

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, April 12, 2017
5:30 P.M.

The regular meeting of the Suring School Board was called to order by Board President Piepkorn at 5:30pm.

Pledge of Allegiance

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

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Erin Jahnke, Karen Mahoney, Kate Mahoney, Deb Miles, Laura Fisher, Ryann Wagner, Macyn Garrigan, Megan Wagner, Lindsey Peterson, Summer Payette, Heidi Gerndt, Greg Jaeger, Terry Garrigan, Monica Wagner, Becky Dickson.

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

Motion by Ustianowski, seconded by Lundgren to approve the minutes of the regular meeting held on March 8, 2017. Carried 7-0.

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

The transportation committee meeting report of April 12 will be presented at the May regular meeting.

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

Financial Report as follows:

	Balance on hand March 1, 2017	\$3,667,539.92
	Receipts for March, 2017	<u>226,641.53</u>
		\$3,894,181.45
March Disbursements		
Net Payroll	\$157,293.28	
Accounts Payable	<u>298,850.70</u>	
	(\$456,143.98)	
	Total Disbursements for March, 2017	<u>\$ 456,143.98</u>
	Balance on hand March 31, 2017	\$3,438,037.47

Motion by Lundgren, seconded by Ustianowski to approve and pay bills - check numbers 88964 through 89095. Carried 7-0.

Mrs. Wagner and students Ryann Wagner, Kate Mahoney, Summer Payette, Mason Garrigan, and Lindsey Peterson, shared information from their Day at UW-Stevens Point – S.T.E.M. Students were able to visit a college campus where they were able to learn about different careers in science, technology, engineering and mathematics. They were also able to attend a S.T.E.M day at UW-Marinette with the entire 7th grade.

Guidance Counselor Erin Jahnke and Business Education Teacher Becky Dickson presented Academic and Career Planning (ACP) information to the board. This program will help students in grades 6-12 work through steps of career awareness, career exploration, career planning, and career preparation.

Greg Jaeger presented to the board a school forest update. Total income from the harvest was \$58,462.68 with total harvest management expenses of \$4,180. Proposed improvements at the school forest include an area for parking and road improvements. The board was asked to meet out at the school forest before the May regular meeting at 5pm for a visual picture of proposed improvements. Student summer help was also presented to the board.

Motion by School, seconded by Strehlow to approve Ryan Mahoney to do grounds maintenance during the summer of 2017 at \$7.50 per hour for 10 hours per week. Carried 7-0.

Motion by Sleeter, seconded by School to approve Caleb Lally and Michael Whiting for custodial help during the summer of 2017 at \$7.25 per hour, 30 hours per week for four weeks, not to exceed 240 hours. Carried 7-0.

Debra Miles, third grade teacher, presented to the board her PDP focus of Writing in the Classroom.

Technology Director Laura Fisher reported to the board on possible summer purchases. Items include chrome books for grades 2, 5, and 9, the SAN, Server, Switches, and UPS are also going to be changed due to the age of the items.

There was discussion on the need of a summer technology assistant. The assistant will help with over 260 chrome books to be cleared and updated and help update inventories. The possibility of having the student continue to help with such tasks during the school year and could include website maintenance.

Principal Pam Berg presented high school highlights which included the M&O Academic Bowl, students visiting NWTC's Anatomy & Physiology Lab, boys track placing 1st at the Oshkosh track meet, sixteen forensic students moving on to state competition, top 5% senior honor students going to the M&O Honors Banquet, and listening to Presenter Kevin Brooks speaking on teen peer pressure and making good choices.

Middle school highlights included student council students going to a Bucks game, a visit to S.T.E.M. day at UW-Marinette, and 9th grade ELA students doing community interviews. They were also invited to listen to Mr. Brooks.

Elementary students were able to attend the Young Min/Chantell Hassler concert at Gillett's auditorium, the Parents Group sponsored a Movie Night, Wilderness Wednesday was observed, work done with RtI groups to improve student achievement, and participate in a Running Club.

