

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, November 14, 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. Absent: Piepkorn,
Administration present: Mrs. Casper.

Visitors present: Monica Wagner, Jennifer Breed, Pete Cramer.

Agenda items B & C Under VII. Matters Requiring Board Action, were requested to be removed from the agenda.

Motion by Lundgren, seconded by Wozniak to approve the consent items (Agenda, Minutes of October 10, 2018 Regular Meeting & October 22, 2018 Special Meeting, Bills-91176 through 91293, Treasurer Report) as listed, including removing under VII. Matters Requiring Board Action, Items B & C.

Carried 6-0.

Treasurer Report as follows:

Balance on hand October 1, 2018	\$3,191,909.88
Receipts for October, 2018	<u>24,482.24</u>
	\$3,216,392.12

October Disbursements

Net Payroll	\$159,090.26
Accounts Payable	<u>285,585.81</u>
	(\$444,676.07)

Total Disbursements for October, 2018	\$ <u>444,676.07</u>
Balance on hand October 31, 2018	\$2,151,080.79

There was no public input at this time.

Monica Wagner thanked the board for allowing her to start the cross country program at Suring this year and reported on their success.

The finance committee meeting report of October 17, 2018 was presented to the board. At the committee meeting discussion took place in regards to teacher retention and recruitment.

Greg Jaeger, head of buildings and grounds, talked to the board in regards to bids for purchasing a 10 passenger van, he also discussed the important of training staff on how to handle a larger van. Items being bought with safety grant funds are being scheduled for installation in the coming months.

The food services report was presented to the board.

The September and October transportation report was presented to the board. It was noted that fuel costs have doubled this year already.

Principal Berg's written report included information on Junior High Spirit Week, Fall Wellness Day Kick-Off, Movie Night and Popcorn Day sponsored by the Parent's Group, STEAM Night, and the recent Halloween Concert. The October professional development day included work on curriculum development, Stop the Bleed Training, Complex Text Guidance, and MS/HS Social Studies meeting with the historical society. Upcoming activities include a visit from Motivational Speaker Justin Bardowski, Veteran's Day Program, Country for a Cause Concert, Parent Appreciation Breakfast & Classroom visit, and the NHS Induction ceremony.

Athletic Director Heidi Gerndt's written report included information updating the board on winter sports schedules. We have six wrestlers that will be transported by van to Gillett. All-Conference honors were awarded to six football athletes-Mitch Stegeman, Logan Stuart, Reece Garrigan, Leo Taylor, Josh Reed, Jeffrey Miller, two volleyball athletes-Wylee VanBellinger, Stephanie Huth, two cross country athletes-Ryann Wagner, Madison Vandeveld. Ryann Wagner also qualified for state cross country competition.

District Administrator Kelly Casper informed the board that the Northern Health Center will begin providing mental health counseling services in the school district starting November 26. The board will be updated on the state and federal report cards at the December meeting.

Two seats on the Suring School Board will be up for election on April 2, 2019. The seats are as follows: one board member residing in the Towns of Bagley, Maple Valley, Spruce area, and one board member residing in the Towns of Doty, Mountain, Riverview area. Wayne Sleeter currently represents the Towns of Bagley, Maple Valley, Spruce seat and is completing his sixth term serving since 2001. He is currently the board president. Amanda Seibert currently represents the Towns of Doty, Mountain, Riverview seat and was appointed to the board in April 2018 filling the vacancy created by the resignation of Cheryl Ustianowski who moved from the district. Any citizen residing in the Towns of Bagley, Maple Valley, Spruce area, or the Towns of Doty, Mountain, Riverview area, who wishes to become a candidate may do so by obtaining the necessary forms from the District Office, Monday through Friday 7:30 A.M. - 4:00 P.M. The term of office for the two seats is three years beginning on Monday, April 22, 2019.

Board Members Sleeter and Strehlow and District Administrator Casper expressed interest in attending the WASB Convention in January. Dennis Piepkorn most likely will also attend.

Motion by School, seconded by Wozniak to approve the bid of Broadway Ford – Green Bay for a 10 passenger van in the amount of \$29,049.50. Carried 6-0.

Motion by Lundgren, seconded by Strehlow to offer Connie Henkel a limited term contract for the 2018-19 school year music position. Carried 6-0.

Motion by Strehlow, seconded by Seibert to approve Rachel Keinath as Junior High Boys Grade 7 Basketball Coach for 2018-19 school year. Carried 6-0.

Motion by School, seconded by Wozniak to approve Mitchell Woulf as Junior High Girls Grade 8 Basketball Coach for 2018-19 school year. Carried 6-0.

Motion by Lundgren, seconded by School to approve Joy Rohde as district secretary with a starting date of November 12, 2018. Carried 6-0.

The board was informed of the volunteers for the youth basketball program which includes Crystal Schroeder as coordinator with Katy Kegel, Matthew Hischke, and Craig Gerndt assisting her.

The next regular board meeting will be Wed., Dec., 12, 2018, in conference room #300 at 5:30PM.

The finance committee will meet on Tuesday, December 11 at 5pm for discussion on teacher retention and recruitment. Mark Strehlow will attend in place of Eugene School.

There were no items brought up for future consideration.

The administration committee meeting date for board policy work will be decided at the December board meeting.

There was no public input at this time.

Motion by Lundgren, seconded by School 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, Strehlow-yes, Wozniak-yes. Carried 6-0.

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 6-0.

Sharon Jansen, District Secretary

Time: 6:46 P.M.