

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Due to the power outage, the meeting was held in Mrs. Casper's office.
Wednesday, March 8, 2017
5:30 P.M.

The regular meeting of the Suring School Board was called to order by Board Vice President Lundgren.

Pledge of Allegiance

Board Members present: Lundgren, School, Sleeter, Ustianowski, Wozniak. Tardy: Strehlow, Piepkorn.

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

Visitors present: Kathy Runge, Terry Garrigan, Tod Wichman, Angela Wichman, Savannah Wichman, Lauren Wichman, Emily Peterson, Karen Mahoney, Vicki Buettner.

Motion by Sleeter, seconded by School to approve the agenda. Carried 5-0.

Motion by Wozniak, seconded by School to approve the minutes of the regular meeting held on February 8, 2017. Carried 5-0.

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

Motion by Ustianowski, seconded by Sleeter to approve the February Financial Report as stated. Carried 5-0.
Financial Report as follows:

	Balance on hand February 1, 2017	\$2,362,094.24
	Receipts for February, 2017	<u>1,721,356.64</u>
		\$4,083,450.88
February Disbursements		
Net Payroll	\$144,609.91	
Accounts Payable	<u>271,301.05</u>	
	(\$415,910.96)	
	Total Disbursements for February, 2017	<u>\$ 415,910.96</u>
	Balance on hand February 28, 2017	\$3,667,539.92

Motion by Sleeter, seconded by Ustianowski to approve and pay bills - check numbers 88870 through 88962. Carried 5-0.

Mrs. Casper introduced Mrs. Runge and Mr. Garrigan, grade 4 instructors. They shared information on the publishing of the Grade 4 Student Book Project "Our Family", which was one of their many successes this school year. Fourth grade students Lauren Wichman and Emily Peterson read their family stories to the Board.

Mrs. Kasten presented the Special Education/Curriculum Director Report which included:

- Juniors completed the ACT on Feb. 28, one student at this time has not taken the exam
- New textbook purchase schedule – looking at purchasing social studies in place of science because resources are not aligned to Next Generation of Science Standards
- Science curriculum consortium meeting held at CESA working on K-5 science kits aligned to Next Generation of Science Standards
- Forward Exam and ASPIRE testing schedule was shared
- An update on special education numbers

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

- Literacy Night was a hit, 179 participated in this event
- Elementary/middle school students experienced the old west at the Opera for the Young
- FBLA Region III Leadership Conference which was held on February 4
- Grades 4k-12 participated in an ALICE training on February 21

Mrs. Casper presented her Eagle News which included:

- Gave a copy of the teacher full in-service agenda
- Gave an update on the Bray Facility Study (cost & procedures that are taking place in Coleman)
- Shared the results of the staff engagement survey to build on a vision/mission statement leading to a strategic plan
- Awareness that a summer school survey will be released to parents using social media
- NEOLA written policies have been received: waiting for electronic version

Motion by Sleeter, seconded by Strehlow to approve Charlie Breed as junior high assistant track coach for the 2016-17 school year. Carried 6-0.

Mrs. Casper presented the revenues and expenses of the Food Service Program.

Mrs. Casper presented the Transportation Report.

Mrs. Casper shared the schedule for future town hall meetings where she will present how the district is using referendum dollars to accomplish the tasks that were set forth two years ago.

Mrs. Casper stated that two applications have been received for the Alumni Hall of Fame and the individuals have met the criteria noted. The need to form a committee to review the applicants was discussed. Two school board members, two teachers (at least 10 years experience), and administration will be members of the committee.

Mrs. Casper and Mrs. Mahoney shared where the district is at for the 2017–2018 school year with numbers in 4K and EC. Mrs. Mahoney indicated that the numbers in EC are increasing. This increase may/will have an effect on our playgroup offering. Various options were discussed.

Motion by Sleeter, seconded by Lundgren to approve the youth options request for fall 2017. Carried 7-0.

Motion by Wozniak, seconded by School to approve the 2017-18 CESA contract with the changes noted, contract not to exceed a total of \$196,019. Carried 6-0. Lundgren abstained.

Motion by Sleeter, seconded by Lundgren to approve the 2017-18 health and dental renewal premium with WCA (UMR). Carried 7-0.

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

The next regular board meeting is April 12, 2017.

Items for future board consideration include:

- Community access to the weight room
- EC-4K-Playgroup offering for 2017-18 school year
- 2015-16 Audit Results

Mr. Sleeter reviewed a proposal that he received from Creative Sign for LED school sign.

Mrs. Ustianowski shared what knowledge/information she gained by attending the school board convention.

Mrs. Casper shared an article on a year-round calendar option being offered at Maplewood Elementary School in Sparta, WI.

There was no public input presented at this time.

Motion by Lundgren, seconded by School 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 Lundgren to approve the district secretary to take minutes at all school board meetings excluding closed session at her normal hourly rate effective immediately. Carried 7-0.

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

Cheryl Ustianowski, Clerk

Time: 7:49 P.M.