

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes  
Wednesday, May 8, 2019 - 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, Piepkorn, School, Seibert, Sleeter, Strehlow.

Absent: Wozniak

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

Visitors present: Terry Garrigan, Celena Williams, Greg Jaeger, Becky Dickson, Nancy Stegeman, Mitchell Stegeman, Heid Gerndt

ORGANIZATION OF THE BOARD FOR 2019-2020

Motion by Piepkorn, seconded by School to nominate Sleeter for president.

Motion by Piepkorn, seconded by Strehlow to close nominations and cast a unanimous ballot for Sleeter for president. Carried 6-0.

Motion by Strehlow, seconded by Seibert to nominate Piepkorn for vice-president.

Motion by Strehlow, seconded by Seibert to close nominations and cast a unanimous ballot for Piepkorn for vice-president. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to nominate Lundgren for clerk/correspondent.

Motion by Piepkorn, seconded by School to close nominations and cast a unanimous ballot for Lundgren for clerk/correspondent. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to nominate Wozniak for treasurer.

Motion by Strehlow, seconded by Piepkorn to close nominations and cast a unanimous ballot for Wozniak for treasurer. Carried 6-0.

Motion by School, seconded by Seibert to nominate Piepkorn for WASB Delegate.

Motion by Strehlow, seconded by Seibert to close nominations and cast a unanimous ballot for Piepkorn for WASB delegate. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to nominate Seibert for CESA 8 Delegate/Board of Control.

Motion by Piepkorn, seconded by School to close nominations and cast a unanimous ballot for Seibert for CESA 8 Delegate/Board of Control. Carried 5-0. Lundgren abstained.

Committee Assignments 2019-2020: Finance - (negotiations, budgets, personnel) Sleeter, School, Seibert;  
Administration - (curriculum, community ed, policies) Sleeter, Lundgren, Wozniak;  
Property and Transportation – (buildings and grounds, transportation, technology) Sleeter, Piepkorn, Strehlow.

Motion by Lundgren, seconded by School to designate Peshtigo National Bank and NEW Credit Union as the official depositories for the Suring Public School District. Carried 6-0.

Motion by Piepkorn, seconded by School to designate the Times Herald as the official newspaper for the Suring Public School District. Carried 6-0.

Motion by Strehlow, seconded by Seibert to hold the regular monthly meeting on the second Wednesday of the month at 5:30 PM in Conference Room 300. If needed a second meeting to be held on the fourth Wednesday of the month. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of April 10, 2019 Regular Meeting, Bills-check 91893 through 92001, Treasurer Report) as listed with the removal of letter J. Carried 6-0.

Treasurer Report as follows:

		Balance on hand April 1, 2019	\$4,342,225.86
		Receipts for April, 2019	<u>238,791.10</u>
			\$4,581,016.96
April Disbursements			
Net Payroll	\$163,388.55		
Accounts Payable	<u>343,518.74</u>		
	(\$506,907.29)		
		Total Disbursements for April, 2019	<u>\$ 506,907.29</u>
		Balance on hand April 30, 2019	\$4,074,109.67

There was no public input at this time.

Mitchell Stegeman, FBLA member shared with the Board his journey of competing in Future Business Leaders of America. He started in fall with the National Leadership Conference in Chicago, completed all four levels of Future Business Leaders, placed 2<sup>nd</sup> at Regionals and 1<sup>st</sup> at State. He will be competing at Nationals in San Antonio, Texas in June.

Art Teacher Celena Williams presented information on the Art show that took place at the Suring Public Library in March.

Terry Garrigan, Elementary Teacher, shared the success he is seeing with “6 Minute Solutions”, a reading program that he has implemented in his classroom.

Head of Building & Grounds, Greg Jaeger, reported on summer maintenance plans, summer help, and items that he would like to be placed on the referendum list. He requested to meet with Property/Transportation committee to discuss LED lighting specifications and the replacement of a van with a smaller, more economical, all-wheel drive vehicle. Discussion on the condition and replacement needs of the track also took place.

Special Education/Curriculum Director, Michelle Pendl, updated the board on her work with the DVR sponsored self-advocacy program for our students with disabilities. She also explained the change in curriculum for reading in the Middle School this fall and preliminary ACT results based on regular education student scores.

The food services report was presented to the board. At this time, bids were requested for the purchase of a new Combi oven, that works as an oven and a steamer.

The March transportation report was presented to the board. The April transportation information has not been received yet and will be brought to the board at the next meeting.

Principal Pam Berg reported on the April 24, 2019 ALICE drill that took place with local law enforcement, fire departments and emergency service personnel. The Roaring 20's themed Prom had 85 students in attendance. Freshmen and sophomore students completed the ACT Aspire tests. Students were treated to ice cream sundaes after completing the first half of assessments. Youth Government Day was April 24<sup>th</sup>. Five students attended, accompanied by Mr. Robinson. Two students in construction class built a table for Mrs. Berg, and High School students helped Elementary students frost and decorate cookies for Free Cookie Friday.

