

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, February 8, 2017
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, Cindy Scheunemann, Cindy Doherty.

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

Motion by Wozniak, seconded by School to approve the minutes of the regular meeting held on January 11, 2017. Carried 6-0.

The district received a card from Hubert Robenhorst thanking everyone for the wonderful treatment and recognition at Military Night.

There was no public input or committee reports to present at this time.

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

	Balance on hand January 1, 2017	\$1,078,033.05
	Receipts for January, 2017	<u>1,735,094.14</u>
		\$2,813,127.19
January Disbursements		
Net Payroll	\$138,722.54	
Accounts Payable	<u>312,310.41</u>	
	(\$451,032.95)	
	Total Disbursements for January, 2017	<u>\$ 451,032.95</u>
	Balance on hand January 31, 2017	\$2,362,094.24

Motion by Wozniak, seconded by School to approve and pay bills - check numbers 88749 through 88855. Carried 6-0.

Laura Fisher presented the technology committee report from February 1, 2017. Items discussed included:

- Google glasses
- Chrome Books – fees, need to update user agreement, misuse and damage
- Items to consider when switching from Exchange to Google
- Software – Smart Amp-for Chromebooks, Smart Math Tools
- E-Rate – what Suring gets compared to other schools in the area
- UPS for second data room

Ms. Fisher shared that she would be attending Brainstorm on February 26-28 and that she met with telephone companies (Shoretel, CenturyLink, and Packerland) concerning switching from analogue to digital. In addition, she informed the board that 2 new software programs to the district (Career Cruising and Skyward Future Scheduling) were set up and ready to be used by students.

Cindy Scheunemann presented the food service report. She shared that she's working on her commodity ordering for next year. She has been experimenting in the kitchen by trying out new recipes and getting student input. Mr. Szwet made a comment box for the cafeteria to help with collecting data. Work continues to be done on the steamer table with hopes of keeping it up and running. Summer 2015-16 breakfast and lunch program data was presented and the district will continue to offer these to our community children.

Cindy Doherty presented information on the after school program. She presented program highlights:

- This year the program offers four sessions. Each session is 8 weeks long.
- The after school program no longer offers recess to students at the beginning. This time is used for greeting, where students share their thoughts for the day.
- Homework/tutoring time was moved to right after school at 3:45pm, to better serve students' academic needs.
- Weight room was opened four days a week for middle school students.
- For safety reasons the parent pickup was moved to the front of school.
- The program has started their own Facebook page.

She gave the board an update on participation numbers:

- 119 students registered for the year
- 72 students participated in session 1
- 111 students participated in session 2
- 41 students achieved 30+ days of attendance

In addition, she shared that "All currently funded CLCs, which have demonstrated 'satisfactory progress' toward goals and objectives, will continue to be funded through the scheduled end of their current 5 year funding cycles." At this time the district is on the third year of this grant. We will not need to compete with other schools for this grant until we complete our fifth year.

Pam Berg presented the Principal's report which included:

- Information on semester exams and the number of students who were eligible to opt out of these exams based on their attendance. She also informed the board on how decompression time was granted on exam days for students who took semester exams.
- She recognized Ryann Wagner (runner up) and Kylee Stelzer (winner) for their accomplishments with the local Spelling Bee. The Regional Spelling Bee will be held here at Suring on Monday, February 13, 2017.
- She reminded the board that AGR had replaced SAGE in our district this school year. As part of the AGR requirements the district is to present to the board midyear on where the district is at with student growth. She shared growth reports for grades K-3 in Reading and Math.
- The district is moving forward to acclimate students with ALICE protocols. During the week of February 20 students will be given age appropriate information on ALICE protocols and parents will be informed every step of the way.

The written Athletic Report was given to the board highlighting updates for all sports.

Mrs. Casper shared the video that Kristin Trader made of Military Night which has also been posted on Facebook. This event brought in \$3,000 that will be going to the Oconto County Veterans Emergency Fund, a check will be presented this month.

Mrs. Casper's Eagle News included:

- There are two book studies going on in the district with grades K-2 and 3-5.
- Mrs. Casper shared information on Gov. Walker's rural schools funding plan. If his plan goes through the district would have an increase in transportation aide and sparsity aide.
- There were 70 students who were recognized at an assembly with perfect attendance for 1st semester.
- The board was given a survey to fill out on the districts mission and vision. This same survey will be/was given to the staff within the district to complete.
- The Joint In-service Schedule with Gillett on February 17, 2017 was shared.
- "Strive for Five" is an 8-week wellness challenge staff are starting next week.
- At this time no applicants have been turned in for the Alumni Hall of Fame.

- Town Boards in the Suring School District have been contacted to set up meeting presentations to show how the school is using the referendum dollars.

The transportation report will be presented at the March board meeting.

The second Friday count (January 13, 2017) was presented to the board which remained the same from the first Friday count on September 16, 2016 at 411.

The district has closed 2 days and delayed (2hrs) for two days due to weather conditions. This is a loss of 1,054 minutes of instruction. At this time the district is still in good standing with instructional time.

Mrs. Casper will not start the use of a consent agenda until summer. Time needs to be given to research format and work with the board on.

The next regular board meeting will be on March 8, 2017.

Mrs. Casper presented a handout entitled "Honest Conversations" she picked up at the WASB State Convention and shared how she is using this in the district at this time. She also informed the Board on her presence at an academic session talking about closing the gap. Dennis Piepkorn shared a session that he went to on how a board should be run. Wayne Sleeter shared a session on Social Media which answered the 3 C's (Content, Community & Consistency). He also went to one on WISE; a teacher curriculum sharing initiative. In addition he encouraged the board to look at Fund 42 information. Mark Strehlow went to a session on saving money on our utilities. He also went to one on Teacher Evaluations, focusing on effective teaching and compensation.

Wayne Sleeter took a picture of our school sign and sent the dimensions to a sign company representative.

Stephanie Paulson has stepped forward again to coach golf.

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

Motion by School, 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, Strehlow-Yes, Wozniak-Yes. Carried 6-0.

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

Motion by School, seconded by Strehlow to regretfully accept the resignation of Tamara Steffek as teacher and class advisor effective at the end of the current school year contract after 34 years of service to the Suring Public School District. Carried 6-0.

Motion by Strehlow, seconded by School to accept the resignation of Kristin Delzer as middle school/high school social studies teacher with the stipulations stated in the teacher handbook effective January 23, 2017. Carried 5-0. Wozniak - abstain

Motion by Strehlow, seconded by Wozniak to accept the resignation of Monica Wagner as junior high assistant track coach and approve her as high school assistant track coach for the 2016-17 school year. Carried 6-0.

Motion by Wozniak, seconded by Strehlow to approve Timothy Grimes as middle school/high school social studies teacher for a limited term contract of 88½ days for the 2016-2017 school year 2nd semester. Carried 6-0.

Motion by Sleeter, seconded by School to approve the agreement presented to the board regarding the certification requirement for Michelle Pendl. Carried 6-0.

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

Cathleen Lundgren, Acting Clerk

Time: 7:49 P.M.