

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

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Vanessa Peters, Ruth Giese, Laura Fisher, Cindy Scheunemann.

Motion by Sleeter, seconded by Lundgren to approve the agenda. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the minutes of the regular meeting held on October 12, 2016. Carried 7-0.

COMMUNICATIONS - Mrs. Casper received a letter from the law office of Paul A. Maranan S.C. informing the school that they will receive \$10,000 to be used for athletic training from the estate of Neil F. Nelson.

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

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

Motion by School, seconded by Sleeter to approve the October Financial Report as stated. Carried 7-0.

Financial Report as follows:

	Balance on hand October 1, 2016	\$2,336,769.63
	Receipts for October, 2016	<u>32,911.73</u>
		\$2,369,681.36
October Disbursements		
Net Payroll	\$159,565.62	
Accounts Payable	<u>357,742.20</u>	
	(\$517,307.82)	
	Total Disbursements for October, 2016	<u>\$ 517,307.82</u>
	Balance on hand October 31, 2016	\$1,852,373.54

Motion by Sleeter, seconded by Ustianowski to approve and pay bills - check numbers 88426 through 88517. Carried 7-0.

The FFA National Convention presentation will be moved to the December board meeting agenda.

Laura Fisher presented the Technology Report which included updates on:

- Donation from Northern Lights Hardwood of Suring
- WiseId
- Student technology help
- eRate money was approved for a bandwidth increase and wireless infrastructure

Mr. Sleeter shared his concern on the consistency of (or lack of) website/social media school information.

Mrs. Casper shared the many student uses of the Google Chrome Books (purchased with the referendum monies) per the request from Mr. Sleeter. Laura Fisher stated that the Chrome Books are well used in the classroom.

The Food Services Report was presented by Cindy Scheunemann. The report included operation days, participation numbers, revenues and expenditures. She also shared some changes that were implemented for this school year:

- Staff time changes
- Lunch lines
- Purchase of silverware
- Rebates

Mrs. Wozniak inquired if the current lunch times have been working. Mrs. Berg and Mrs. Scheunemann stated that the times have been working out very well.

Mrs. Berg's Principal's Report included:

- Math night
- Suring Fire Department presentation on fire safety and prevention.
- Parent's Group Movie Night
- Combined In-Service with the Gillett School District
- ALICE Parent/Community Members meeting
- Special Events

Mrs. Gerndt's written Athletic Report was reviewed by the board. The report included:

- Future volleyball conference tournament
- Future football conference
- Congratulations to the following players who will be representing the All-Conference in football:
 - John Christensen, Back of the Year for the M&O, First Team All-Conference Linebacker and Second Team All-Conference Quarterback
 - Dante Carlson, First Team All-Conference, Lineman and Interior Lineman
 - Cody Smith, First Team All-Conference, Offensive Back
 - Scout Gerndt, Second Team All-Conference Receiver
 - Tyler McDougal, Second Team All-Conference Defensive Back
 - Reece Garrigan, Honorable Mention
 - Logan Stuart, Honorable Mention
- Girls' Volleyball Varsity finished the 2016 season as the M&O Conference Champions
- Congratulations to the following volleyball players who received All Conference Awards:
 - Katie Stegeman, Most Valuable Player and First Team All-Conference
 - Nikki Niemann, First Team All-Conference
 - Courtney Heimerl, Second Team All-Conference
- Update on participation numbers for boy and girls basketball

Mrs. Casper's Eagle News included:

- Heidi Gerndt is working on an athletic newsletter for which she hopes will be distributed monthly
- A new wrestling coach was hired by the Gillett School District
- Veteran's Day activities scheduled for Friday, November 11, 2016 at 1pm
- Thanksgiving vacation is November 21-25
- A decision must be made regarding the number of track coaching positions. One person has showed interest in the head coach position

Motion by School, seconded by Strehlow to accept the resignation of Heidi Gerndt as assistant high school volleyball coach for the 2017-18 school year. Carried 7-0.

Motion by School, seconded by Sleeter to approve Jack Ehlinger as junior high boy's basketball coach for the 2016-17 school year. Carried 7-0.

Mrs. Casper presented the Transportation Report.

Motion by Sleeter, seconded by Strehlow to not approve providing transportation for St. John Lutheran School 3 year old students at the same time 4k students are transported during the school day. Carried 7-0.

Motion by Lundgren, seconded by Ustianowski to approve the youth options application presented for the second semester of the 2016-17 school year. Carried 6-0. Sleeter abstained.

Mrs. Casper shared the current school district policy on Commemoration of School Facilities. Mrs. Casper shared what the district has done in the past with donors. i.e. the light poles at the football field, flag pole in front of school, and memorial in front of school. Mrs. Casper will contact Mr. Tousey and recommend that he fill out an application for the Wall of Fame.

Mrs. Casper stated that a request was received from the Gillett School District regarding forming an Ad Hoc Committee. Mr. Piepkorn, Mr. School and Mrs. Casper will attend a meeting on Tuesday, November 15, 2016 in Gillett.

Mrs. Wozniak shared information from the WASB Annual Leadership Training she attended.

Mrs. Casper, Mr. Sleeter, Mrs. Wozniak, Mrs. Ustianowski and Mr. Piepkorn attended the Annual Board Leadership Training and shared what they learned. The district will need to move forward with their Suring Pride Theme.

Three seats on the Suring School Board will be up for election on April 4, 2017. Current board members holding these seats are: Eugene School, Jr., who represents the Towns of Bagley, Maple Valley and Spruce area; Cathleen Lundgren, represents the Towns of Doty, Mountain and Riverview area; Mark Strehlow represents the Town of How area.

At this time, Mr. Piepkorn, Mrs. Ustianowski, Mr. Sleeter, Mr. Strehlow and Mrs. Wozniak have a tentative interest in going to the WASB Convention in January 2017.

The next regular board meeting will be December 14, 2016, 2016, 5:30pm.

Items for future board consideration include track coaching positions.

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

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

Cheryl Ustianowski, Clerk

Time: 6:42 P.M.