Mrs. Berg met with Chief Christenson and Chief Deputy Jahnke to discuss the ALICE implementation and the scheduling of a full school drill.

The board received a written report from Athletic Director Heidi Gerndt with an athletic update.

Mrs. Casper and Athletic Director Heidi Gerndt discussed with the board the problem with the trophy case being so stuffed and areas around the school that are being used to store the overflow. Mrs. Gerndt has talked with other conference schools on what they do with trophies. There was discussion of how long they should be displayed and ideas were shared on what to do with them after a period of time. A policy committee meeting will be organized to come up with ideas and brought back to the board.

Numbers and scheduling for EC/4K/Playgroup Offerings for the 2017 school year were discussed. Several suggestions were discussed due to the numbers and students that have severe needs.

Motion by Ustianowski, seconded by Lundgren to approve hiring a paraprofessional for the early childhood special education program and transportation for the 2017-18 school year not to exceed \$12,000. Carried 7-0.

Mrs. Casper presented her Eagle News which included the community newsletter information. Articles mentioned included Open Enrollment, Suring and Gillett Schools recently sharing the cost of hearing inspirational speaker Kevin Brooks in our communities, and the possible startup of a Take A Book - Leave a Book program.

Motion by Wozniak, seconded by School to accept the resignation of Heidi Gerndt as Co-High School Student Council Advisor at the end of the 2016-17 school year. Carried 7-0.

Motion by Wozniak, seconded by Ustianowski to accept the resignation of Vicki Buettner as Co-High School Student Council Advisor, Grade 9 Class Advisor, and National Honor Society Advisor at the end of the 2016-17 school year. Carried 7-0.

The board was informed of Pam Berg volunteering as a track coach.

Mrs. Casper presented the monthly food services report.

Mrs. Casper recommended that the breakfast and lunch prices for the 2017-18 school year remain the same as this year. Prices for 2017-18: Breakfast - \$1.25, Lunch - Grades PK-5 \$2.25, Grades 6-12 \$2.55.

The transportation reports for February and March were presented to the board.

The summer school program survey results were presented to the board. Parents suggested summer school be provided one week each month. We will try to see if this change will increase participation numbers and help to have students more prepared to return to school in September.

The board reviewed the audit report of the 2015-16 school year. Auditor suggestions were discussed. Eugene School was wondering about funds being kept in one bank. Mrs. Casper will talk to the auditor about thoughts on this.

Community access to the weight room was discussed. Different ideas were brought up and will be brought to a Wellness Committee for discussion. Grant possibilities will be looked into.

A Federal Funds Procedure Manual was presented to the board for review and will be brought back to the board next month for discussion and approval.

The next regular board meeting will be May 10, 2017 at 5:30pm. The board will meet at the school forest at 5pm.

The board reorganizational meeting will also take place at the board May regular meeting.

School board election results were presented to board. Board members Eugene School, Cathleen Lundgren, and Mark Strehlow were re-elected to the board.

Wendy Wozniak, Dennis Piepkorn and Wayne Sleeter will be representing the school board at the 2017 Commencement Ceremony on May 27.

There will be a school board training presentation at CESA 8 on May 23 at 6pm called Spring Academy – Roles and Responsibilities.

An item submitted for future board consideration will include setting up a trophy policy committee meeting. There will be Property and Transportation Committee meeting on April 26 at 4:30pm for a facility and school forest walk through.

Two applicants were submitted to the Alumni Hall of Fame committee. Gerald Gerndt has been selected to be the first recipient for the Alumni Hall of Fame Honor.

Two town hall meetings are left to present at. Mrs. Casper will be at the Town of Doty and Town of Riverview board meetings on May 9 to share how the district is using referendum money.

An update on the progress of the school sign was given.

No new articles were presented to the board on future school calendars - year round.

There was no public input at this time.

Motion by Lundgren, seconded by Sleeter 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 Support Staff, Certified Staff, Supervisory and Administrative increases for the 2017-18 school year as presented. Carried 7-0.

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

Sharon Jansen, District Secretary

Time: 8:49pm