

ANNUAL MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Monday, October 23, 2017 - 5:30 P.M. - Conference Room #300

The Annual Meeting of the Suring Public School District was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Cathleen Lundgren, Eugene School, Jr., Wayne Sleeter, Mark Strehlow, Cheryl Ustianowski, Wendy Wozniak. Absent: Dennis Piepkorn.

Administration present: Kelly Casper.

Visitors present: Sharon Jansen, Micki Carlson, Kristen Trader, Melissa Hischke, Laura Strehlow, Tamara Steffek, Leslie Steffek, Timothy Grimes, Amy Hermsen, Donna-Mae Schelk, Becky Dickson, Lowell Suring, Cindy Scheunemann.

Motion by Cheryl Ustianowski, seconded by Mark Strehlow, to nominate Wayne Sleeter as Annual Meeting Chairman. Motion Carried.

Motion by Cheryl Ustianowski, seconded by Cathleen Lundgren, to close the nominations. Motion Carried.

The public was satisfied with the printed minutes of the 2016 Annual Meeting and did not want them read.

District Administrator Kelly Casper presented the budget for the 2017-18 school year. In her presentation she shared how open-enrollment is having an effect on district expenses. Taxpayer money is going to schools outside the district to educate resident children.

Motion by Lowell Suring, Town of Maple Valley, seconded by Becky Dickson, Town of How, to accept the budget. Motion Carried.

Motion by Kristen Trader, Town of Breed, seconded by Leslie Steffek, Village of Suring, to close the budget hearing. Motion Carried.

Motion by Cindy Scheunemann, Town of Mountain, seconded by Laura Strehlow, Town of How, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, the following yearly salaries be adopted for the members of the Board of Education for 2017-2018 as: President \$1950, Clerk \$1900, Treasurer \$1750, Members \$1750 per year. Motion Carried.

Motion by Donna-Mae Schelk, Village of Suring, seconded by Leslie Steffek, Village of Suring, to approve the resolution: Be it resolved by the electors of the Suring Public School District, Oconto County, Wisconsin, to authorize the reimbursement to the state convention participants \$200 for four days or \$50 per day and to authorize reimbursement of expenses of Board Members when traveling outside of the district in the performance of duties. In addition, the mileage reimbursement at the federal rate will be paid to board members to attend regular and special board meetings - less mileage at convention and following the guidelines as found in the handbook for meals. Motion Carried.

Motion by Leslie Steffek, Village of Suring, seconded by Kristen Trader, Town of Breed, to approve the resolution: Be it resolved that electors of the Suring Public School District, Oconto County, Wisconsin, authorize the sale of any property, including equipment, belonging to and not needed by the said district for school purposes. Be it further resolved that the conduct of the sale of such property be determined by said Board of Education. Motion Carried.

Motion by Tamara Steffeck, Village of Suring, seconded by Becky Dickson, Town of How, to approve the resolution: Be it resolved that the Board of Education of the Suring Public School District of Oconto County, Wisconsin, is directed to furnish hot lunches and milk to any and all students attending the Suring Public School and also to provide a breakfast program for students in grades Pk-12 at such places and times and such cost as shall be set by said School Board, and the School Board is hereby authorized to pay any deficiency which may result from said lunch and breakfast program. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Lowell Suring, Town of Maple Valley, to approve the resolution: Be it resolved that there shall be levied upon the taxable property of the Suring Public School District, Oconto County, Wisconsin, for the purpose of defraying the cost for the 2017-18 school year, the sum of \$4,537,897 for the operation and maintenance of Fund 10. Motion Carried.

Motion by Becky Dickson, Town of How, seconded by Tamara Steffeck, Village of Suring, to set the date and time of the 2018 Annual Meeting on Monday, October 22, 2018 at 5:30 pm. Motion Carried.

There was no other school business discussion at this time as authorized under Chapter 120.10 of the Wisconsin Statutes.

There were no community comments at this time.

Motion by Tamara Steffeck, Village of Suring, seconded by Becky Dickson, Town of How, to approve the minutes of the Annual Meeting. Motion Carried.

Motion by Leslie Steffeck, Village of Suring, seconded by Cindy Scheunemann, Town of Mountain, to adjourn the Annual Meeting. Motion Carried.

Cheryl Ustianowski, Board Clerk

Time 6:10 P.M.