

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, October 10, 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, Wozniak. Absent: Piepkorn, Strehlow.

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Glenda Butterfield-Boldig, Heidi Gerndt, Cindy Scheunemann, MitchTaylor, Jennifer Breed.

Motion by School, seconded by Wozniak to approve the consent items (Agenda, Minutes of September 12, 2018 Regular Meeting, Bills-91050 through 91175, Treasurer Report) as listed. Carried 5-0.

Treasurer Report as follows:

Balance on hand September 1, 2018	\$3,286,073.54
Receipts for September, 2018	<u>317,894.76</u>
	\$3,603,968.30

September Disbursements

Net Payroll \$138,888.73

Accounts Payable 273,169.69

(\$412,058.42)

Total Disbursements for September, 2018 \$ 412,058.42

Balance on hand September 30, 2018 \$3,191,909.88

There was no public input at this time.

The board was given a demonstration on the upgraded camera system which was purchased with funds from the School Safety Grant. There are 40 cameras throughout the school and athletic field.

Food Service Director Cindy Scheunemann presented the food service report. She reported new staff members are working out very well and catching on very quickly. The recently purchased refrigerated counter is fantastic, items are ready and easier to put out at correct temperatures. The lunch count is up this year. She has also noticed an increase from September to October counts.

The September transportation report will be brought to the board next month.

Principal Pam Berg reported to the board on fall activities including the M&O Fall Kick-Off banquet where Jim Keeffe was recognized for five years of coaching basketball and Micki Carlson was recognized for 20 years of vocal music. The High School Student Council recently sponsored Spirit Week which ended with a well-attended homecoming dance. The junior high staff leadership group planned a middle school spirit week and ended their week with a dance and Movie Night sponsored by the Parent's Group. On Wednesday, October 24 from 4-6pm we will have our first annual STEAM night. The September in-service for teachers focused on curriculum work. Mrs. Berg was happy to report that preliminary ACT Aspire test scores saw excellent growth.

Mrs. Berg recently reached out through social media to the public in regards to our vocal music vacancy. She was contacted by FOX 11 and they are coming to talk to her highlighting the shortages in education.

Head Football Coach Mitch Taylor discussed the direction of Eagle Football with the board. He had hopes for 11-man teams to continue at Suring. He does accept that the 8-man team is the way for us to continue. The district will move forward with the two-year commitment to have an 8-man team.

Athletic Director Heidi Gerndt reported that the WIAA is still looking at a football plan to make divisions fair. She will get the 8-man football contract signed and sent in. Tournament play is beginning for the fall sports. Volleyball has a 3<sup>rd</sup> seed and Suring will host the first round of regionals on Tuesday, October 16. She reported we are still looking a wrestling coaches at this time. Suring will host conference track at Oconto Falls, we are able to use their facility free of charge if they can have concessions and we bring our own workers. Spring sports schedules are being finalized.

District Administrator Kelly Casper reported that the school sign is up and running. We will adjust lighting so neighbors are not bothered by the brightness.

Interviews for the district secretary position will take place on Friday, October 12.

September third Friday count official numbers show that we are holding our own. Open enrollment continues to affect small schools everywhere.

Mrs. Casper presented the preliminary budget for 2018-19 that we will be publishing. She explained the revenue and expenditure areas to the board and how budgeted funds are being distributed.

Summer school numbers FTE remained the same as last year.

Mrs. Berg has applied for a Wellness Grant through Saputo. There is an October review so we are hopeful for consideration.

In regards to speech services in our district we have been unable to fill the speech position. There are over 30 vacancies in the state at this time. The district is working with a virtual speech company with an onsite aide. We are continuing our search for a teacher. Other area schools are also using this company.

There will be a finance committee meeting on Wednesday, October 17 at 5:30pm for discussion on teacher retention and recruitment.

The board reviewed the agenda for the Annual Meeting to be held on Monday, October 22, 2018 in Conference Room #300 at 5:30PM.

There will be a special meeting following the annual meeting for the board to discuss Key Work of School Boards, Board Goals, and Board Responsibilities.

The next regular board meeting will be Wednesday, November, 14, 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 determined at the November regular meeting.

There was no public input at this time.

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

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

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