

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, October 12, 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, Ustianowski, Wozniak. Absent: Strehlow.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Phillip Christenson-Suring Police, Greg Jaeger, Jay Tousey, Katie Tousey.

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

Motion by School, seconded by Wozniak to approve the minutes of the regular meeting held on September 14, 2016. Carried 6-0.

There were no communications, public input, or committee reports presented at this time.

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

	Balance on hand September 1, 2016	\$2,676,386.56
	Receipts for September, 2016	<u>165,711.37</u>
		\$2,842,097.93
September Disbursements		
Net Payroll	\$188,597.19	
Accounts Payable	<u>316,731.11</u>	
	(\$505,328.30)	
	Total Disbursements for September, 2016	<u>\$ 505,328.30</u>
	Balance on hand September 30, 2016	\$2,336,769.63

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 88302 through 88425.
Carried 6-0.

Officer Christensen offered his insight on the training session which was presented to the staff during in-service.
The next step is to bring in the parents/community into the school to inform and train them on ALICE.

Mrs. Berg presented the Principal's Report which included:

- Homecoming activities
- M & O Kick-Off Banquet - Shaun Wagner and Heidi Gerndt were recognized for 5 years of service.
- In-Service September 30, 2016
- Parent Teacher Conferences
- FlexiSCHED – this program allows teachers to make intervention, enrichment and reward opportunities for students.

Mrs. Casper reviewed the WIAA football realignment.

Mrs. Casper's Eagle News included:

- At this time, the State has asked the school districts not to release the test scores/report card data. It will be placed on the November agenda if the hold is lifted.
- Progress monitoring.
- In-service with Gillett School District
- Gillett School District is interested in forming an ad-hoc committee with other districts
- \$1,000 Environmental Grant was awarded to Monica Wagner

Motion by Sleeter, seconded by Wozniak to approve Mitch Taylor as a temporary head junior high football coach for the 2016-17 school year. (Prorated) Carried 6-0.

The Food Services Report was presented by Mrs. Casper. The report included operation days, participation numbers, revenues and expenditures. She also reminded the board that the ten cent increase in the cost of lunch was dictated by the state formula.

Mrs. Casper presented the transportation report.

Mrs. Casper shared the September Third Friday enrollment count.

Student transportation was moved to closed session.

Greg Jaeger presented the Building and Grounds Report which included:

- Track sealing. Mr. Jaeger offered his thanks to Greg Lechleitner for his help with the project.
- School forest logging. The school forest trail will be closed during logging.
- FFA activities in the school forest for Halloween
- Universal weight lifting machine
- Time-out room
- Landscaping, memorial garden
- Math night
- Playground equipment

Mrs. Casper stated that in conjunction with Math Night, a school rummage sale was held to sell the districts 'treasures'.

Motion by Lundgren, seconded by Sleeter to approve the policy second readings 6000 Finances/7000 Property/8000 Operations. Carried 6-0.

Mrs. Casper presented the 2016-2017 preliminary budget to the board.

Wendy Wozniak reminded board members about the annual board leadership training at Kelly Lake on October 26, 2016.

The District's annual meeting is October 24, 2016 at 5:30 pm.

Scheduled to attend the CESA 8 annual board leadership training on October 26, 2016 is Mrs. Casper, Mr. Sleeter, Mrs. Wozniak, Mrs. Ustianowski and Mr. Piepkorn.

The next regular board meeting is November 9, 2016 at 5:30 pm.

Items for Future Board Consideration:

- Website/Social Media
- Update on how chrome books are being used in the classroom
- Update on referendum expenditures

Motion by Sleeter, seconded by Lundgren 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, Ustianowski-yes, Wozniak-yes. Carried 6-0.

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

PUBLIC INPUT - Jay Tousey, Village of Suring, stated that he has been appointed to the Legislative Council for the State of WI Listening Session. Mr. Tousey requested that the board consider naming the athletic field after Ken & Nancy Stuart.

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

Cheryl Ustianowski, Clerk

Time: 7:40 P.M.