

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting – Conference Room #300  
Wednesday, November 11, 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, Mrs. Kasten-for Expulsion Hearing.

Visitors present: Erin Jahnke, Dave Kwiatkowski, Jodi Marsh, Greg Lechleitner.

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

Motion by Wozniak, seconded by Strehlow to approve the minutes of the regular meeting held on October 14, 2015. Carried 7-0.

There were no communications to present at this time.

PUBLIC INPUT - No public input was given at this time

No committee reports were given at this time.

Motion by School, seconded by Lundgren to approve the October Financial Report as stated. Carried 7-0.  
Financial Report as follows:

|                       |                                       |                      |
|-----------------------|---------------------------------------|----------------------|
|                       | Balance on hand October 1, 2015       | \$2,103,731.75       |
|                       | Receipts for October, 2015            | <u>30,209.66</u>     |
|                       |                                       | \$2,133,941.41       |
| October Disbursements |                                       |                      |
| Net Payroll           | \$168,824.37                          |                      |
| Accounts Payable      | <u>333,272.73</u>                     |                      |
|                       | (\$502,097.10)                        |                      |
|                       | Total Disbursements for October, 2015 | <u>\$ 502,097.10</u> |
|                       | Balance on hand October 31, 2015      | \$1,631,844.31       |

Motion by Ustianowski, seconded by Sleeter to approve and pay bills - check numbers 87135 through 87249. Carried 7-0.

Mrs. Casper presented information on the CESA 8, Brand New Day, a School Based Mental Health Services Program. Dave Kwiatkowski and Jodi Marsh from CESA 8, addressed the Board regarding the opportunity to bring outpatient mental health services to the students of the Suring School District. The services that are provided would be submitted to the individual/family insurance carrier. The service is provided at no cost to the school district.

Motion by Sleeter, seconded by Wozniak to approve the opportunity of the Brand New Day Program to provide services to students within our school building. Carried 6-0, Lundgren abstained.

Mr. Lechleitner shared his concerns/questions (costs, transportation, shared responsibilities, and facilities) regarding the softball/baseball program with the Board.

Mrs. Casper presented her monthly Eagle News report:

- The After School Newsletter lead by Laura Lojpersberger was shared with Board.
- Recognized the great turnout and involvement of all staff in the Veteran's Day Program.
- Carol Andrews, Vicki Buettner, and Heidi Gerndt were recognized for their involvement in the planning of the Veteran's Day Program.

The curriculum report will be presented at the December board meeting.

Motion by School, seconded by Strehlow to accept the resignation of Monica Wagner as junior varsity girls basketball coach and to approve her as junior high girls basketball coach for the 2015-16 school year. Carried 7-0.

Motion by Ustianowski, seconded by Wozniak to accept the resignation of Laura Lojpersberger as junior high girls basketball coach and to approve her as junior varsity girls basketball coach for the 2015-16 school year. Carried 6-0, Strehlow abstained.

Motion by School, seconded by Strehlow to approve Terry Garrigan as junior varsity boys basketball coach for the 2015-16 school year. Carried 7-0.

Motion by Strehlow, seconded by Wozniak to approve Kathy Runge, Crystal Schroeder, Carrie Stage and Angie School as volunteer youth basketball coaches for the 2015-16 school year. Carried 6-0, School abstained.

Mrs. Casper presented The Food Services Report.

Mrs. Casper presented the Transportation Report. Mrs. Casper and Mrs. Berg addressed the concerns of the bus routes and the time students spend on the bus with personnel from Lamers.

Mrs. Casper presented the Seclusion and Restraint Report for the 2014-2015 school year.

Mrs. Casper presented the current policy for paying the district bills and provided information from area schools on their bill paying policies/procedures.

Motion by Lundgren, seconded by Ustianowski to approve paying the district bills biweekly. (These weeks will run opposite of payroll.) Carried 6-1, Sleeter opposed.

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

- Cooperative Professional Development Day
- Scope and Sequence
- Red Ribbon Week
- PBIS Reward Day
- Donation of 20 \$50 gift cards from Wal-Mart, Shawano, WI
- 4K Sing-Along/Party
- Solar Wise Dedication
- Middle School/High School Reward Day
- Volleyball Pep Rally
- National Honor Society Induction Ceremony

Mr. Lechleitner presented the Athletic Report which included:

- Football realignment
- The football team finished 4-5.
- The volleyball team finished 2<sup>nd</sup> in the Conference, won Regionals and lost in the Sectional Finals – one step from State.
- Congratulations to Katie Stegeman – 1<sup>st</sup> Team All-Conference and AZ VanBellinger – 2<sup>nd</sup> Team All-Conference.
- Golf coach position is open.

Mrs. Wozniak and Mr. Piepkorn attended a CESA 8 Annual Board Leadership Training at Kelly Lake. They shared their disappointment in what was presented.

Two seats on the Suring School Board will be up for election on April 5, 2016. The seats are as follows: one board member residing in the Towns of Bagley, Maple Valley and Spruce area, which is currently held by Wayne Sleeter and one board member residing in the Towns of Doty, Mountain and Riverview area, currently held by Cheryl Ustianowski.

The next regular board meeting is December 9, 2015 at 5:30pm.

Registration for the WASB State Convention on January 20-22, 2016 has been completed.

At the request of Mr. Sleeter, Mrs. Casper shared information on the Oconto County meeting she attended.

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

Motion by Lundgren, seconded by Ustianowski 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: 8:34 P.M.