

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Special Meeting of the Board of Education – Conference Room #300
Wednesday, June 1, 2016
6:00 P.M.

The meeting of the Suring School Board was called to order by Board Vice President Lundgren.

Pledge of Allegiance

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

Administration present: Mrs. Casper.

Visitors present: No visitors present.

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

Motion by Ustianowski, seconded by Sleeter to approve the 2016-17 TRITON contract for online and blended learning. Carried 6-0.

Motion by School, seconded by Strehlow to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, School-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 Mitchell Szwet as the technical education teacher for 2016-17 school year upon approval from DPI for pathway certification or emergency license. Carried 6-0.

Motion by Sleeter, seconded by Strehlow to approve Nicole Petrie as the agriculture teacher for 2016-17 school year upon approval from DPI for pathway certification or emergency license. Carried 6-0.

Motion by School, seconded by Wozniak to approve the 2015-16 extended contract for agriculture as presented. Carried 6-0.

Motion by School, seconded by Wozniak to adjourn the Open Meeting. Carried 6-0.

Cheryl Ustianowski, Clerk

Time: 6:39 P.M.