

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, April 15, 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, Mr. Huisman, Mrs. Kasten.

Visitors present: Laura Fisher, Jackie Witt, Ken Witt, Cindy Scheunemann, Dorothy Witt, Karen Mahoney, Pat Nelson, Erin Jahnke, Dan Huth, Jenni Huth, Sherrie Zenk-Reed, John Fredenburgh.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on March 11, 2015. Carried 7-0.

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

PUBLIC INPUT

- Pat Nelson, Gillett/Suring Baseball Coach gave an update on the baseball/softball co-op.
- John Fredenburg shared his congratulations with the board and administration on the success of the referendum. He also offered to help if and where there was a need.

COMMITTEE REPORTS - There were no Committee Reports at this time.

The Financial Report was read by Mark Strehlow.

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

Financial Report as follows:

	Balance on hand March 1, 2015	\$2,955,553.21
	Receipts for March, 2015	<u>255,243.26</u>
		\$3,210,796.47
March Disbursements		
Net Payroll	\$147,419.35	
Accounts Payable	<u>346,949.44</u>	
	(\$494,368.79)	
	Total Disbursements for March, 2015	\$ 494,368.79
	Balance on hand March 31, 2015	\$2,716,427.68

Motion by Lundgren, seconded by Sleeter to approve and pay bills - check numbers 86340 through 86471. Carried 7-0.

Mrs. Casper presented her monthly Eagle News Report to the Board. She recognized the student body for their achievement in academics, athletics, and extra-curricular. Mrs. Casper introduced Mrs. Lynne Schumacher, middle school special education teacher, who invited the board to a 6th grade Eastern Hemisphere presentation. This presentation will take place on May 6 & 7 from 1-3pm in Room 300.

Mrs. Casper introduced Erin Jahnke, Guidance Counselor. Ms. Jahnke shared information with the Board on the Union Apprenticeship Program offered by Plumbers and Steamfitters Local 400. This opportunity will give high school students the opportunity to learn a trade and give a hands on experience in the field.

Mrs. Kasten updated the Board on the following:

- ACT test results were given for the Class of 2016
- Asked if there were any questions regarding the Literacy Audit that was given to them at the March meeting. The board had no questions.
- The resources that will be used to guide students in learning in the title and special education program in the areas of reading and math were introduced

Motion by Sleeter, seconded by Wozniak to accept the retirement of Karen Goerlinger at the end of the 2014-15 school year after 19 years of service as a teacher, coach, and advisor for the Suring Public School District. Carried 7-0.

Motion by School, seconded by Strehlow to accept the resignation of Robert Schroeder at the end of the 2014-15 school year. Carried 7-0.

Laura Fisher updated the Board on the following:

- Technology items that will be purchased in the near future with support of eRate (wireless infrastructure & firewall)
- An awareness of the direction the district will take with purchasing a new phone system
- Give a summary if staff Google Docs and Smartboards training

The Building and Grounds written report included information on the playing fields for baseball/softball, the Emergency Nursing Services, and the new phone system.

Cindy Scheunemann gave the year-to-date revenues and expenses for food services. In addition, she discussed the needs of the food service department.

Mrs. Casper stated that the SY 2015-16 Food Service Price Adjustment Calculation showed that the breakfast/lunch prices will not be increased for the 2015-2016 school year. Breakfast \$1.25, Elementary Lunch \$2.15, High School Lunch \$2.45.

Mrs. Casper presented that the district transportation expenditures through the month of February were \$283,287.96.

Motion by Sleeter, seconded by School to approve the 2014-15 extended year contract for agriculture as presented. Carried 7-0.

The Summer Music Contract has been tabled at this time.

Mrs. Casper indicated that Mrs. Breed is providing assistance on this year's summer school program.

Mrs. Breed is working on class offerings and swim lesson opportunities.

Motion by Sleeter, seconded by Lundgren to move forward with providing transportation and a breakfast/lunch program for the 2015 summer school program. Carried 7-0.

School Board President, Mr. Piepkorn, shared the results of the referendum by reading from the Certificate of the Board of Canvassers document. The referendum passed with 788 yes votes and 475 no votes.

Motion by School, seconded by Wozniak to accept the Certificate of the Board of Canvassers presenting the results of the referendum held on April 7, 2015. Carried 6-0. Ustianowski abstained.

Mrs. Casper shared the process that was taken to collect information from staff to build a 2015-16 budget. She indicated that a rough draft would be provided at the May board meeting.

Student/Parent draft handbooks were given to board members to review. A meeting prior to the May board meeting will need to be set to review the handbooks.

Mrs. Casper stated that the CPC (Career Pathway Cooperative) Partnership has been dissolved as of March 31, 2015.

The current Board Committee assignments were discussed. Committee assignments will be done at the May meeting.

Mrs. Casper and Karen Mahoney asked the Board to move forward with providing resident three year olds the opportunity of participating in a playgroup two days a week for the 2015-16 school year.

Motion by Wozniak, seconded by School to move forward with providing resident three year olds the opportunity of participating in a playgroup two days a week for the 2015-16 school year. Carried 7-0.

Mr. Huisman reported on the following:

- Honored the top 10% of each school at M&O Conference Banquet on April 6, 2015
- Shared pictures of the 5th Grade Inventions that were done in Mr. Breed's classroom and made mention of those students who were sent on to an invention competition
- Mikaela Reed sang her solo that was done at solo & ensemble competition
- Recognition was given to those students going on at state level for FBLA, Forensics, FFA Poultry, and PBIS Winners.
- Breanna Tienor was recognized as the Oconto County Reporter Student of the Month

Mr. Huisman presented the athletic report for Greg Lechleitner. An update was given on all eagle sports and the agenda of the WIAA Annual meeting on April 22, 2015. Jesse School and Nick School have volunteered to replace Ron Kalous as golf coaches.

Wayne Sleeter gave the CESA 8 Report.

The next regular school board meeting will be held on May 13, 2015.

The reorganizational meeting of the school board will be held at the May 13, 2015 regular board meeting.

Re-elected to the Suring School Board were Dennis Piepkorn, representing the Village of Suring and

Wendy Wozniak, representing the Town of Breed.

Dennis Piepkorn, Wendy Wozniak and Wayne Sleeter will be the school board representatives for commencement on May 30 at 1pm in the high school gym.

Mrs. Casper shared the available training/conferences available to board members.

There were no items presented to the board for future board consideration.

The following committee meetings will be scheduled:

- Administration Committee meeting is scheduled for April 22, 2015 at 5:30pm
- Finance Committee meeting is scheduled for April 22, 2015 at 7:00pm
- Administration Committee meeting May 13, 2015 at 5pm

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 School to approve the notices of a partial layoff of 10% for the librarian position making it a 70% position for the 2015-16 school year. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 9:03pm