

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, October 11, 2017 - 5:30 P.M. - Conference Room #300

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

Pledge of Allegiance

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

Absent: School

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Kristen Trader, Kerstin Meyer, Sasha Bayer, Angel Griffin, Heidi Gerndt, Jodi Anderson, Cindy Scheunemann, Greg Jaeger.

Motion by Lundgren, seconded by Wozniak to approve the consent items (Agenda, Minutes of September 13, 2017 Regular Meeting, Bills-check numbers 89608 through 89738, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

Balance on hand September 1, 2017	\$2,998,573.85
Receipts for September, 2017	<u>40,513.30</u>
	\$3,039,087.15

September Disbursements

Net Payroll	\$138,431.24
Accounts Payable	<u>347,061.43</u>
	(\$485,492.67)

Total Disbursements for September, 2017	<u>\$ 485,492.67</u>
Balance on hand September 30, 2017	\$2,553,594.48

There were no questions or comments from the public.

Kristen Trader presented information about the opportunity the juniors and a few sophomores will have to attend the "Hamilton" production in December at Chicago. Kerstin Meyer, Sasha Bayer, Angel Griffin presented their poem to the board.

Cindy Scheunemann, head cook, presented to the board her 5-year plan for the kitchen which included needs and goals. She has begun preparing information for the upcoming November audit. Lunch counts are about the same as last year. Due to data changes at DPI the food service report for the next meeting will include both September and October reports.

Principal Pam Berg reported on the PBIS Fall Kickoff. The elementary plan for the year involves focusing on better behavior on the playground, cafeteria and in hallways. The older kids were asked to "Be the Example". They performed skits showing proper behavior and handed out SOAR cards and bracelets to all students. Homecoming included a fun afternoon of activities and games with the dance being well attended. Mrs. Hoverson-Boehmer provided the music using her computer.

She also reported that we are also moving forward with implementing the plan for Academic and Career Planning led by Mrs. Jahnke. The September professional development day included four sectionals: CPI Training, Science Curriculum Training, Academic and Career Planning, and Literacy Team. At the M&O Fall Kickoff Meeting, coaches/advisors discussed concerns, changes, and competitions.

Heidi Gerndt was recognized for her work creating the programs that are sponsored by different area businesses. She would like to try a different layout next year that focuses on senior nights and military night.

Athletic Director Gerndt also reported on several issues including volleyball triangle matches must be the best of five games. The volleyball "Spike for a Cure Night" recipient is Amanda Roddy. She is still waiting to hear the decision on the baseball/softball schedule proposals for this school year. We need to have a decision by November 1 for the 2019 football team if we will have 8 man or 11 man varsity team. A.D. Gerndt is still unsure how many wrestlers at the high school level we will have this year. At the WIAA meeting the discussion included the shot clock coming in 2019-20 and the rural/urban split in tournament play for basketball.

Mrs. Casper gave a preview of the work being done on the new website design. The goal is to have it ready by January.

Information was presented to the board about the Kenneth C. Dittman and Loraine M. Dittman Scholarship for students who plan to obtain post-secondary education at a college, university or technical college. This scholarship for \$400 began in 2007 and continued for nine years. In 2016 & 17 the scholarship increased being awarded to three students and totaled \$4,000 in awards. This coming spring, five students will receive a total of \$12,000 in awards. Starting in 2019, the awards will become renewable. Three students will be awarded scholarships at \$2,500/yr for 4 years, for a total award per student of \$10,000. Two students will be awarded scholarships at \$2,500/yr for two years, for a total award per student of \$5,000. The amount awarded per year will be \$40,000. Sincere appreciation to the Dittman family for helping young people pursue their educational goals!

Mrs. Casper also informed the board that Gerald & Donna Gerndt are looking at setting up a renewable scholarship for college bound students going into the fields of science and/or education.

