

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, July 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, Wozniak.
Absent: Ustianowski.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Fisher.

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

Motion by School, seconded by Wozniak to approve the minutes of the regular meeting held on June 8, 2016. Carried 6-0.

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

The administration committee met on July 6, 2016. The meeting report will be discussed during the agenda item on policies.

Motion by Strehlow, seconded by Sleeter to approve the June Financial Report as stated. Carried 6-0.

Financial Report as follows:

		Balance on hand June 1, 2016	\$2,201,966.02
		Receipts for June, 2016	<u>382,367.11</u>
			\$2,584,333.13
June Disbursements			
Net Payroll	\$314,544.39		
Accounts Payable	<u>384,987.10</u>		
	(\$699,531.49)		
		Total Disbursements for June, 2016	<u>\$ 699,531.49</u>
		Balance on hand June 30, 2016	\$1,884,801.64

Motion by Sleeter, seconded by Strehlow to approve and pay bills - check numbers 88041 through 88115. Carried 6-0.

Mrs. Casper received resolutions adopted by the delegate assemblies at the WASB conference. If interested in reviewing please let her know. Mrs. Casper is working on the back to school newsletter and opening in-service day schedule. A new copy of the school climate survey was handed out and it was noted we had 27 total responses.

The charging carts approved at the last meeting were put on hold because they were not what was expected. A new recommendation was brought to the board and the price is \$800 less than the previous amount.

Motion by Sleeter, seconded by Strehlow to approve the purchase of 8 charging carts from CDWG for a total price of \$9,000. Carried 6-0.

The 2016 census is the best guess of children in the area ages -1 through 20.

Mrs. Casper shared that she sought approval from the auditor to transfer from transportation to technology to pay for the chrome books in the 2015-16 fiscal year rather than the next fiscal year. The chrome books were received and expensed in June.

Motion by School, seconded by Wozniak to approve the transfer of funds from transportation (256,000) to technology (266,000) to pay for 150 chrome books. Carried 6-0.

Motion by School, seconded by Strehlow to approve Shaun Wagner as "S" Club Advisor for the 2016-17 school year. Carried 6-0.

Motion by Lundgren, seconded by Wozniak to approve Monica Wagner as Grade 9 Class Advisor for the 2016-17 school year. Carried 6-0.

Motion by Wozniak, seconded by Lundgren to approve Joe Lojpersberger as Assistant High School Football Coach for the 2016-17 school year. Carried 5-0. Strehlow abstained.

Motion by Sleeter, seconded by School to approve Mitch Taylor as Junior High Boys Basketball Coach for the 2016-17 School Year. Carried 6-0.

Motion by School, seconded by Wozniak to approve Linzy Runge as Summer School Aide. Carried 6-0.

Motion by Sleeter, seconded by Lundgren to approve Linzy Runge as Technology Helper. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve Laurie Nelson as a Grade 5 Teacher for the 2016-17 school year. Carried 6-0.

Mrs. Casper presented the food service report. The food service program has a \$32,099.11 fund balance. There are expenses that will be coming out of this fund balance. Cindy is doing an amazing job!

We had fuel money left from the transportation budget. This enabled paying for the chrome books in the past fiscal year.

Mrs. Casper presented the late transportation report for 2015-16. The 21st Century Grant has been paying for this service. There are some discrepancies in the ridership data collected. This is an area of improvement.

Mrs. Casper presented the 2015-16 school van usage report.

The 2015-16 seclusion and restraint report was presented. There were 39 instances involving 2 students, with the total number of students with disabilities involved being 2.

State test score results are still not available. We have district results, but Mrs. Casper is waiting so a comparison can be made.

Mrs. Casper brought additional information to the board concerning student insurance. It was decided previously that the district would no longer be providing this service.

Discussion took place as how the Alumni Hall of Fame Selection Committee should be formed. The suggestion was made that it be the board finance committee, district administrator, and previous year's recipients invited after the first year.

Motion by Lundgren, seconded by Sleeter to approve the criteria and application for the Suring Eagle Alumni Hall of Fame Honor. Carried 6-0.

Discussion took place concerning policy series 2000 Program and 5000 Students.

Motion by Sleeter, seconded by Lundgren to approve the policy first readings 2000 Program and 5000 Students with the following changes:

- 2105 – mission statement replaced
- 2131.01 – removed “each charter school established” from 2 sentences
- 2240 – replaced promulgated with published
- 2260.01 pg 2 of 8 – replaced ameliorative with beneficial
- 2340 pg 1 of 2 – replace keep with take
- 2411 – replace with corrected pages
- 2416.01 – replace with corrected pages
- 2421 – replaced with corrected pages
- 2460 – replaced with corrected pages
- 2700.01 – replaced with corrected pages
- 5113.01 – clarification needs to be made on “nonresident”
- 5200 – replace with corrected pages
- 5230 – insertion of pages concerning “release of students to authorized persons”
- 5320 – replace with corrected pages
- 5350 – replace with corrected pages
- 5451 – replace inculcate with instill
- 5451.01 – replace with corrected pages
- 5451.02 page 2 of 5 – replace “2017” with “of the current school year”, for both 1. and 2.
- 5460 page 2 of 2 – last sentence replaced with: A student may be denied participation in graduation activities for disciplinary reasons, non-payment of fees, and not meeting credit requirements set by the Board of Education
- 5461 page 2 of 3 – option 1 not option 2
- 5463 – replace with corrected pages
- 5515 – “have been granted permission by the principal to drive a motor vehicle on school grounds”; all other options have been checked as well
- 5517 page 11 of 17 – removed “appropriate”
- 5517.01 page 4 of 7 – remove “or assistant principal” from 2 places
- 5530 page 2 of 2 – remove the word “not”
- 5600 page 1 of 2 – change “promulgated” to “published”; select letter “F”
- 5610.01 – removed last sentence of paragraph 2.
- 5771 page 2 of 4 – remove “first attempt to contact the school liaison officer to conduct the search under the administrator’s direction. If the officer is not available, the administrator may proceed with the”
- 5772 – replace with corrected pages

Carried 6-0.

Discussion took place on policy series 0000 Bylaws, 1000 Administration, and 9000 Relations.

Motion by Sleeter, seconded by Wozniak to approve the policy second readings of 0000 Bylaws, 1000 Administration, and 9000 Relations with the following changes:

- 0167.3 page 9 of 18 – add “The Board President will have final approval.”

Carried 6-0.

Mrs. Berg highlighted events that happened in June; the all school picnic, elementary school awards. She shared that our district will be switching from SAGE to AGR. A plan that is required for AGR was completed. She also talked about the Final Exam Exemption Policy; 74 of our 123 high school students exempted (grades 9-12), 20 of the 64 junior high (7-8 grade) exempted. Attendance improved so students could qualify. There are certain criteria to qualify for this exemption.

The next regular board meeting will be on August 10, 2016.

There were no new items brought up for future board consideration.

There was no update on the school sign or discussion on a future school calendar.

Wayne reported that the baseball fence was not taken down yet. He also shared that there are kids excited about baseball. Discussion took place as to where the fence can be stored.

Wayne received a phone call wanting the golf coach to call Dick Genell to make sure everything was paid for. They made \$2000 from the golf outing.

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, Wozniak-yes. Carried 6-0.

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

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

Cathleen Lundgren, Acting Clerk

Time: 8:12 P.M.