

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, October 14, 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: Laura Fisher, Cindy Scheunemann, Greg Lechleitner, Greg Jaeger.

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

Motion by School, seconded by Wozniak to approve the minutes of the regular meeting held on September 9, 2015. Carried 7-0.

The communications file included a thank you from the family of Jeanne Braun.

PUBLIC INPUT – No public input was given at this time.

COMMITTEE REPORTS – No committee reports were presented at this time.

Motion by Strehlow, seconded by Ustianowski to approve the September Financial Report as stated. Carried 7-0.
Financial Report as follows:

	Balance on hand September 1, 2015	\$2,374,386.79
	Receipts for September, 2015	<u>181,616.36</u>
		\$2,556,003.15
September Disbursements		
Net Payroll	\$141,550.84	
Accounts Payable	<u>310,720.56</u>	
	(\$452,271.40)	
	Total Disbursements for September, 2015	\$ <u>452,271.40</u>
	Balance on hand September 30, 2015	\$2,103,731.75

Motion by Sleeter, seconded by Wozniak to approve and pay bills - check numbers 86991 through 87132. Carried 7-0.

Mrs. Casper presented her monthly Eagle News report:

- Literacy Night
- School news/updates via Facebook and the school website
- Staff Wellness Program
- Presented school in-service agenda with the Gillett School District which will take place on Friday, October 23
- Mrs. Casper has been invited to the Oconto County and Schools Workshop

Motion by School, seconded by Strehlow to approve Michele Simpson as part-time teacher aide. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to approve Holly Zeitler as part-time teacher aide. Carried 7-0.

Laura Fisher's Technology Report included the following:

- Paging System
- eRate
- Firewall and web filter training
- Chrome Books are set-up for the 5th grade students
- Wayne Sleeter had questions regarding the wireless infrastructure – plan is for 2016-17 school year

Cindy Scheunemann's Food Service Report included the following:

- New double oven and stove
- Steamer needs repair
- Breakfast and lunch averages
- New serving trays
- Mrs. Casper thanked Mrs. Scheunemann on the great job that she is doing.

Mrs. Casper presented the Transportation Report. Discussion took place on the concerns of the bus routes and the time students spend on the bus.

Mrs. Casper presented the September Third Friday Enrollment Count and official student numbers.

Mrs. Casper presented the 2015-2016 Summer School Report.

Mrs. Casper asked for discussion on the possibility of paying the district bills on a two-week schedule. A copy of the current policy will be sent to the board before a decision is made.

Mrs. Casper and Mr. Lechleitner shared information on the initial organization of the golf team, the current status of the team and the costs involved. Golf is a club sport and is not sponsored by the school district at this time.

Mrs. Casper shared information on a request for a home-based student to participate in athletics. A policy will need to be implemented with the procedures which will need to be followed. An application was developed under the guidance of WIAA.

Mrs. Casper updated the board on the time-line, software, and the process of the evaluation of certified staff in regards to Teacher Effectiveness. The district is using the CESA 6 model – My Learning Plan.

Mrs. Casper will be presenting the current 2015-2016 preliminary budget at the annual meeting scheduled for October 26, 2015 at 7pm.

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

- Classroom observations
- Camp U-Nah-Li-Ya trip
- Active learning

Mr. Lechleitner presented the Athletic report which included:

- Kickoff Banquet and meetings
- Volleyball - team is seeded #1 and tournament schedule was presented
- JV boys basketball coaching position is open
- Golf coach position is open
- Update on the physical condition of the track and its need to be resurfaced

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

No CESA 8 report was presented at this time.

Motion by Ustianowski, seconded by Sleeter to accept the annual meeting agenda as presented. Carried 7-0.

Dennis and Wendy will be attending the CESA 8 Annual Board Leadership Training on October 28, 2015 at 5:30pm.

The next regular board meeting will be November 11, 2015 at 6pm. Discussion took place on moving the start times to 5:30pm.

Items for future board consideration:

- Bill paying schedule change

Mrs. Casper and Greg Jaeger shared the Town of How Ballfield Agreement for the baseball/softball co-op.

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

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

Cheryl Ustianowski, Clerk

Time: 8:16 P.M.