

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, January 13, 2016
5:30 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, Phillip Christenson, Kristen Trader, Cindy Scheunemann.

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

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

COMMUNICATIONS - A thank you card was received from Carol Andrews, and Phillip Christenson, Chief of Police, introduced himself to the Board.

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

COMMITTEE REPORTS - No committee reports were given at this time.

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

Financial Report as follows:

	Balance on hand December 1, 2015	\$1,228,969.81
	Receipts for December, 2015	<u>119,309.49</u>
		\$1,348,279.30
December Disbursements		
Net Payroll	\$220,811.70	
Accounts Payable	<u>312,954.37</u>	
	(\$533,766.07)	
	Total Disbursements for December, 2015	<u>\$ 533,766.07</u>
	Balance on hand December 31, 2015	\$ 814,513.23

Motion by Strehlow, seconded by Lundgren to approve and pay bills - check numbers 87332 through 87451. Carried 7-0.

Mrs. Trader gave a tour of the Honors Room and shared the criteria that was set for this privilege. She also presented a smart board demonstration that showed how technology is used in her classroom.

Mrs. Casper presented her monthly Eagle News Report:

- Kenneth C. Dittman and Loraine M. Dittman Scholarship
- Suring School has been selected as the site for Tony Evers Rural Advisory Committee Meeting on April 19, 2016
- Credit card payment fees for Rev Trak
- Obsolete phones disposal
- State and district test scores will be presented at a future board meeting
- The planning of the Common In-Service Day with Gillett

The Technology Report, presented by Laura Fisher included:

- Updates on the paging/bell system
- Problems that have occurred with the email filtering system
- Gave feedback /information from the WiseData conference
- Becky Dickson is offering technology instruction to the Staff for Google classroom

The Food Service Report, presented by Cindy Scheunemann included:

- A review of breakfast and lunch participation
- Update on the purchase and maintenance of kitchen appliances
- Restructuring with the kitchen where all employees are learning all the tasks within the kitchen (rotating jobs every two weeks)
- Commodities agreements

Mrs. Casper presented the Transportation Report and shared comparables to where the district was at last year during this time.

Mrs. Casper presented the open enrollment dates and discussed ideas of “selling” our school to those who do not attend within our district or outside of our district.

The 2016-2017 school calendar developed by Mrs. Casper with staff input was presented to the Board.

Motion by School, seconded by Lundgren to approve the 2016-2017 school calendar as presented. Carried 7-0.

Mrs. Casper reviewed the following:

- The Suring High School Student Course Description and Program Booklet
- WEN (Wisconsin eSchool) – flexible learning programs
- Act 55 Wisconsin Civics Exam Requirement beginning with the Class of 2017
- Blended classrooms
- TRITON

At this time, the Board authorized Mrs. Casper to approve individual flexible learning programs.

Motion by Lundgren, seconded by Wozniak to approve the 2016-2017 Course Description & Program Booklet as presented. Carried 7-0.

Motion by Sleeter, seconded by Ustianowski to approve Bell Timber of Barron, Wisconsin to harvest our school forest. Carried 7-0.

Mr. Gary Regal is “spearheading” the Military Wall of Fame. Mrs. Casper shared a picture she received from Mr. Regal showing an idea of what the display of the Wall of Fame of Military Veterans may look like.

Mr. Sleeter shared his idea for an electronic school sign and ways to fund-raise for this “project”.

Mrs. Casper presented an overview of what extra-curricular positions are paid for within in the district. This was requested by Mr. Sleeter.

WASB Resolutions were reviewed and discussion took place.

Mrs. Berg’s Principal’s Report included:

- “A Day in the Life of a Principal at Suring Public Schools”
- Guidance Update
- A generous donation of winter clothing for students was given to the district
- Mentorship program
- Classroom Observations

Mr. Lechleitner's written Athletic Report gave an update on all athletics.

There was no CESA 8 Report to present at this time.

The next regular board meeting will be February 10, 2016 at 5pm. The meeting time has been changed due to Ash Wednesday church services.

An item for future board consideration will be Wisconsin eSchool.

The WASB State Convention on January 20-22, 2016 will be attended by Mrs. Casper, Mr. Piepkorn, Mr. Sleeter, Mr. Strehlow and Mrs. Ustianowski. A packet of information was handed out on sessions that will be presented at the convention.

PUBLIC INPUT - There was no public input 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: 9:00 P.M.