

MINUTES  
SCHOOL BOARD  
SURING PUBLIC SCHOOL DISTRICT  
Regular Meeting – Conference Room #300  
Wednesday, December 14, 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.

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

Visitors present: Greg Lechleitner, Heidi Gerndt, Nancy Stegeman, Terry Garrigan, Monica Wagner, Nicole Petrie, Josh Reed, Michaela Bailey, Nick Buhrandt.

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

Motion by Lundgren, seconded by Strehlow to approve the minutes of the regular meeting held on November 9, 2016. Carried 7-0.

There were no communications to present at this time.

PUBLIC INPUT - Greg Lechleitner commended the Board of Education, District Administrator Kelly Casper and Principal Pamela Berg on the accomplishments achieved. Greg shared his concerns regarding the proposed reduction in the coaching staff for Track.

There were no committee reports to present at this time.

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

Financial Report as follows:

		Balance on hand November 1, 2016	\$1,852,373.54
		Receipts for November, 2016	<u>83,975.61</u>
			\$1,936,349.15
November Disbursements			
Net Payroll	\$146,802.20		
Accounts Payable	<u>312,197.54</u>		
	(\$458,999.74)		
		Total Disbursements for November, 2016	<u>\$ 458,999.74</u>
		Balance on hand November 30, 2016	\$1,477,349.41

Motion by Sleeter, seconded by Lundgren to approve and pay bills - check numbers 88518 through 88640. Carried 7-0.

Miss Petrie, Agriculture teacher and students Josh Reed, Nick Buhrandt and Michaela Bailey shared a presentation of their experiences at the FFA National Convention. They offered their thanks to the FFA Alumni and the FFA Chapter for making the trip possible for them.

Mrs. Kasten, Special Education/Curriculum Director presented the following:

- Forward Exam Results
- ACT Aspire Results
- ACT Results
- AP Exam
- State Report Card
- Curriculum progress online
- Science curriculum planning

Miss Petrie, (Agriculture teacher) and Mr. Szwet (Technical Education teacher) have met with Mrs. Jahnke (Guidance Counselor) to look at class offerings and student needs.

Motion by Lundgren, seconded by School to approve the new course offerings for 2017-18 in Agriculture to include Agricultural Leadership and Horticultural Science. Carried 7-0.

Motion by Lundgren, seconded by Ustianowski to approve the new course offerings for 2017-18 in Technology Education to include Welding, Welding II, Small Engines, Small Engines II. Carried 7-0.

Heidi Gerndt presented information on past successes (1955-2015) and participation numbers (1989-2016) of the Suring Track and Field program. Mrs. Gerndt questioned the rationale behind the proposed request to reduce the track coaching staff for 2016-2017.

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

- The Fall Dance held on November 12, 2016
- The Veteran's Day Celebration held on November 11, 2016
- Wilderness Wednesdays
- Assessment calendar
- School safety update

Mrs. Gerndt's written Athletic Report was reviewed.

Mrs. Casper's Eagle News included:

- Staff Holiday Gathering, December 21, 2016
- High School Christmas Concert December 19 at 7pm
- Elementary Christmas Concert December 21 at 2pm
- Christmas Vacation December 26-30
- Parent/Staff Survey regarding school start date for 2017-18 school year

Motion by Sleeter, seconded by School to accept the resignation of Jodi Wanish as junior high volleyball coach for the 2017-18 school year. Carried 7-0.

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

Motion by Sleeter, seconded by Ustianowski to approve Jim Keeffe as prom advisor for the 2016-17 school year. Carried 7-0.

Motion by Strehlow, seconded by Ustianowski to approve Heidi Gerndt as head track coach for the 2016-17 school year. Carried 7-0.

The Food Services Report was presented by Mrs. Casper. The report included operation days, participation numbers, revenues and expenditures. Mrs. Casper stated that Mrs. Scheunemann is doing a wonderful job in saving the District money.

Mrs. Casper presented the Transportation Report.

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

Mrs. Casper asked the board to review the WASB Resolutions and bring any questions/concerns to her attention prior to the January meeting.

The next regular board meeting will be January 11, 2017 at 5:30pm.

There were no items requested for future board consideration.

Wayne Sleeter, Mark Strehlow, Dennis Piepkorn and Cheryl Ustianowski will be attending the WASB State Convention, January 18-20, 2017.

Mrs. Casper is working with staff on a presentation to share referendum expenditures.

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

Motion by Sleeter, seconded by Wozniak 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**

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

Cheryl Ustianowski, Clerk

Time: 7:16 P.M.