

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting – Conference Room #300  
Wednesday, June 10, 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. Absent: Wozniak.

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

Visitors present: Laura Fisher, Nuala Nowicki RN, Greg Jaeger.

Motion by Lundgren, seconded by School to approve the agenda. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on May 13, 2015 and special meetings held on May 13 and May 27, 2015. Carried 6-0.

There were no communications to present at this time.

PUBLIC INPUT - Cathy Lundgren addressed the Board regarding the Green Bay Packers concessions.

There were no committee reports to present at this time.

Motion by Lundgren, seconded by Ustianowski to approve the May Financial Report as stated.  
Carried 6-0.

Financial Report as follows:

	Balance on hand May 1, 2015	\$2,300,627.09
	Receipts for May, 2015	<u>188,187.95</u>
		\$2,488,815.04
May Disbursements		
Net Payroll	\$141,028.92	
Accounts Payable	<u>380,023.41</u>	
	(\$521,052.33)	
	Total Disbursements for May, 2015	<u>\$ 521,052.33</u>
	Balance on hand May 31, 2015	\$1,967,762.71

Motion by Sleeter, seconded by Strehlow to approve and pay bills - check numbers 86583 through 86699 and 201400214. Carried 6-0.

Mrs. Casper introduced Nuala Nowicki, RN. Ms. Nowicki, RN presented a proposal(s) to the Board that would make the district compliant with state laws and regulations regarding school nursing and nurse delegated tasks. In addition Nuala reviewed the nursing services handbook that is being worked on at this time.

Motion by Ustianowski, seconded by Sleeter to approve the contract for one day per week for nursing services with St. Vincent Hospital DBA: Prevea Health, Nuala Nowicki, RN for the 2015-16 school year. Carried 6-0.

Mrs. Casper presented her monthly Eagle News Report to the Board. The June 8, 2015 edition of the Eagle Newsletter was handed out to the Board. Mrs. Casper thanked Tammy Steffeck and Carol Andrews for their time and effort in making commencement a success. She informed the board that new handbooks will be handed out in the future for Coach/Advisor, Activities and Wellness. Mrs. Casper shared the staff activities that took place on the last day along with giving staff credit for the commitment of raising the bar.

Mrs. Kasten's Curriculum Report to the Board included:

- Shared K12 Curriculum Rotation Schedule
- Reviewed crosswalk with Science & Agriculture class
- Gave State testing updates
- Shared STAR testing results
- Shared Literacy Audit update

Motion by School, seconded by Strehlow to accept the resignation of Nancy Stegeman as junior high assistant track coach. Carried 6-0.

The Technology Report presented to the Board by Laura Fisher included:

- The items of discussion from the Technology Committee Meeting
- Phone system proposals
- UPS system vs generator

Motion by Lundgren, seconded by Strehlow to accept the bid of \$4,879 from Accent Business Solutions to purchase a black/white copier. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to accept the bid of \$8,288 from Accent Business Solutions to purchase a color copier. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to accept the bid of \$62,700 from Camera Corner/Connecting Point to purchase the VOIP System. Carried 6-0.

There was discussion regarding UPS vs generator. Tabled at this time.

Greg Jaeger presented the Building and Grounds Report which included:

- Additional summer custodial help
- The installation of solar panels
- Marking of the school forest in July

Motion by School, seconded by Strehlow to approve Andrew Overland for 30 hours per week or 120 hours total for summer custodial help @ \$7.25 per hour. Carried 6-0.

Mrs. Casper gave the year-to-date revenues and expenses for food services. There is the possibility that the Food Service Department will be the recipient of a grant to help purchase kitchen equipment.

Mrs. Casper presented the district transportation expenditures through the month of April as the May report from Lamer's has not been received.

Mrs. Casper gave an update on the summer school enrollment numbers. The District is offering free breakfast, lunch and transportation. More information is on the school website.

Motion by Lundgren, seconded by Ustianowski to approve the budget revisions for 2014-15 as presented. Carried 6-0.

The property, liability, WC insurance bid was tabled at this time.

Motion by School, seconded by Strehlow to approve the Standard Insurance Company bid for long term disability insurance. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to approve the second reading of board policy 683.1, District Fixed Asset Management. Carried 6-0.

Mrs. Casper reviewed the Bid Policy 672.1-600 Series: Bidding Requirements with the Board.

Mrs. Casper shared the Five-Year Referendum Plan of purchases and training.

Mr. Huisman gave the Principal's and the Athletic Reports. Included in the reports was John Christensen for being selected as Oconto County Reporter Student of the Month and qualifying for state track in high jump. He recognized the success of Girls Track Team as M&O Conference Champions and Regional Champions and Boys Track Team as Regional Champions. Thank you for Jesse School and Nick School for coaching the golf team this year.

Mark Strehlow asked if the golf team (club sport) is required to follow the same athletic code.

There was no CESA 8 Report at this time.

There will be a Special Board Meeting June 24, 2015, 5pm to review insurance quotes.

The next regular board meeting will be July 8, 2015.

It was requested that items for future board consideration include the golf team.

Mrs. Casper shared two options from Lamer's regarding future transportation costs. Mrs. Casper will be communicating with Lamers to set up upcoming contracts.

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

Motion by Lundgren, 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. Carried 6-0.

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

Motion by Lundgren, seconded by Strehlow to approve Monica Wagner as middle school/high school science teacher for the 2015-16 school year. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to approve Kaci Hoverson as music teacher for the 2015-16 school year. Carried 6-0.

Motion by Lundgren seconded by Strehlow to approve Michelle Vogt as special education teacher for the 2015-2016 school year. Carried 6-0.

Motion by Lundgren, seconded by Sleeter to approve the 2015-16 Support Staff Pay Recommendation. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to approve the 2015-16 Non-Union Support Staff Pay Recommendation. Carried 6-0.

Motion by Lundgren, seconded by School to adjourn the Open Meeting. Carried 6-0.

Cheryl Ustianowski, Clerk

Time: 9:35 P.M.