

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Regular Meeting – Conference Room #300
Wednesday, June 14, 2017
5:30 P.M.

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

Pledge of Allegiance

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

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

Visitors present: Laura Strehlow

Motion by Lundgren, seconded by Strehlow to approve the agenda. Carried 4-0.

Motion by Lundgren, seconded by Wozniak to approve the minutes of the regular meeting held on May 10, 2017. Carried 4-0.

There were no communications to present to the board or public input at this time.

The property & transportation committee meeting report of May 31, 2017 and administration committee meeting report of June 7, 2017 was presented to the board.

Motion by Lundgren, seconded by Strehlow to approve the May Financial Report as stated. Carried 4-0.
Financial Report as follows:

		Balance on hand May 1, 2017	\$3,082,867.66
		Receipts for May, 2017	<u>49,381.06</u>
			\$3,132,248.72
May Disbursements			
Net Payroll	\$158,353.10		
Accounts Payable	<u>250,005.05</u>		
	(\$408,358.15)		
		Total Disbursements for May, 2017	<u>\$ 408,358.15</u>
		Balance on hand May 31, 2017	\$2,723,890.57

Motion by Strehlow, seconded by Wozniak to approve and pay bills - check numbers 89196 through 89338. Carried 4-0.

Michelle Pendl was unable to be at the meeting and will present her report "A Peak into Special Education Law" at a later date.

Motion by Lundgren, seconded by Wozniak to approve the server bid of Camera Corner Connecting Point in the amount not to exceed \$19,964.38. Carried 4-0.

Motion by Lundgren, seconded by Strehlow to approve the SAN bid of Camera Corner Connecting Point in the amount not to exceed \$14,935.38. Carried 4-0.

Technology Director Laura Strehlow reported to the board that we will have enough Chromebooks for 1:1 for grades 2-12.

Amy Kasten, Special Education/Curriculum Director, presented her report to the board which included test comparisons of the Class of 2017 through the Class of 2028 from last year to this year. Comparisons included Math Growth and Reading Growth. ACT and ACT Work Keys results were presented and areas of improvement were discussed.

Curriculum purchases for next year will include Math Expression, Science, and Connecting Math. Staff training for new curriculum will be at the end of July. Mrs. Kasten also reported on special education year-end numbers and projected needs for next year.

Principal Pam Berg presented and explained the student handbook revisions for 2017-18 to the board and asked for approval.

Motion by Wozniak, seconded by Lundgren to approve the student handbooks revisions for 2017-18 as presented. Carried 4-0.

The AGR End of Year Report for grades K-3 was presented to the board. The report consists of performance objectives, mid-term updates, and end-of-year updates in areas of reading performance and mathematics.

The board received a written copy of the 2016-17 Suring Sports End of Year Report, which included participation numbers, season record and sport and student honors.

Mrs. Casper presented her Eagle News. The board survey titled "Key Work of School Boards" information will be presented at a later meeting when all members are present.

Emergency Nursing Services Handbook was handed out to the board and will be brought back to the board for approval.

Mrs. Casper informed the board of recent storm damages that included an area of the roof - which should be under warranty, trees that fell on a shed at the football field causing structure damage, the fence around the discus area is damaged, and a window at the school building was blown out with glass spread over the playground area.

Motion by Strehlow, seconded by Lundgren to accept the resignation of Mitch Taylor as Head Junior High Track Coach. Carried 4-0.

Motion by Lundgren, seconded by Wozniak to accept Lynne Schumacher's formal notice of retirement effective June 6, 2017. Carried 4-0.

Motion by Wozniak, seconded by Lundgren to approve Joe Lojpersberger as Co-High School Student Council Advisor for the 2017-18 school year. Carried 4-0.

Motion by Strehlow, seconded by Lundgren to approve Mitch Szwet as Co-High School Student Council Advisor for the 2017-18 school year. Carried 4-0.

Motion by Wozniak, seconded by Strehlow to approve Erin Jahnke as Grade 9 Class Advisor for the 2017-18 school year. Carried 4-0.

