

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, September 9, 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. Berg.

Visitors present: Kristen Trader, Ashley Johnson, Faith Buhrandt, Michaela Bailey, Tessa Tock, Greg Jaeger.

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

Motion by School, seconded by Strehlow to approve the minutes of the regular meeting held on August 12, 2015 and special meeting held on August 12, 2015. Carried 7-0.

No communications were received at this time to present to the board.

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 August Financial Report as stated. Carried 7-0.

Financial Report as follows:

	Balance on hand August 1, 2015	\$1,500,336.61
	Receipts for August, 2015	<u>1,252,935.80</u>
		\$2,753,272.41
August Disbursements		
Net Payroll	\$ 85,172.76	
Accounts Payable	<u>293,712.86</u>	
	(\$378,885.62)	
	Total Disbursements for August, 2015	<u>\$ 378,885.62</u>
	Balance on hand August 31, 2015	\$2,374,386.79

Motion by Strehow, seconded by School to approve and pay bills - check numbers 86859 through 86982. Carried 7-0.

Mrs. Casper introduced Kristen Trader. Mrs. Trader shared her plans with the Board regarding a trip to Germany. There will be various fund raising events including cookie dough sales, Suring School concessions and Green Bay Packer game concessions. Cathy Lundgren shared the current monies earned from the Green Bay Packer concessions for the trip.

Mrs. Casper introduced Ashley Johnson. Ms. Johnson shared her plans with the Board regarding a trip to Louisville, KY for the 88th FFA National Convention & Expo. Faith Buhrandt shared her past FFA National Convention experiences and Michaela Bailey shared her excitement over the opportunity to be able to attend the convention.

Mrs. Casper presented her monthly Eagle News report:

- Staff in-service days
- Training on teacher effectiveness was attended by Mrs. Casper, Mrs. Berg and Mrs. Kasten.
- School-wide spirit “raiser” (Suring Pride T-shirts)
- Positive comments were shared regarding Mrs. Berg’s performance

Mrs. Casper has implemented a calendar rotation of Supervisor Oral Reports.

- Mr. Jaeger, Building & Grounds will attend the board meetings in September/December/March.
- Mrs. Fisher, Technology will attend the board meetings in October/January/April.
- Mrs. Scheunemann, Food Services will attend the board meetings in October/January/April.
- Mrs. Kasten, Curriculum will attend the board meetings in November/February/May.

Mr. Jaeger presented the following items from the building and grounds report.

- Phone/Intercom upgrade update
- Solar panels
- The All-School Reunion and the Labor Day Celebration
- School forest

Motion by Sleeter, seconded by Ustianowski to approve Joe Lojpersberger as Grade 10 Class Advisor for the 2015-16 school year. Carried 6-0. Strehlow abstained.

Motion by School, seconded by Strehlow to approve Heidi Gerndt as Grade 11 Class Advisor for the 2015-16 school year. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to approve Becky Dickson as Grade 12 Class Advisor for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by Wozniak to approve Sierra Heikkila as freshman volleyball coach for the 2015-16 school year. Carried 7-0.

Motion by Strehlow, seconded by Ustianowski to approve Nancy Stegeman as assistant high school track coach for the 2015-16 school year. Carried 7-0.

Motion by School, seconded by Wozniak to approve Monica Wagner as assistant junior high school track coach for the 2015-16 school year. Carried 7-0.

Motion by Wozniak, seconded by Sleeter to approve Kaci Hoverson as music director for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by Wozniak to approve Micki Carlson as assistant music director for the 2015-16 school year. Carried 7-0.

Motion by Sleeter, seconded by Wozniak to approve Paul Thomson as volunteer youth football coach for the 2015-16 school year. Carried 7-0.

No Food Service report was presented at this time.

Mrs. Casper presented the unofficial 2015-16 student enrollment numbers and official student numbers from the 2014-15 school year.

Discussion took place on the hiring process of long-term substitution teachers.

Mr. Sleeter requested an update on PBIS/bullying.

Mrs. Casper gave a preliminary 2015–2016 budget update. She addressed areas of cost savings, additional costs and revenue loses for the 2015-16 school year.

Mrs. Berg presented the Principal's report which included:

- Academic highlights
- Observations from the elementary, middle and high school classrooms
- Upcoming events

The written Athletic Report was reviewed by the Board.

No CESA 8 Report was presented at this time.

The next regular board meeting will be October 14, 2015 at 6pm.

The Annual Meeting will be Monday, October 26, 2015 at 7pm.

There were no items for future board consideration.

Various items of concern/consideration (upkeep/maintenance/whose responsibility?) were discussed regarding the baseball/softball co-op ballfields.

PUBLIC INPUT - No public input was presented at this time.

There were no matters at this time to be addressed in closed session.

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

Cheryl Ustianowski, Clerk

Time: 7:19 PM