

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, March 9, 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, Sleeter, Strehlow, Ustianowski, Wozniak. Absent: School.

Administration present: Mrs. Casper, Mrs. Berg, Mrs. Kasten.

Visitors present: Chief Phillip Christenson-Suring P.D., Kathy Runge, Angel Griffin, Terry Garrigan, Charles Breed, Greg Lechleitner, David Lally, Cindy Doherty, Hailey VanRens, Bailey Stuart.

Motion by Lundgren, seconded by Wozniak to approve the agenda. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve the minutes of the regular meeting held on February 10, 2016 with the correction of the motion to approve the minutes of the regular meeting held on January 13, 2016 (was 2015). Carried 6-0.

No communications were presented at this time.

PUBLIC INPUT - David Lally (he noted that he was a parent of high school student) expressed his desire for the golf program to continue.

No committee reports were given at this time.

Motion by Sleeter, seconded by Ustianowski to approve the February Financial Report as stated. Carried 6-0.
Financial Report as follows:

	Balance on hand February 1, 2016	\$2,085,250.50
	Receipts for February, 2016	<u>1,577,155.58</u>
		\$3,662,406.08
February Disbursements		
Net Payroll	\$145,886.48	
Accounts Payable	<u>275,122.13</u>	
	(\$421,008.61)	
	Total Disbursements for February, 2016	<u>\$ 421,008.61</u>
	Balance on hand February 29, 2016	\$3,241,397.47

Motion by Strehlow, seconded by Lundgren to approve and pay bills - check numbers 87575 through 87700. Carried 6-0.

The fourth grade staff, Kathy Runge and Terry Garrigan shared their Student Book Project. This was one of their many successes this school year and were proud to show their publication. Fourth grade students Hailey Van Rens and Bailey Stuart shared their stories.

Student Learning Objective Review was presented by Charlie Breed. Mr. Breed was given the opportunity a few years ago to pilot the Teacher Effectiveness Program using Teachscape. Through this process he has become one of the leaders on staff with writing and supporting a SLO. Mr. Breed also shared his 2015–2016 SLO and his reading benchmark assessment for 5th grade reading.

Mrs. Berg and Officer Christenson presented information on ALICE training. ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training is to educate local and school-based law enforcement, workplace administrators and safety professionals about research-based, proactive response approach to Violent Intruder events. Officer Christenson has offered to be trained in ALICE. This training would allow him the opportunity to come into our school and train our staff. More information on ALICE can be found at <http://www.alicetraining.com>.

Motion by Lundgren, seconded by Strehlow to approve sharing the cost of ALICE training for Officer Christenson with the Village of Suring. Carried 6-0.

Crosswalk Concerns – Mrs. Casper and Officer Christenson shared their concerns on the crosswalk. The Village of Suring voted to eliminate the Crossing Guard position pending approval from the Suring School Board. Discussion took place regarding crosswalk signage. The crosswalk will be placed on the April board agenda for further discussion and board approval to eliminate the crossing guard position.

Amy Kasten presented the Special Education/Curriculum Report that included a plan to update K-12 district curriculum by using technology and filling in a template with learning targets and educational standards. In addition an update was given on the math curriculum purchase.

Motion by Lundgren, seconded by Wozniak to approve the student transportation contract as presented for the 2015-16 school year. Carried 6-0.

Mrs. Casper presented her monthly Eagle News Report:

- Mrs. Casper presented why “it’s a great day to be a Suring Eagle”. She shared all the positive things taking place with staff and students inside and outside of school.

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

Mrs. Casper provided the board with the expenses and revenues of the Food Service Program as requested by Mr. Sleeter. In this report she gave information on the fund balances over the past five years. The district has done a great job keeping the food service budget in the “black” for 4 out of 5 years (running on its own without financial support).

Mrs. Casper presented the Transportation Report and shared comparables to where the district was at last year at this time. Two factors have caused a cost savings. They include gas prices and there being only one bus route in Mountain. Cathy Lundgren shared her concern of having only one route in Mountain noting the time children are picked up and dropped off. Bus behavior was also discussed by board members and the need/ability for cameras was questioned.

Motion by Lundgren, seconded by Sleeter to approve the After School Program Handbook & Guidebook for the 2016-17 school year. Carried 6-0.

Motion by Strehlow, seconded by Ustianowski to approve Schenck SC as the financial & membership auditor for the 2015-16, 2016-17, and 2017-18 school years. Carried 6-0.

Mrs. Casper provided the board with information regarding the pay for State School Board Conference attendance as per the Annual Meeting minutes.

Motion by Sleeter, seconded by Strehlow to approve the athletic transportation waiver entitled Suring High School Extracurricular Self Transportation Parental Consent, Waiver and Liability Release Form as presented for those sports that are officially co-opting with Gillett. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve the Suring Public School District football conference realignment plans for the small 11 man team starting with the 2017 season and beyond. Carried 6-0.

Motion by Strehlow, seconded by Ustianowski to approve the switching of sports guidelines as presented. Carried 6-0.

Mrs. Berg presented the Principal's Report:

- Student Council sponsored Ski Brule trip
- Math Night
- Educator Effectiveness
- Common In-service
- AG Olympics in conjunction with FFA Week
- ACT Testing

Mr. Lechleitner's Athletic Report gave an update on all athletics. The girls' basketball team won the Regional Title which is only the 4th time in school history. This is the 3rd Regional Title in a row for the girls (Track, Volleyball and Basketball). The boys' basketball team also won the Regional Title.

Mr. Lechleitner's Construction Class will be remodeling the locker room at the football field at no cost to the school.

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

The next regular board meeting will be April 13, 2016 at 5:30pm.

Items for Future Board Consideration:

- Crossing Guard Position
- Detailed technology course descriptions requested by Mr. Sleeter
- Mr. Sleeter requested information on the technology plan and a map of the districts infrastructure.

Mrs. Ustianowski, Mr. Strehlow, Mr. Sleeter and Mr. Piepkorn reported on their experiences at the WASB State Convention.

Mrs. Casper stated that the criteria for the Alumni Hall of Fame needs to be established. The Administrative Committee will meet March 30, 2016 at 5:30pm.

Mr. Sleeter had preliminary information on the school sign that he shared with the board.

Mrs. Casper gave an update on enrollment numbers for WEN class offerings and TRITON courses.

Mrs. Casper stated that the softball coach has resigned.

The future of the golf team was discussed. The board was in agreement to continue with the sport pending a person volunteers to coach.

PUBLIC INPUT - Charlie Breed would like to thank the Crooked Lake/Mountain Lions Club for their donation for the Camp U-Na-Li-Ya trip. He also expressed his concerns about the baseball/softball co-op.

Motion by Lundgren, seconded by Wozniak to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-Yes, Piepkorn-Yes, Sleeter-Yes, Strehlow-Yes, Ustianowski-Yes, Wozniak-Yes. Carried 6-0.

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

Motion by Ustianowski, seconded by Wozniak to approve the CESA 8 contract for 2016-17 as presented. Carried 5-0. Lundgren abstained.

Motion by Lundgren, seconded by Sleeter to adjourn the Open Meeting. Carried 6-0.