

**MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE JANUARY 9, 2019 MEETING**

**SURING PUBLIC SCHOOL DISTRICT**

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes**

**Wednesday, December 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: Lundgren, Piepkorn, School, Seibert, Sleeter, Strehlow, Wozniak.

Administration present: Mrs. Casper, Mrs. Berg, Mrs. Pendl

Visitors present: Pete Cramer, Laura Strehlow, Monica Wagner, Tod Kalies, Deb Kalies, Heidi Gerndt, Ryann Wagner, Megan Wagner, Olivia Noack, Chad Noack, Michele Noack

Agenda item V. District Reports, was requested to move sequence order of letter D to letter C.

Motion by School, seconded by Siebert to approve the consent items (Agenda, Minutes of November 14, 2018 Regular Meeting, Bills-check numbers 91294 through 91412, Treasurer Report) as listed and to move letter D to letter C. Carried 7-0.

Treasurer Report as follows:

Balance on hand November 1, 2018	\$2,771,716.05
Receipts for November, 2018	<u>93,198.73</u>
	\$2,864,914.78

November Disbursements

Net Payroll	\$221,165.60
Accounts Payable	<u>383,452.32</u>
	(\$604,617.92)

Total Disbursements for November, 2018	<u>\$ 604,617.92</u>
Balance on hand November 30, 2018	\$2,260,296.86

During public input, parent Deb Kalies addressed the Board stating she was here to support Cross Country. She would like the Board to look at making Cross Country a sport instead of a club.

Mrs. Monica Wagner, Cross Country coach, shared a presentation of their first year experiences, meet summaries and accomplishments of a State Qualifier, M&O Sportsmanship Award and their theme of "Making History" as the first Cross Country team in the Suring Public School District.

The Finance Committee meeting report of December 11, 2018 was presented to the Board. At the committee meeting, discussion took place in regards to teacher retention and recruitment.

Technology Director Laura Strehlow presented the Board with her written report that included progress on her student helper, installation of 10gb fiber between the two data closets, installation of UPS, damages to student chrome books, and PA system update. She noted that if approved eRate could bring the school \$23,923.30 and the Teach Grant could bring in \$12,658.00.

Mrs. Pendl, Special Education/Curriculum Director reported to the Board on DotCom Speech Therapy, IEP compliance, curriculum updates in Social Studies, ELA, Reading, Math and Science. Her assessment update included up-coming NAEP, ACT, Forward, and DLM assessments.

The November Food Service Report was presented to the Board. Overall enrollment numbers are up from last year. Free & Reduced numbers are on the rise.

The November Transportation Report will be brought to the Board next month.

Principal Berg's written report was presented to the Board and included information on the following items: guest speaker Justin Bardowski, Veteran's Day Celebration, Country for a Cause Concert, First Annual Parent Appreciation breakfast and classroom visit, NHS induction and safety update.

Upcoming events are Decorate a Cookie Day, MS/HS Choir and Band Concert December 17, 2018 at 7pm, Elementary Christmas Program December 19, 2018 at 2pm, December 21, 2018 HS Christmas games and MS celebration, and ACT prep. She also announced that the District recently received a \$125,000.00 Forward Grant for helping staff gain additional certification, and she is currently working on a Community Learning Center Grant.

Athletic Director Heidi Gerndt's written report included the following information: AD conference, athletic schedule updates, open coaching positions and Military Night. Military Night will be February 8, 2018 recognizing 5 members for the Suring and Gillett community.

District Administrator Kelly Casper reported that the Gillett Rescue Squad donated medical bags for our District to be placed at our rally locations.

The District will be responsible for having a representative on the CESA 8 Board of Control for the 2019-2020 school year. A name will have to be submitted to CESA 8 in June.

Mrs. Monica Wagner is requesting the Board consider approving Cross Country as a school sponsored sport. She provided projected cost for next year, future fundraising and expected number of participants in Middle School and High School.

Mrs. Pendl presented the Board with current enrollment numbers and projected numbers for next school year along with special education case load planning. The Board will consider setting open enrollment participation at the January meeting.

A list of all club and organizations the District offers was given to the Board.

The November Activity Account Report was given for review including the fundraising policy.

Motion by Sleeter, seconded by Strehlow to approve Albert Watzak truck entry thru the District School Forest south gate for approximately 20 yards. Carried 7-0.

Motion by Strehlow, seconded by Sleeter to approve Mike Cornell as a Volunteer Boys' Basketball Coach for the 2018-2019 school year. Carried 7-0.

Motion by School, seconded by Wozniak to approve Jack Ehlinger as a Volunteer Boys' Basketball Coach for the 2018-2019 school year. Carried 7-0.

Motion by Sleeter, seconded by Seibert to approve Terry Garrigan as a Volunteer Boys' Basketball Coach for the 2018-2019 school year. Carried 7-0.

Items for future Board consideration are fundraising procedures, Cross Country as a school sponsored sport, open enrollment limits, and use of the School Forest for hunting during deer season.

The next regular Board meeting will be Wednesday, January 9, 2019, Conference Room #300, at 5:30PM.

The Administration Committee will meet on January 2, 2019 @ 5:30 P.M. to work on Board policies.

Board members Sleeter, Piepkorn, Strehlow, Wozniak, and Mrs. Casper will be attending the WASB Convention, January 24-25, 2018. Piepkorn is the Representative for the District at the Convention.

There was no public input at this time.

Motion by Sleeter, 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.

Motion by Sletter, seconded by Seibert to adjourn the Closed Session and reconvene in open session. Carried 7-0.

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

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

Joy Rohde, District Secretary

Time: 9:23PM.