

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, July 11, 2018 - 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, Wozniak. Tardy: Seibert.

Administration present: Mrs. Casper.

Visitors present: Becky Dickson

Motion by Lundgren, seconded by Piepkorn to approve the consent items (Agenda, Minutes of June 13, 2018 Regular Meeting, Bills-90734 through 90806, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

| | |
|------------------------------|-------------------|
| Balance on hand June 1, 2018 | \$3,049,389.91 |
| Receipts for June, 2018 | <u>230,752.70</u> |
| | \$3,280,142.61 |

June Disbursements

Net Payroll \$314,470.56

Accounts Payable 494,159.46

(\$808,630.02)

Total Disbursements for June, 2018 \$ 808,630.02

Balance on hand June 30, 2018 \$2,471,512.59

There was no public input at this time.

Becky Dickson shared information with the board regarding the National Technology Conference-ISTE (International Society for Technology Education) that she recently attended in Chicago. She was able to attend through a TEACH Grant and is bringing back several new ideas and software update resources.

The 2017-18 Late Transportation Report and School Vehicle Report was presented to the board. Late transportation averaged two riders for athletics and was shared with the after school program students. When the after school grant funds run out, it will be hard to afford late transportation for athletics.

Mileage on the school vehicles was discussed and Mr. School requested information on maintenance costs on the school vans. Mrs. Casper is looking into the possibility of a ten passenger van to save on van usage and driver costs.

Mrs. Casper presented the food service report and the discussed the fund balance with the board.

The 2017-18 transportation report analysis showed the district was under budget and the fund balance will be returned to the general fund.

Principal Berg's written report informed the board that she recently attended a School Safety Conference with Chief Christenson. Sessions attended included technology used by kids focusing on apps, sexting, cyberbullying, and decoy apps. Other sessions attended included discussion on the mental health of students and reunification following an evacuation.

Some of the end of the year awards presented to students included perfect attendance and reading. A total of twenty students were recognized for perfect attendance. In her report she also informed the board about the educator effectiveness evaluation process and the numbers for final exam student exemptions.

Mrs. Casper was informed that the Suring School District will receive a School Safety Grant of over \$38,000 which will be used to update cameras, server, PA system, and a software program for notifying outside officials. Other recent grants awarded included a \$10,000 grant from the DPI to cover STEM and Safety, and a Trauma Sensitive Grant to be used for staff training.

Mrs. Casper updated the board on the progress of summer building and grounds projects. The board was invited to tour the building after the meeting.

Mrs. Casper also told the board that the new district webpage will be activated any day and she is happy with the update. She also presented the district newsletter, the mailing will be ready to send out soon.

The 2017-18 Seclusion and Restraint report was presented to the board.

Jennifer and Dan Huth have volunteered to help with the volleyball program and Cody Smith has offered to help with the football program.

Motion by Piepkorn, seconded by School to approve the recommendation to hire Deborah McDermid as cook/server. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to approve the recommendation to hire Lisa Miller as cook/server. Carried 7-0.

Motion by Piepkorn, seconded by Strehlow to approve Jennifer Fenendael as Junior High Volleyball Coach for 2018-19 school year. Carried 7-0.

Discussion and approval of support staff substitute pay was tabled until the August meeting.

There was discussion on how we compare with other area school districts for contract release damage fees and it was decided to leave our scales as they are.

Mrs. Casper presented the proposed changes to 2018-19 support staff, teacher, and administration employee handbooks. Discussion took place before each handbook approval.

Motion by Piepkorn, seconded by Lundgren to approve the 2018-19 support staff handbook changes as presented. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to approve the 2018-19 teacher handbook changes as presented. Carried 7-0.

Motion by Lundgren, seconded by School to approve the 2018-19 administration handbook changes as presented. Carried 7-0.

Motion by Lundgren, seconded by Seibert to approve Common Core Academic Standards for Mathematics and English Language Arts, Next Generation of Science Standards for Science, and WI Model of Academic Standards for Social Studies. Carried 7-0.

Motion by Lundgren, seconded by Wozniak to accept the bid of Accent Business Solutions for two copy machines not to exceed \$10,700. Carried 7-0.

The next regular board meeting will be on Wednesday, August 8, 2018 in conference room #300 at 5:30pm.

An administration committee meeting for board policy work will be set at a later date.

Items for future board consideration include: costing of substitutes for support staff; setting up a committee meeting for discussion on teacher retention, recruitment, compensation and insurance; and set a committee meeting to discuss a possible wellness center grant.

There will be a property & transportation committee meeting on August 22 at 5:30pm to work on a building use contract and to develop supervisor duties and expectations for public open gyms.

There was no public input at this time.

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, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 7-0.

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

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

Sharon Jansen, District Secretary

Time: 7:26 P.M.