

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Special Meeting Minutes

Monday, October 22, 2018 – Following 5:30 P.M. Annual Meeting - Conference Room #300

The special meeting of the Suring School Board was called to order by Board President Sleeter at 6:26pm.

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

(Sleeter left early for an emergency)

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by Strehlow, seconded by Wozniak to approve the agenda. Carried 7-0.

Discussion Items –

A. Key Work of School Boards

1. Discuss Results
2. Develop a Plan to “Get There” – Define There

Goals were identified from discussion.

Keep our Focus on Children

Doing a newsletter more than once a year

B. Board Goals

1. Review Goals
2. Develop a Plan to Achieve 2018-19 Goals (set time lines within this plan)
3. Discuss Long Term Planning
 - a. Future Goals
 - b. Referendum – what is the district seeking to accomplish?
4. Improve Board and Administration Staff Communications

Due to time, board discussion concluded after B. 2.

C. Board Responsibilities (WASB)

1. Governance and Leadership
2. Legal and Policy Responsibilities
3. Finances and Facilities
4. Advocacy and Community Relations

No discussion took place on Board Responsibilities.

Motion by School, seconded by Seibert to adjourn the Open Meeting. Carried 6-0.

Cathleen Lundgren, Board Clerk

Time: 8:02 P.M.