

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, May 11, 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: Lundgren, Piepkorn, Strehlow, Wozniak.
Tardy: School, Sleeter, Ustianowski. 5:30pm

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

Visitors present: Monica Wagner, Ryann Wagner, Josh Zilkoske, Amy Williams, Laura Fisher, Stephanie Huth.

Motion by Wozniak, seconded by Strehlow to approve the agenda with addition of letter “T” Personnel.
Carried 4-0.

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, Strehlow-yes, Wozniak-yes. Carried 4-0.

RECONVENE OPEN SESSION

Motion by Lundgren, seconded by Wozniak to approve the minutes of the regular meeting held on April 13, 2016 and minutes of the special meeting held on April 28, 2016. Carried 7-0.

ORGANIZATION OF THE BOARD FOR 2016-17

Motion by Sleeter, seconded by School to nominate Dennis Piepkorn for president. Carried 7-0.

Motion by Strehlow, seconded by Lundgren to close nominations and cast a unanimous ballot for Dennis Piepkorn for president. Carried 7-0.

Motion by Ustianowski, seconded by Strehlow to nominate Cathy Lundgren for vice-president. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to close nominations and cast a unanimous ballot for Cathy Lundgren for vice-president. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to nominate Cheryl Ustianowski for clerk/correspondent. Carried 7-0.

Motion by School, seconded by Sleeter to close nominations and cast a unanimous ballot for Cheryl Ustianowski for clerk/correspondent. Carried 7-0.

Motion by School, seconded by Strehlow to nominate Wendy Wozniak for treasurer. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to close nominations and cast a unanimous ballot for Wendy Wozniak for treasurer. Carried 7-0.

Motion by Sleeter, seconded by School to nominate Dennis Piepkorn for WASB delegate. Carried 7-0.

Motion by Strehlow, seconded by Ustianowski to close nominations and cast a unanimous ballot for Dennis Piepkorn for WASB delegate. Carried 7-0.

Committee Assignments - Finance – Lundgren, Ustianowski, Piepkorn; Administration – Lundgren, Wozniak, Piepkorn; Property and Transportation – School, Sleeter, Strehlow.

Motion by Sleeter, seconded by Strehlow to designate the Suring Office of the First Merit Bank, Wells Fargo, NEW Credit Union as the official depositories for the Suring Public School District. Carried 7-0.

Motion by Sleeter, seconded by School to hold the regular monthly meeting on the second Wednesday of the month at 5:30 PM in Conference Room 300. If needed, a second meeting to be held on the fourth Wednesday of the month. Carried 7-0.

COMMUNICATIONS

A thank you was received from Kim Pytleski, Oconto County Clerk for the great student representation at the 4th Annual Youth Government Day.

A thank you was received was from the Town's of Mountain, Riverview and Doty for the construction of the cemetery garage in Mountain that was built by Mr. Lechleitner and his construction class.

Wayne Sleeter commented that he received a call from Mike Reimer, Health and Human Services, that the Suring School District administration and staff are great to work with and it has been a great experience for Oconto County.

PUBLIC INPUT - There was no public input at this time.

COMMITTEE REPORTS - There were no committee reports to present at this time.

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

	Balance on hand April 1, 2016	\$2,906,391.15
	Receipts for April, 2016	<u>179,897.23</u>
		\$3,086,288.38
April Disbursements		
Net Payroll	\$145,466.27	
Accounts Payable	<u>276,028.42</u>	
	(\$421,494.69)	
	Total Disbursements for April, 2016	<u>\$ 421,494.69</u>
	Balance on hand April 30, 2016	\$2,664,793.69

Motion by School, seconded by Lundgren to approve and pay bills - check numbers 87824 through 87906. Carried 7-0.

Mrs. Casper presented her monthly Eagle News Report which included:

- School Climate Survey Results
- Upcoming school events

Jen Breed gave a presentation on "Daily 5". This five station management program is used with her students during their reading time.

Monica Wagner with the help of her middle school students shared their natural disaster projects. The projects included: a fault, earthquake, volcano, tsunami, cyclone, and a tornado. In class students had to research and then provide a model demonstrating the natural disaster.

Amy Kasten presented her Special Education/Curriculum Director Report which included:

- Update on the districts self-assessment
- Explained the need to change Social Studies course requirements and requested that approval take place at the June meeting
- Curriculum summer plans (math expressions and floating curriculum day)

Laura Fisher presented the Technology Report which included:

- Quote for pulling cable for wireless access points
- Need for backup and quotes on equipment
- Answered questions on bandwidth and Aruba wireless system
- E-Rate (what is/is not covered)

Motion by Lundgren, seconded by Sleeter to purchase the Aruba wireless system from Camera Corner/Connecting Point for \$14,077. Carried 6-0. (Piepkorn absent for vote)

Motion by Sleeter, seconded by School to sign a five year contract with Wiscnet/Packerland to increase bandwidth from 100mg to 500mg. The initial cost with installation is \$2,485. Carried 6-0. (Piepkorn absent for vote)

The back-up device and installation was tabled until the June meeting.