Athletic Director, Heidi Gerndt, informed the board that the awards program will be May 15, 2019 at 2:00pm. The Ira Rebella Shoe Foundation recently awarded two track athletes with a free pair of shoes. Bellin Sports physicals were on May 8, 2019. For next year she will be looking for coaches in Middle School volleyball, boys' basketball, and girls' basketball. The baseball and softball teams are getting in the games that they can, girl's track took first at the Rosholt invite and Suring is hosting the track conference meet at Oconto Falls. Heidi also shared her opinion on the track condition and need for improvements.

Mrs. Casper reported that May is a busy month. The District has a lot going on as we are planning for graduation and the end of the school year.

There was nothing to report on for CESA 8.

Mrs. Casper updated the board on minutes of instruction for 2018-19. She indicated that students will need to make up 4 hours and 20 minutes from the April 11, 2019 early release and April 12, 2019 late start. The time will be made up on June 6, 2019 from 8:00am until 12:30pm. A letter will be sent home to parents explaining this.

The summer school program booklet was shared with the board. Students have until May 10, 2019 to sign up for summer school.

The district staff summer hours of operation will be Monday thru Thursday, 7:30am to 4:30pm, custodial hours will be Monday thru Thursday, 6:00am-4:00pm. The building will be closed on Fridays.

Motion by Piepkorn, seconded by Lundgren to approve the second reading and review of Policies Vol. 28 No. 1. Carried 6-0.

Motion by Lundgren, seconded by Piepkorn to approve the second reading and review of School Safety Updated Policies. Carried 6-0.

Motion by Piepkorn, seconded by School to accept the resignation of Jim Keefe as Head Boys Basketball Coach for the 2019-2020 school year. Carried 6-0.

Motion by School, seconded by Seibert to accept the resignation of Joe Lojpersberger as Assistant Varsity Boys Basketball Coach for the 2019-20 school year. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to accept the resignation of Cindy Doherty as After School Program Coordinator. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve Cole Stillings as HS/MS Science Teacher for 2019-2020. Carried 6-0.

Motion by School, seconded by Seibert to approve Allison Baranczyk as K-12 General Music/Vocal Teacher for 2019-2020. Carried 6-0.

Motion by Seibert, seconded by School to approve Emily Marcheske as Food Service Director/Head Cook for 2019-2020. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to approve Kate Mahoney as Summer Technology Help 2019 as presented. Carried 6-0.

Motion by Piepkorn, seconded by School to approve open enrollment applications #2, and #4-8 for non-resident students to attend the Suring Public School District in 2019-20 and to deny application #1 because the district is at special education enrollment limits, and #3 because paperwork is inaccurate. Carried 6-0.

Motion by Strehlow, seconded by Seibert to approve open enrollment applications #1 thru #19 for resident students to attend non-resident districts in 2019-20. Carried 6-0.

Motion by Strehlow, seconded by Seibert to approve breakfast/lunch prices to remain the same for 2019-2020 (Breakfast - \$1.25, Lunch 4K-5 - \$2.35, Lunch 6-12 - \$2.65, Adult Breakfast/Lunch - \$1.65/\$3.60). Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve WIAA Affiliation for 2019-2020. Carried 6-0.

The next regular board meeting will be on Wednesday, June 12, 2019 at 5:30pm in conference room 300.

There will be a property and transportation committee meeting on May 29, 2019 to discuss LED specifications, and a Finance Committee meeting on June 19, 2019 to discuss the referendum.

Items for future board consideration includes a walk thru of the building prior to the next meeting, LED lighting project and fundraising.

School board representatives, Dennis Piepkorn, Amanda Seibert and Wendy Wozniak were reminded to be at the District Office by 12:30pm to walk through the graduation ceremony on May 25, 2019.

Wayne Sleeter, Board President gave members a hand out explaining the Wisconsin Association of School Board Member Recognition Program and Recognition Point system.

There was no public input at this time.

Motion by Piepkorn, 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. Carried 6-0.

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

Motion by Piepkorn, seconded by Seibert to approve the Extended Contract – Agriculture 2018-19 as presented. Carried 6-0.

Motion by Piepkorn, seconded by School to approve the Summer Music Contract 2018-19 as presented. Carried 6-0.

Motion by Strehlow, seconded by Piepkorn to approve teacher contracts & Extra Curricular/Adviser Coach contracts for 2019-2020 as presented with changes noted in closed session. Carried 6-0.

Motion by Piepkorn, seconded by School to approve extended year contract – Guidance for 2019-2020 as presented. Carried 6-0.

Motion by Seibert, seconded by Piepkorn to approve non-certified staff wages/salary for 2019-2020 as presented. Carried 6-0.

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

Joy Rohde, District Secretary

Time: 9:00 P.M.