

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, July 8, 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, Strehlow, Ustianowski, Wozniak.
Absent: Sleeter.

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

Visitors present: Greg Jaeger.

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

Motion by Wozniak, seconded by Lundgren to approve the minutes of the regular meeting held on June 10, 2015 and special meeting held on June 24, 2015. Carried 6-0.

There were no communications or committee reports to present to the board.

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

Motion by School, seconded by Strehlow to approve the June Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand June 1, 2015	\$1,967,762.71
	Receipts for June, 2015	<u>445,081.48</u>
		\$2,412,844.19
June Disbursements		
Net Payroll	\$285,057.70	
Accounts Payable	<u>388,123.38</u>	
	(\$673,181.08)	
	Total Disbursements for June, 2015	<u>\$ 673,181.08</u>
	Balance on hand June 30, 2015	\$1,739,663.11

Motion by Strehlow, seconded by School to approve and pay bills - check numbers 86700 through 86782. Carried 6-0.

Mrs. Casper stated that her monthly Eagle News report to the Board would be covered by Mr. Huisman and Mr. Jaeger regarding summer school and buildings & grounds projects/cleaning.

Mrs. Kasten informed the board on:

- Common Core Standards for English Language Arts/Literacy (ELA) and Mathematics
- Next Generation Science Standards

Motion by Lundgren, seconded by Wozniak to approve the Common Core Standards for English Language Arts/Literacy (ELA) and Mathematics. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve the Next Generation Science Standards. Carried 6-0.

There was no personnel report at this time.

Mrs. Casper presented the Technology Report. Information was shared regarding the purchase of an emergency generator vs UPS for the server room. The new phone system is scheduled to be installed the first week of August.

Motion by Lundgren, seconded by Strehlow to approve the purchase of the Liebert UPS from Connecting Point/Camera Corner with 30 minutes of runtime for \$10,179.00. Carried 6-0.

Mr. Jaeger presented the Building and Grounds Report:

- Information was shared on the costs of a generator and its installation for the entire school. At this time, Mr. Jaeger is pursuing grants for this project.
- Due to the Algoma Street traffic flow during school hours, signage will need to be designed and installed prior to the start of the school year.
- Focus for the 2015-2016 school year will be directed towards an emergency generator, Algoma Street sidewalk, asphalt maintenance and an ADA ramp off of the cafeteria into the elementary area.
- Update on summer projects

Mrs. Casper gave the end of year revenues and expenses for food services. A grant was received for the purchase of an oven for the kitchen.

The following reports were presented by Mrs. Casper:

- District transportation expenditures through the month of June
- Late transportation expenditures
- School vehicle report
- Current school census report dated 6/30/15

Mrs. Casper shared with the Board the class offerings/enrollment numbers via TRITON for the 2015-2016 school year.

Motion by School, seconded by Lundgren to approve the 2015-16 TRITON contract as presented. Carried 6-0.

Mrs. Casper stated that the State of Wisconsin is offering a one-time opportunity to move non-levy fund balance dollars to Fund 21 but after a conversation with DPI and school auditor it was in the best interest of the district to move the funds into Fund 10.

Motion by Wozniak, seconded by Strehlow to transfer funds from Fund 80 to Fund 10 (\$10,964.30). Carried 6-0.

Motion by Ustianowski, seconded by Wozniak to accept the Lamers Transportation contract for July 2015 - June 2021 as presented. Carried 6-0.

Motion by Lundgren, seconded by School to accept the 2015-16 Response to Intervention handbook as presented. Carried 6-0.

Motion by Lundgren, seconded by School to accept the 2015-16 Wellness Program handbook as presented. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to accept the 2015-16 Extra Curricular Activities handbook as presented. Carried 6-0.

Motion by Lundgren, seconded by Wozniak to accept the 2015-16 Coaches & Advisors handbook as presented. Carried 6-0.

Mr. Huisman gave the Principal's Report (there was no Athletic Report at this time).

- RtI progress update
- Summer school update
- How the resource period will operate

There was no CESA 8 report at this time. However, Mrs. Wozniak did attend the CESA 8 Annual Meeting.

The next regular board meeting will be on August 12, 2015 at 6pm.

The board did not request any new items for future board consideration.

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, Strehlow-Yes, Ustianowski-Yes, Wozniak-Yes. Carried 6-0.

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

Motion by Wozniak, seconded by Strehlow to approve the CPI increase for the Superintendent for the 2015-2016 school year. Carried 6-0.

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

Cheryl Ustianowski, Clerk

Time: 7:37 P.M.