

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE SEPTEMBER 12, 2018 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, August 8, 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, School, Seibert, Sleeter, Strehlow, Wozniak. Tardy: Piepkorn.
Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Jim Keeffe, Monica Wagner, Mary Smith, Greg Jaeger, NEW RTAC Coordinator Dave Taylor, Oconto County Chief Deputy Ed Janke.

Motion by School, seconded by Lundgren to approve the consent items (Agenda, Minutes of July 11, 2018 Regular Meeting, Bills-90813 through 90905, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

		Balance on hand July 1, 2018	\$2,471,512.59
		Receipts for July, 2018	<u>106,839.18</u>
			\$2,578,351.77
July Disbursements			
Net Payroll	\$ 33,368.72		
Accounts Payable	<u>243,299.08</u>		
	(\$276,667.80)		
		Total Disbursements for July, 2018	\$ <u>276,667.80</u>
		Balance on hand July 31, 2018	\$2,301,683.97

There was no public input at this time.

Mathematics Teacher Jim Keeffe explained to the board how he is bringing outside training into his classroom and how he is using informal and formal assessment strategies to address mathematical literacy.

Greg Jaeger, head of building and grounds, updated the board on the status of the summer projects which included several rooms being painted, wall repairs, carpet replacements, room remodeling, school safety grant work, classroom and hallway cleaning, and LED sign work. He thanked the board for the extra hours of student summer help. The Board will tour the school after the next board meeting.

Mrs. Berg worked with the Village of Suring on another Safety Grant. She recently completed work on Educator Effectiveness for 2017-18, and met with the PBIS new committee. Technology items are being ordered for round one of the Safety Grant and she is working on round two. There will be a CESA data retreat for talking about Educator Effectiveness. She reported the parent/student athletic meeting was well attended, the Meemic Foundation Grant will be used for Fall Kick Off and staff in-service training is being planned. School supply donations are coming in.

Mrs. Casper shared information on the history of the fund balance since 1992, and gave a copy of the staff in-service letters to the board.

RTAC Coordinator Dave Taylor and Oconto County Chief Deputy Ed Janke spoke to the board in regards to the "Stop the Bleed Program" and presented the school with trauma kits for every classroom. Staff will be trained at no cost.

Mrs. Casper reminded the board the latest information on the WIAA football changes were e-mailed to them.

The requested information on maintenance costs of all school vehicles was presented to the board.

The school census shows we have 607 children, ages birth-20 living in the district. This count is down twelve from last year.

The board reviewed the district and board goals of 2017-18 and are moving forward with the district goals for the 2018-19 school year. Mrs. Seibert suggested to add to #4 on District Goals - find ways to improve parent/community involvement.

Discussion on the Board Goals – add to #2 financial support – recruiting, add to #3 Stop the Bleed Program. The Board goals will be brought back to the board in September for approval.

Draft 1 of the preliminary budget for 2018-19 was presented to the board. Mrs. Casper will continue to work on the budget.

Mrs. Casper presented information on absences and costings of substitutes for the last three years. Mr. School suggested to contact area businesses on what they pay secretaries and janitors.

Motion by Strehlow, seconded by Piepkorn to set the support staff substitute pay rate at \$10.00 per hour. Carried 7-0.

Motion by Lundgren, seconded by Piepkorn to approve the Oconto County Times Herald as the designated newspaper for legal notices and postings for the 2018-19 school year. Carried 7-0.

Motion by School, seconded by Seibert to accept the milk bid of Dean Foods/Morning Glory Dairy as presented for the 2018-19 school year. Carried 7-0.

Motion by Piepkorn, seconded by School to accept the snow plowing/snow removal bid of Joe Smith Trucking as presented for the 2018-19 school year. Carried 7-0.

Greg Jaeger presented to the board a diagram of the art room showing shelving and cupboards with additional doors and drawers that are being proposed.

Motion by Piepkorn, seconded by Lundgren to approve the bid from Diversified Woodcrafts not to exceed \$11,236.00 for Art Room cabinets. Carried 7-0.

There will be a finance committee meeting on August 21, 2018 at 5pm for discussion on teacher retention, recruitment, compensation & insurance. Mrs. Casper would like to include some teaching staff involved in this discussion in the future.

The discussion on applying for a Wellness Center Grant from an area business will be added to the agenda of the property and transportation committee meeting on August 22, 2018.

The next regular board meeting will be Wednesday, September 12, 2018 at 5:30pm in conference room #300.

Items for future board consideration include Board Goals for 2018-19 and fund balance.

The property and transportation committee will meet on August 22, 2018 at 5:30pm in conference room #300 to revise the building use contract and determine supervisor duties.

The board was reminded that a board retreat will be scheduled for October to look at the Key Work of School Boards survey comparisons.

QUESTIONS & COMMENTS FROM THE PUBLIC - Cathy Lundgren, Town of Riverview – would like to remind staff members of the opportunity to work packer concessions if they would like to earn money for their school organizations. Training is available on the White Lake School District website.

Motion by Piepkorn, seconded by Seibert 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 Piepkorn, seconded by Strehlow to approve change in teaching contract for 2018-19 school year based on board discussion in closed session. Carried 7-0.

Motion by Wozniak, seconded by School to adjourn the Open Meeting. Carried 7-0.

Sharon Jansen, District Secretary

Time: 8:48 P.M.