

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, August 12, 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: Laura Fisher.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on July 8, 2015 and special meeting held on July 22, 2015. Carried 7-0.

No communications were received at this time.

No public input was given at this time.

No committee reports were presented at this time.

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

Financial Report as follows:

		Balance on hand July 1, 2015	\$1,739,663.11
		Receipts for July, 2015	<u>125,913.19</u>
			\$1,865,576.30
July Disbursements			
Net Payroll	\$ 41,352.21		
Accounts Payable	<u>323,887.48</u>		
	(\$365,239.69)		
		Total Disbursements for July, 2015	\$ <u>365,239.69</u>
		Balance on hand July 31, 2015	\$1,500,336.61

Motion by Lundgren, seconded by Strehlow to approve and pay bills - check numbers 86787 through 86858. Carried 7-0.

Mrs. Casper advised the board that Mrs. Trader will be at the September board meeting to discuss her plans for a trip to Germany.

Mrs. Casper presented her monthly Eagle News report:

- The August edition of the Eagle News will be brought to the post office on August 13, 2015.
- Oral board reports from Technology, Special Ed/Curriculum, Buildings and Grounds will take place every other month. Written reports will be turned in monthly for board review. A calendar will be provided at the next meeting.

Mrs. Kasten informed the board on:

- Special Education Audit
- ACT Aspire results for grades 9 & 10
- Changes with Testing for the 2015–2016 school year

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

Motion by Wozniak, seconded by Sleeter to accept the resignation of Nick School as assistant high school football coach. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve Cindy Doherty as part-time After School Program Coordinator. Carried 7-0.

Motion by Sleeter, seconded by Wozniak to approve Desiree Frank as part-time teacher aide. Carried 7-0.

Motion by School, seconded by Ustianowski to approve Sue Leurquin as part-time teacher aide. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve Karen Whiting as part-time teacher aide pending results of Workkeys test. Carried 7-0.

Motion by Lundgren, seconded by Sleeter to approve Charlie Breed as junior high boys basketball coach for the 2015-16 school year. Carried 7-0.

Motion by School, seconded by Ustianowski to approve Jay Tienor as assistant high school football coach for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by Ustianowski to approve Terry Garrigan, Mark Fisher, Nick School, Cody Christensen as volunteer high school football coaches for the 2015-16 school year. Carried 6-0. School abstained.

Motion by Sleeter, seconded by Ustianowski to approve Ryan Zahn, Greg McClure, Chad Whisman as volunteer youth football coaches for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve Monica Wagner, Darci Garrigan, Gina Cramer, Crystal Schroeder, Trisha Bailey, Kate Milke as volunteer youth volleyball coaches for the 2015-16 school year. Carried 7-0.

Laura Fisher presented the following items from the technology report:

- New phone system installation

Laura Fisher updated the board on the progress/notification timelines of eRate.

The written building and grounds report was reviewed by the Board.

Mrs. Casper presented the food services report. She stated that the District has received grant money to purchase a new oven for the kitchen.

Mrs. Casper gave summer school student enrollment numbers.

Mrs. Casper shared data on student/staff attendance from the school year 2014–2015.

Mrs. Casper reviewed the Teacher Orientation/In-service Schedule set for August 25-27, 31, 2015.

Motion by School, seconded by Wozniak to accept the milk bid of Dean Foods/Morning Glory Dairy as presented for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by School to accept the snow plowing/snow removal bid of Joe Smith Trucking as presented for the 2015-16 school year. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve the district goals for the 2015-16 school year as presented. Carried 7-0.

Motion by School, seconded by Strehlow to approve the Oconto County Times Herald as the designated newspaper for legal notices and postings for the 2015-16 school year. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the 2015-16 Support Staff Handbook as presented. Carried 7-0.

Motion by Sleeter, seconded by School to approve the 2015-16 Teacher Handbook as presented. Carried 7-0.

Motion by School, seconded by Strehlow to approve the School Emergency Response Plan (SERP) as presented. Carried 7-0.

Mrs. Casper gave a preliminary 2015 - 2016 budget update.

No Athletic Report was presented at this time.

No CESA 8 Report was given at this time.

The next regular board meeting will be Wednesday, September 9, 2015 at 6pm.

Items for Future Board Consideration include:

- Long term substitution teachers
- PBIS/Bullying

Information to be presented at the September meeting includes the German Trip and the 2015-16 budget.

It was recommended that the fence for Breed field be purchased with use of the activity account dollars so that the supports can be put into the ground. In addition, a memorandum of understanding should be done with the Town of Breed and Town of How in regards to using fields for baseball/softball.

No public input was given 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, Wozniak-yes. Carried 7-0.

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

Motion by Sleeter, seconded by Lundgren to approve offering the principal position to Pamela Berg pending successful contract negotiations. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 8:38 P.M.