

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, December 13, 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, School, Sleeter, Strehlow. Tardy: Ustianowski.
Absent: Wozniak.

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

Visitors present: Monica Wagner, Laura Strehlow.

Motion by Piepkorn, seconded by Lundgren to approve the consent items (Agenda, Minutes of November 8, 2017 Regular Meeting, Bills-check numbers 89838 through 90010, Treasurer Report) as listed. Carried 5-0.
Treasurer Report as follows:

Balance on hand November 1, 2017	\$2,254,826.96
Receipts for November, 2017	<u>78,317.91</u>
	\$2,333,144.87

November Disbursements

Net Payroll	\$215,230.99
Accounts Payable	<u>320,189.10</u>
	(\$535,420.09)

Total Disbursements for November, 2017	<u>\$ 535,420.09</u>
Balance on hand November 30, 2017	\$1,797,724.78

QUESTIONS & COMMENTS FROM THE PUBLIC - Monica Wagner presented information to the board from the Gillett Cross Country Coach regarding the expenses of having a co-op in the sport of Cross Country.

Mr. Sleeter presented two thank you cards sent to the school thanking everyone for a wonderful Veterans Day program.

The Administration Committee Report of November 8, 2017 was presented to the board. The committee reviewed and discussed the Tech Update – Phase I, II, III, Food Service & Student Fees policies.

The Property & Transportation Committee Report of November 15, 2017 was presented to the board. The committee discussed school signage (on & off site) and reviewed building updates.

Special Education/Curriculum Director Amy Kasten presented information on the District Report Card. Overall the district does meet expectations. She shared with the board that the high school scores are results of the ACT test and that the number of special education students does affect results. The administration team is discussing ways to improve results and will work with students to stress the importance of the testing.

Technology Director Laura Strehlow presented to the board a demonstration on GoGuardian. She also presented her written report that included information on switching from analogue to Session Internet Protocol, Chromebook issues, technology meeting held on Oct. 26, a Wise Data webinar held on Oct. 16, recent work completed by Connecting Point, E-Rate and future needs. She asked the board if they had any question and Mr. Sleeter requested discussion on E-Rate. Mrs. Strehlow explained the steps she has taken regarding the E-Rate issues.

The cross country running team agenda item was moved up for discussion because of the weather conditions. Monica Wagner presented information to the board and answered questions regarding her request and willingness to start up a program. This agenda item will be brought back to the board in January for discussion and a final decision.

The November food service report was presented to the board. Mrs. Casper brought to the boards attention that overall enrollment numbers are down from last year. Free & reduced numbers are on the rise with Mrs. Berg's and her staffs efforts to file the lunch applications.

Motion by Piepkorn, 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, Ustianowski-yes. Carried 6-0.

RECONVENE OPEN SESSION

Mrs. Casper shared the transportation report with the board. Mr. Sleeter requested clarification on the increase of the monthly mileage. Mrs. Casper shared that we have a family that is in the northern part of our district that has re-enrolled in our district which has caused an increase in the district transportation mileage.

Principal Berg's written report was presented to the board and included information on the following items: Veteran's Day Program, Elementary Literacy Celebration, Wellness Kick-Off Pep Rally, Awareness to Action Training, Family Movie Night, and School Safety

Mrs. Gerndt's written athletic report presented to the included the following information: looking for another football game for next year because Florence is going to forfeit, volleyball is set for next year and the freshman coach position will be filled if needed, one boy went out late for wrestling and transportation has been arranged, Pat Nelson scheduled a baseball meeting to see the sport interest, Suring is hosting both track conference and regionals at Oconto Falls this year, and there is a golf meeting scheduled with Dick Genal and a sign up for interest has been provided to students.

Mrs. Casper reported that the painters will be finishing during the December holiday break, she is hosting a staff luncheon on Tuesday, December 19 from 11-1pm and Brittany Story is our long term sub in the middle school. She handed out the 2018 WASB resolutions and the auditors review. These items will be discussed at the January board meeting. She also informed the board that the school offices will be closed over the holiday break.

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

There will be further discussion on establishing a policy for drug testing of staff.

Motion by Piepkorn, seconded by School to approve Brittany Story as junior high girl's basketball coach for the 2017-18 school year. Carried 6-0.

Motion by Strehlow, seconded by Piepkorn to approve Gary Regal as a volunteer girl's basketball coach for the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to approve Terry Garrigan as a volunteer boy's basketball coach for the 2017-18 school year. Carried 6-0.

