

SURING PUBLIC SCHOOL DISTRICT
920-842-2178
411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, September 12, 2018 - 5:30 P.M. - Conference Room #300

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

Pledge of Allegiance

Board Members present: Piepkorn, School, Seibert, Strehlow, Wozniak. Absent: Lundgren, Sleeter.

Administration present: Mrs. Casper.

Visitors present: Laura Strehlow, Tamara Reise, Heidi Gerndt, Tricia Fischer, Theresa Zahn, Elaine Fischer, Karen Fenendael, Jason C. Fenendael, Jennifer Fenendael, Kurt Pittatsis.

Motion by School, seconded by Wozniak to approve the consent items (Agenda, Minutes of August 8, 2018 Regular Meeting and August 2, 2018 Special Meeting, Bills-90906 through 91048, Treasurer Report) as listed. Carried 5-0.

Treasurer Report as follows:

	Balance on hand August 1, 2018	\$2,301,683.97
	Receipts for August, 2018	<u>1,280,889.69</u>
		\$3,582,573.66
August Disbursements		
Net Payroll	\$ 44,233.42	
Accounts Payable	<u>252,266.70</u>	
	(\$296,500.12)	
	Total Disbursements for August, 2018	<u>\$ 296,500.12</u>
	Balance on hand August 31, 2018	\$3,286,073.54

There was no public input at this time.

The finance committee meeting report of August 21, 2018 was presented to the board. The committee discussed teacher retention and recruitment.

On October 4, the Leadership Team will meet with available board committee members to discuss teacher retention and recruitment.

The property & transportation committee meeting report of August 22, 2018 was presented to the board. The committee worked on a revision of the building use contract, weight room supervisor duties and discussed applying for a wellness center grant.

Technology Coordinator Laura Strehlow reported on summer projects completed by the student assistant and herself. Laura also reported the new camera system will be installed at the end of September and the sound system will be installed in November.

In Principal Pam Berg's written report to the board she said the Fall Kick-Off was well received. The Meemic Grant allowed us to feed people from the concessions stand, set up a bounce house, and hold a scavenger hunt with prizes. Staff members were available to help parents find new classrooms and assist with updating student information and pay fees.

She also reported on what's new in the staff driven leadership teams of PBIS, Safety, Middle School Mentality, ACP, Wellness, Parent Engagement, and Trauma.

Athletic Director Heidi Gerndt reported on student sport participation numbers to the board, basketball worker schedules, and informed the board that coaches are needed for wrestling and baseball.

District Administrator Kelly Casper reported that school is up and running and that there are still a few projects to finish. She also informed the board that CESA is assisting staff working on curriculum.

Mrs. Casper asked board members to let her know if they were interested in attending the upcoming regional meeting on October 16 in Green Bay.

Summer school numbers will be brought back to the board in October. Mrs. Casper feels that the numbers may be up a little this year.

The calendar rotation schedule for board meeting reports was presented to the board

The unofficial student enrollment numbers are 267 in grades EC-6 and 138 in high school. The official numbers will be brought to the board in October after the third Friday count.

The history of fund balances dating back to 1991 through 2018 was presented to the board for information.

The board goals for 2018-19 were presented with the addition of recruiting and Stop the Bleed Program.

The preliminary budget will be brought to the board at the October regular board meeting after some personnel issues are worked out. Mrs. Casper and Greg Jaeger recently discussed plans for building and grounds that will also be affecting the budget development.

The board reviewed the building use contract revision and discussed if the school is an area hub for evacuations in cases of emergencies.

Motion by Strehlow, seconded by Wozniak to approve the building use contract revision as presented. Carried 5-0.

After discussion of the timelines students/coaches/after school program are using the weight room area, it was decided to offer the public use of the facilities on Monday, Tuesday, and Thursday from 4-6pm. During the school year the area will closed for holidays and snow days. The school will post for the position of a supervisor to assist with this program.

Motion by Strehlow, seconded by Seibert to approve the duties of the weight room supervisor as presented. Carried 5-0.

Motion by School, seconded by Wozniak to approve the parent transportation contract for 2018-19 as presented. Carried 5-0.

A possible date for the board retreat to work on Key Work of School Boards survey comparisons is October 24, 2018. Mrs. Casper will think about that date and get back to the board.

The next regular school board meeting will be on Wednesday, October 10, 2018 in conference room #300 at 5:30pm.

The Annual Meeting for Suring Public School District will be on Monday, October 22, 2018 in conference room #300 at 5:30pm.

There were no items brought up for future consideration.

The administration committee meeting date for board policy work will be decided after talking with Tim Baneck of Neola.

The board and visitors toured the school building to look at the summer projects completed.

There was no public input at this time.

Motion by Seibert, seconded by School to convene in Closed Session if approved by roll call vote of the Board.
Roll Call Vote: Piepkorn-yes, School-yes, Seibert-yes, Strehlow-yes, Wozniak-yes.
Carried 5-0.

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

Motion by Strehlow, seconded by Seibert to approve change in salary of teaching contract for 2018-19 school year based on board discussion in closed session. Carried 5-0.

Motion by School, seconded by Wozniak to accept the notice of retirement of the district secretary effective January 4, 2019. Carried 5-0.

Motion by School, seconded by Seibert to accept the resignation of the middle school social studies teacher effective Monday, August 20, 2018 upon receipt of the liquidated damages fee to be released from contract. Carried 5-0.

Motion by Seibert, seconded by Strehlow to approve Lucas Bedroske as prom advisor for the 2018-19 school year. Carried 5-0.

Motion by School, seconded by Seibert to approve Kathy Runge as National Honor Society Advisor for the 2018-19 school year. Carried 5-0.

Motion by Strehlow, seconded by Seibert to approve Paul Thomson and Chad Whisman as junior high football coaches for the 2018-19 school year. Carried 5-0.

Motion by Wozniak, seconded by Seibert to approve Matthew Robinson as social studies teacher for the 2018-19 school year. Carried 5-0.

Motion by School, seconded by Strehlow to approve Tim Reed as a high school volunteer football coach. Carried 5-0.

The board was informed of the volunteers of the youth football program.

Motion by Wozniak, seconded by Seibert to adjourn the Open Meeting. Carried 5-0.

Sharon Jansen, District Secretary

Time: 8:02 P.M.