

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, February 10, 2016
5:00 P.M.

The regular meeting of the Suring School Board was called to order by Board President Piepkorn.

Pledge of Allegiance

Board Members present: Piepkorn, School, Sleeter, Strehlow, Ustianowski, Wozniak.
Absent: Lundgren.

Administration present: Mrs. Casper.

Visitors present: David Wozniak, Michelle Vogt, Ashley Johnson, Michaela Bailey, Jon Christensen, Cindy Doherty.

Motion by School, seconded by Strehlow to approve the agenda. Carried 6-0.

Motion by Ustianowski, seconded by Sleeter to approve the minutes of the regular meeting held on January 13, 2016. Carried 6-0.

COMMUNICATIONS - A thank you was received from Timothy Mitchell for the acknowledgement he received on Military Night.

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

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

Motion by School, seconded by Strehlow to approve the January Financial Report as stated.

Carried 6-0.

Financial Report as follows:

	Balance on hand January 1, 2016	\$ 814,513.23
	Receipts for January, 2016	<u>1,740,622.38</u>
		\$2,555,135.61
January Disbursements		
Net Payroll	\$140,761.41	
Accounts Payable	<u>329,123.70</u>	
	(\$469,885.11)	
	Total Disbursements for January, 2016	<u>\$ 469,885.11</u>
	Balance on hand January 31, 2016	\$2,085,250.50

Motion by Sleeter, seconded by Wozniak to approve and pay bills - check numbers 87459 through 87563. Carried 6-0.

Mrs. Casper introduced Michelle Vogt, K-12 special education teacher. Ms. Vogt shared with the Board her PDP (Professional Development Plan), what tools she uses to collect data, and what she does with data to improve academic performance in the CD classroom.

Mrs. Casper presented her monthly Eagle News Report:

- Jon Christensen and Michaela Bailey presented Board President Piepkorn the National FFA Week February 20-27, 2016 Proclamation for his signature.
- Shared District Team Challenge “Step by Step to . . . Walt Disney World Florida and bi-weekly Health Goals
- The school will receive a free breakfast from an entry by Mr. Sleeter at the school board convention from WEA Trust
- Mrs. Casper received preliminary information that the District will be recognized by the DPI for academic progress. She will have more information at the March 2016 board meeting.

Motion by Sleeter, seconded by School to regretfully accept the resignation of Greg Lechleitner as teacher, coach, advisor, and athletic director effective at the end of the current school year contract after 32 years of service to the Suring Public School District. Carried 6-0.

Motion by Ustianowski, seconded by Sleeter to approve Ron Christensen as a volunteer boys basketball coach for the 2015-16 school year. Carried 6-0.

Mrs. Casper presented the expenses and revenues on Food Services Report for the month of January.

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

Board President Piepkorn excused himself from the meeting and in absence of Vice President Lundgren, the Board was in agreement to allow Ustianowski to chair the meeting.

Mrs. Casper shared the Second Friday Enrollment Count.

Mrs. Casper shared an update on current class numbers.

Mrs. Casper introduced Cindy Doherty, After School Program Director. Ms. Doherty provided the Board with an update on the program participation numbers and offerings. A draft of the Employee Handbook and Family Guidebook was handed out to all board members to review prior to next school board meeting. Approval for handbooks will be on the agenda for the March 2016 meeting.

Board Member School excused himself from the meeting at this time.

Mrs. Casper did not have any further information on the athletic transportation waiver. It will be presented at the March 2016 meeting.

Mrs. Casper shared with the board where the district is at with current 2015-16 minutes of instruction.

In the absence of Principal Mrs. Pam Berg, a written report was given. In this report she included Educator Effectiveness, ACT practice sessions, and the activities during the month of January.

Mr. Lechleitner's 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 March 9, 2016 at 5:30pm.

Items for Future Board Consideration:

- Food service costs requested by Mr. Sleeter
- After School Program Employee Handbook and Family Guidebook
- Detailed technology course descriptions requested by Mr. Sleeter

Reports from the WASB State Convention will be presented at the March 2016 meeting.

PUBLIC INPUT - Mrs. Ustianowski shared with the Board that Randy Erdman of Brooklyn Lanes and Brian Wilcox of Red Maple Golf Course are planning a golf outing to benefit the Suring Athletic Department.

Motion by Strehlow, seconded by Sleeter to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Sleeter-Yes, Strehlow-Yes, Ustianowski-Yes, Wozniak-Yes. Carried 4-0.

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

Motion by Strehlow, seconded by Sleeter to award a high school diploma to a veteran from the Class of 1965. Carried 4-0.

Motion by Wozniak, seconded by Strehlow to adjourn the Open Meeting. Carried 4-0.

Cheryl Ustianowski, Clerk

Time: 6:16 P.M.