms. Johnson and Miss Buhrandt shared with the Board the activities which are being planned for FFA week.
- Updated the Board on the cost for utilizing Baird Financial for the training and forecast model.
- A copy machine in the District office is no longer functional and will need to be replaced in the future. At this time, a loaner machine is being used at no extra charge.
- Mrs. Casper personally recognized students with perfect attendance for the first semester as well as recognizing students with a 4.0 semester GPA.
- Live Well, Work Well program
- Mrs. Casper offered staff recognition for the success of Military Night.

Mrs. Casper updated the Board on informational resources for the upcoming referendum. The slogan for the referendum “Believe in Our Future” was Kathy Runge’s idea. The school website and the school Facebook page contain information regarding the referendum. Mrs. Trader, with the help of students, created two videos which showcase the Suring Public School District.

Mrs. Kasten updated the board on the following:

- 60% through the process of the Literacy audit
- Spring testing schedule
- After-school program

There was no Technology Report at this time.

Greg Jaeger presented an update on the Building and Grounds Report which included:

- The installation of the SolarWise system. Implementation is scheduled to take place this summer. The school is the recipient of this program which is funded primarily from voluntary donations made by customers of Wisconsin Public Service to the WPS Community Foundation. Once installed, tracking real-time power generation and energy savings will be on the school website.
- A preliminary design of the school forest sign that has been designed by Rachel Ritter was shared with the Board.

Mrs. Casper gave the total year-to-date revenues and expenses for food service. National School Breakfast Week is March 2-6, 2015.

Mrs. Casper presented the January Transportation Report. The monthly report is the transportation expense for students to and from school only. It does not include transportation for extra-curricular. Items on the bus contract with Lamer’s was discussed.

Mrs. Casper asked for approval for a student transportation contract.

Motion by Sleeter, seconded by Strehlow to approve the student transportation contract as presented. Carried 7-0.

Mrs. Casper and the Board discussed the Policy Resource Guide which was approved in 2012 and its functionality.

Motion by Sleeter, seconded by School to approve the recommendation to build into the 2015-16 budget the cost of hiring Neola for board policy services. Carried 7-0.

Mrs. Casper shared the Second Friday Enrollment Count. The District has gained seven students. Mr. Sleeter had questioned the interest in open enrollment for the District.

Mrs. Casper shared an update on the 2014-2015 2nd semester enrollment numbers.

Mrs. Casper shared the first semester teacher absence report with the Board. Mrs. Casper personally recognized the following teachers for first semester perfect attendance: Anne Gemignani, Georgi Kapalczynski, Jim Keeffe, Stan Smith, and Mitch Taylor. Also recognized was Mike Druckery of the Support Staff.

Mrs. Casper presented a draft of the 2015-2016 school calendar. Mr. Sleeter inquired about longer school days. Mrs. Lundgren shared that the White Lake School has gone to a longer school day which results in ten less school days per year for students.

Motion by Wozniak, seconded by Ustianowski to approve calendar draft 2 for the 2015-16 school year as presented. Carried 7-0.

Mrs. Casper presented the Principal's Report and the Athletic Report which included:

- High school forensics was held February 2, 2015. Congratulations to Jenny Lynch, Victoria Yando and Victoria Hull for receiving conference awards for their presentations and John Haure who received a perfect score and a conference medal. John was also congratulated for being selected as the Oconto County Suring High School Student of the Month.
- Congratulations to Mariah Stage, Neil Koral and Greta Sleeter as the monthly PBIS Respect Winners.
- Updates on all athletics' was given.

Mr. Sleeter shared the CESA 8 Report. The focus of the CESA 8 meeting was aimed at finding ways to increase attendance and meeting etiquette.

There will be a special meeting on February 25 at 6pm for the board to review the power point that will be used at town meetings.

The next regular board meeting will be March 11, 2015 at 6pm.

Items for Future Board Consideration include:

- Future school calendar
- Neola Policy Board Services presentation
- Alumni Hall of Fame

Mr. Piepkorn, Mr. Strehlow and Mrs. Ustianowski shared what they learned at the WASB Convention with the rest of the Board.

Mrs. Casper asked for direction on the Alumni Hall of Fame.

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

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

Cheryl Ustianowski, Clerk

Time: 9:32 P.M.