There are major changes coming to educator licensure rules. Current professional license holders will have their license converted to a lifetime license and initial educator license holders will be issued a three year provisional license. After six semesters of successful experience they too may apply for a lifetime license. Educators will have to remain actively employed, submit to a background check, and pay a fee once every five years to renew this lifetime license.

The September Third Friday Count was presented to the board and discussed. Enrollment is down 17 from last year which effects school revenue by approximately \$170,000.

The proposed budget is over budget right now and by Friday there will be more information from the state to create the budget that we will present to the public at the Annual Meeting scheduled for October 23.

Mrs. Casper feels we need to look at developing requirements for an alternative diploma for students that are eligible in order to be able to help all students succeed. She will have more information for the board at the next meeting.

Suggestions for the Board Goals for 2017-18 are:

1. To foster and facilitate an open door policy while building positive relationships with parents and community.
2. To support administration and professional teaching staff as they create a personalized learning environment that allows all students to be active participants in their own learning.
3. To create and promote a learning environment that is physically and emotionally safe for all students and staff.

The district office HVAC unit failed in early September. Building and Grounds Supervisor Greg Jaeger is talking with the company regarding the ten year warranty on it. He is also working with local TRAIN area representatives to take care of the problem. The initial cost may be \$5,000 to fix it.

Mrs. Casper will research policy and check with insurance coverage to be able to pre-approve volunteer coaches and bring the applications to the board at the next board meeting.

Motion by Piepkorn, seconded by Ustianowski to accept the resignation of Mitch Taylor as Junior High Boys Basketball Coach. Carried 6-0.

Motion by Wozniak, seconded by Piepkorn to approve Rachel Keinath as Junior High Boys and Junior High Girls Basketball Coach for the 2017-18 school year. Carried 6-0.

Motion by Wozniak, seconded by Strehlow to approve Dan Huth as a High School Volunteer Volleyball Coach for the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Ustianowski to approve Lucas Bedroske as a Volunteer Junior High Boys and Junior High Girls Basketball Coach for the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Lundgren to approve the Junior Class Field Trip to Chicago to see Hamilton on December 13, 2017. Carried 6-0.

Motion by Lundgren, seconded by Wozniak to approve the new science course titled Introduction to STEM (Science, Technology, Engineering, Mathematics). Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to accept the elementary hall & door painting bid of Lake Country-Shawano at a price not to exceed \$14,170. Carried 6-0.

Motion by Ustianowski, seconded by Piepkorn to accept the gym and climbing wall pad bid of Sports Graphics-Clarion, IA at a price not to exceed \$7,500. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to accept the exterior door and elementary bathroom upgrade bid of LaForce-Green Bay at a price not to exceed \$20,916. Carried 6-0.

The Board Goals for 2017-18 will be brought back to the board for future consideration.

Board members Wozniak, Strehlow, Piepkorn, and Sleeter will attend the 2017 WASB Governance Workshop on Tues., Oct. 17, 2017 at Romy's Holiday Inn at 5:30PM.

The Annual Meeting Agenda for Monday, October 23, 2017 in Conference Room #300 at 5:30PM was presented to the board.

Board members Wozniak, Ustianowski, Piepkorn, Sleeter, and Lundgren will attend the CESA 8 Annual Board Leadership Training on Wed., Oct. 25, 2017 at Romy's Holiday Inn at 5:30PM.

The next regular school board meeting will be held on Wed., Nov. 8, 2017 in conference room #300 at 5:30pm.

There will be an administrative committee meeting for board policy work on Nov. 1 at 5:30pm in conference room #300.

Board members Piepkorn and Sleeter, along with Mrs. Casper will meet with the owner of the property where an electronic sign may be set up.

There were no questions or comments from the public.

Motion by Lundgren, seconded by Ustianowski to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Lundgren-yes, Piepkorn-yes, Sleeter-yes, Strehlow-yes, Ustianowski-yes, Wozniak-yes. Carried 6-0.

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

Motion by Piepkorn, seconded by Lundgren to approve the early graduation of a 2018 senior. Carried 6-0.

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