Motion by Strehlow, seconded by School to purchase the service of pulling cables for the wireless access points and data closets from Nass Electric for \$5,534. Carried 6-0. (Piepkorn absent for vote)

The Technology Department is requesting summer help. This will be on the agenda for the next month's meeting.

Mrs. Casper presented the Building and Grounds Report which included:

- School Forest
- Summer Help
- Repairing and sealcoating the track

Motion by Ustianowski, seconded by Sleeter to approve Ryan Mahoney for 10 hours per week throughout the summer for lawn care and grounds maintenance @ \$7.25 per hour. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to approve Johnathon Christensen for 30 hours per week for 4 weeks or 120 hours total for summer custodial help @ \$7.25 per hour. Carried 7-0.

Motion by Ustianowski, seconded by Sleeter to approve John Christensen for 30 hours per week for 4 weeks or 120 hours total for summer custodial help @ \$7.25 per hour. Carried 7-0.

Mrs. Casper presented the expenses and revenues on the Food Service Report for the month of April. Mrs. Casper stated that Mrs. Scheunemann continues to do a great job with food service; the fund balance continues to grow.

Mrs. Casper presented the transportation report for April. There has been a cost savings this year with gas prices and the reduction of one bus route.

Motion by Sleeter, seconded by Lundgren to approve the parent transportation contract effective April 26, 2016 through the end of the current school year. Carried 7-0.

Mrs. Casper shared an update on summer school offerings and lack of student participation.

Mrs. Casper stated that summer office hours will be Monday–Thursday, 7am–5pm. The building will be closed on Fridays.

Motion by Sleeter, seconded by Lundgren to discontinue student insurance coverage at the end of policy expiration date. Carried 7-0.

Motion by School, seconded by Wozniak to approve open enrollment applications #1 thru #6 for non-resident students to attend the Suring Public School District in 2016-17 and to deny Applicant #7 because pupil is too young. Carried 7-0.

Motion by Sleeter, seconded by School to approve open enrollment applications #1 thru #25 for resident students to attend non-resident districts in 2016-17. Carried 7-0.

Mrs. Casper handed out Policy Review Drafts to the board members and a four month schedule that will be followed to read/review/discuss board policies.

Motion by Sleeter, seconded by Strehlow to approve the Gillett/Suring Baseball/Softball Co-op Agreement for 2016–2017 and 2017–2018 with the following changes: head coach from one school and an assistant coach from the other school (if possible) for the betterment of co-op, Suring shall be scheduled to host 3 baseball and 3 softball contests each year of the cooperative agreement, and Suring shall not be responsible for any costs associated for the upgrades to the Gillett facilities. Carried 6-1. School opposed due to financial constraints of the Superintendent.

Motion by Sleeter, seconded by Strehlow to approve the Gillett/Suring Wrestling Co-op Agreement for 2016-17 & 2017-18 as presented. Carried 7-0.

Mrs. Berg's Principal's Report included:

- Staff Update
- School Safety
- Parent's Group
- Prom
- Food for America
- Reality Day
- Rural School Summit
- Youth Government Day
- Handbook Review

Mr. Lechleitner's last written monthly athletic report was read by the Board.

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

Dennis Piepkorn attended the Davis & Kaulthau's Annual Public Officials Program and shared what he took away from the program.

Motion by Ustianowski, seconded by Strehlow to accept the resignation of Ashley Johnson as agriculture teacher and FFA advisor effective at the end of the current school year. Carried 7-0.

The next regular board meeting is June 8, 2016.

Items for Future Board Consideration

- Technology Department request for summer help
- Technology Department back-up device
- Year-round school
- Cost associated with facility prepping for sports

The Alumni Wall of Fame preliminary criteria and application was reviewed.

Mr. Sleeter gave the board an update on the school sign.

Commencement will take place on Saturday May 28, 2016 at 1pm in the high school gym. Representing the school board will be Mrs. Wozniak, Mr. Piepkorn and Mr. School. The board was asked to arrive by 12:30pm and to meet in the district office.

PUBLIC INPUT - There was no public input at this time.

Motion by Lundgren, seconded by Sleeter 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

The extended contract for 2015-16 agriculture was tabled until a search is done for a new agriculture teacher.

Motion by Wozniak, seconded by Sleeter to approve the 2015-16 Summer Music Contract for instrumental music lessons/marching band as presented. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to approve the 2016-17 Teacher Contracts & Teacher Extra Curricular Advisor/Coach Contracts as presented with the exception of the agriculture teacher/ FFA advisor. Carried 7-0.

Motion by Sleeter, seconded by Lundgren to approve the 2016-17 Extended Year Contract – Guidance of 10 additional days for the guidance counselor. Carried 7-0.

Motion by Sleeter, seconded by Strehlow to approve the 2016-17 Non-Teaching Staff Extra Curricular Contracts for Jodi Wanish as junior high volleyball coach and Angela School as junior high girls basketball coach. Carried 6-0. School abstained.

Motion by Lundgren, seconded by Ustianowski to approve the library media specialist shared teacher contract for 2016-17 with Gillett as presented. Carried 7-0.

Motion by Lundgren, seconded by Strehlow to accept the support staff and supervisory staff salary/wage increases as presented. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 10:05 P.M.