Motion by Wozniak, seconded by Strehlow to approve Monica Wagner as Junior High Volleyball Coach for the 2017-18 school year. Carried 4-0.

Motion by Wozniak, seconded by Lundgren to approve Angela School as Junior High Volleyball Coach for the 2017-18 school year. Carried 4-0.

Motion by Lundgren, seconded by Strehlow to approve Tim Grimes as Head Junior High Football Coach for the 2017-18 school year. Carried 4-0.

Motion by Wozniak, seconded by Strehlow to approve Tim Grimes as Head Junior High Track Coach for the 2017-18 school year. Carried 4-0.

Motion by Wozniak, seconded by Strehlow to approve Grant Fischer as a volunteer for the 2017-18 football program. Carried 4-0.

The board was informed that Agriculture Teacher Nicole Petrie will not be returning for the 2017-18 school year. The position has been posted.

The food services report was given to the board with discussion if there is equipment needs or supplies to be purchased. Food services provided the year end picnic for the students.

The May transportation report was presented with areas of savings discussed.

Summer school numbers were presented and discussion on the new schedule of programs being offered.

The budget revisions necessary for 2016-17 were discussed.

Motion by Lundgren, seconded by Strehlow to approve the budget revisions for 2016-17 as presented. Carried 4-0.

There will be a substitute teacher pay increase for 2017-18 school year. The board had requested information on how this increase would affect the budget. A two-year average was taken and compared the \$92 to \$100 pay rate. Mrs. Casper shared the increase could be \$3,450.43.

Wendy Wozniak reported on the May 16 in-service held at CESA 8 on Roles and Responsibilities of School Board Members. Mrs. Wozniak also attended the CESA 8 Annual Convention held on June 7 where Dave Honish provided information on his first year serving as CESA 8 Administrator.

Motion by Lundgren, seconded by Wozniak to approve the first reading of policies listed:

1. 0100 Definitions
2. 0151.2 Required Student Academic Standards Agenda Item
3. 1460 Physical Examination
4. 1619 Group Health Plans
5. 1619.02 Privacy Protections of Fully Insured Group Health Plans
6. 1619.03 Patient Protection and Affordable Care Act
7. 2370 Educational Options
8. 2413 Health Education
9. 2460.03 Independent Educational Evaluation (IEE)
10. 3120 Employment of Professional Staff
11. 3124 Employment Contract
12. 3140 Termination, Non-Renewal and Resignation
13. 3160 Physical Examination
14. 3310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
15. 3419.03 Patient Protection and Affordable Care Act
16. 3431 Employee Leaves
17. 4120 Employment of Support Staff
18. 4160 Physical Examination
19. 4310 Employee Expression ~~Freedom of Speech~~ in Non Instructional Settings
20. 4419.03 Patient Protection and Affordable Care Act
21. 4431 Employee Leaves
22. 5111.01 Homeless Students
23. 5111.03 Children and Youth in Foster Care
24. 5341 Emergency Medical Authorization

25. 5530 Drug Prevention
26. 6145 Borrowing
27. 6150 Tuition Income
28. 6700 Fair Labor Standards Act (FLSA)
29. 8330 Student Records
30. 8340 Providing A Reference
31. 8500 Food Services
32. 8531 Free and Reduced-Price Meals
33. 9160 Public Attendance at School Events

Carried 4-0.

The next regular board meeting will be on July 12, 2017.

Items for future board consideration include protocol for the second reading on board policies.

We are currently looking into how to make improvements to the current school sign.

The board was shown a picture of an eagle that is available at Mountain Unique Gifts. Mrs. Casper is looking at getting it and placing in front of the school.

The town hall meeting for the Town of Riverview has been rescheduled to July 11 at 7pm.

There was no public input at this time.

Motion by Lundgren, seconded by Strehlow to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, Sleeter-Yes, Strehlow-Yes, Wozniak-yes. Carried 4-0.

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

Motion by Lundgren, seconded by Strehlow to adjourn the Open Meeting. Carried 4-0.

Sharon Jansen, District Secretary

Time: 9:02 P.M.