Motion by Strehlow, seconded by School to approve eight man football for the 2019-2020 and 2020-2021 school years with the understanding that if WIAA makes changes with sub districts this decision may change. Carried 5-1. Sleeter Opposed.

Motion by Ustianowski, seconded by Piepkorn to approve the alternative diploma "program" as presented starting with the 2017-18 school year. Carried 6-0.

Motion by Piepkorn, seconded by Lundgren to approve the second reading of the Policies: Vol. 26 No. 2 as listed below:

1. 0100 Definitions
2. 0131.1 Bylaws and Policies
3. 0144.1 Compensation
4. 0164.1 Regular Meetings
5. 0164.2 Special Meetings
6. 0166 Agenda
7. 1630.01 Family & Medical Leave of Absence (“FMLA”)
8. 2260 Nondiscrimination and Access to Equal Educational Opportunity
9. 2261.01 Parent and Family Engagement ~~Participation~~ in TITLE I Programs
10. ~~2370 Educational Options~~
11. 2411 School Counseling and Academic and Career Planning
12. 2430 District-Sponsored Clubs and Activities
13. 2431 Interscholastic Athletics
14. 3122.01 Drug-Free Workplace
15. 3430.01 Family & Medical Leave of Absence (“FMLA”)
16. 4122.01 Drug-Free Workplace
17. 4430.01 Family & Medical Leave of Absence (“FMLA”)
18. 5111 Eligibility of Resident/Nonresident Students
19. 5130 Withdrawal/~~Dropout~~ from School
20. 5310.01 Emergency Nursing Services
21. 5330 Administration of Medication/Emergency Care
22. 5517 Student Anti-Harassment
23. 5540 The Schools and Governmental Agencies
24. 5610 Suspension and Expulsion
25. 5771 Search and Seizure
26. 5830 Student Fundraising
27. 6800 System of Accounting
28. 7530.02 Staff Use of Personal Communication Devices
29. 8146 ~~2370~~ Notification of Educational Options
30. 8310 Public Records
31. 8320 Personnel Records
32. 8320.01 Unauthorized Acquisition of Staff Personal Information
33. 8330 Student Records
34. 8350 Confidentiality
35. 8452 Automated External Defibrillators (AED)
36. 8510 Wellness
37. 8605 Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
38. 9700 Relations with Non-School Affiliated Groups

Carried 6-0.

Motion by Lundgren, seconded by Strehlow to approve the second reading of the Policies: Special Update – July 2017 as listed below:

1. 8500 Food Service
2. 6152 Student Fees, Fines, and Charges

Carried 6-0.

Motion by Piepkorn, seconded by Lundgren to approve the second reading of the Policies: Tech Update – Phase I, II, III as listed below:

Phase I

1. 0100 Definitions
2. 7540 ~~Computer Technology Network, and Internet Acceptable Use and Safety~~
3. ~~7540.01V1 Technology Privacy~~
4. 7540.01V2 Technology Privacy
5. 7540.02 ~~District~~ Web ~~Page~~ Content, Services, and Apps

Phase II

1. 8300 Continuity of Organizational Operations Plan
2. 8305 Information Security

Phase III

1. 5136 Personal Communication Devices
2. 5136.01 Technology Resources and Other Electronic Equipment
3. 7540.03 Student ~~Education~~ Technology Acceptable Use and Safety
4. 7540.04 Staff ~~Education~~ Technology Acceptable Use and Safety
5. 7540.06 District-Issued Staff E-Mail Account ~~Electronic Mail~~
6. 7540.07 District-Issued Student E-Mail Account

Carried 6-0.

Mrs. Casper is requesting information from board members regarding behavior analysis. This program recently took place at a board training. The district will seek support in getting this program for the sophomore class.

Items for future board consideration include cross country running team, behavior analysis, coaching staff salaries, and wording for staff handbooks on drug testing.

The next regular board meeting will Wednesday, January 10, 2018 in conference room #300 at 5:30PM.

Mr. Jaeger is looking at other district school signs and will report his findings at a future meeting.

Wayne Sleeter will be contacting the individual regarding the electronic sign and the possibility of the district purchasing the sign and a small parcel of land to place it on.

The board will revisit the community school recognition sign located at the edge of town at the January board meeting.

Board members Sleeter, Strehlow, Piepkorn and Ustianowski will be attending the WASB Convention, January 17-19, 2018.

There were no questions or comments from the public at this time.

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

Sharon Jansen, District Secretary

Time: 8:41 P.M.