

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, June 12, 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, Seibert, Sleeter, Strehlow, Wozniak.

Absent: School

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Laura Strehlow, Greg Jaeger, Heidi Gerndt, Kathy Runge.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of May 8, 2019 Regular Meeting, Bills-check 92002 through 94163, Treasurer Report) as listed including moving letter D to closed session and removing letter N from the agenda. Carried 6-0.

Treasurer Report as follows:

	Balance on hand May 1, 2019	\$4,074,109.67
	Receipts for May, 2019	<u>124,412.24</u>
		\$4,198,521.91
May Disbursements		
Net Payroll	\$249,060.63	
Accounts Payable	<u>373,480.67</u>	
	(\$622,541.30)	
	Total Disbursements for May, 2019	<u>\$ 622,541.30</u>
	Balance on hand May 31, 2019	\$3,575,980.61

There was no public input at this time.

The Property and Transportation Committee met on May 29, 2019 and discussed the lighting project and the possibility of replacing the dark blue van with a different vehicle. They will meet again on July 10, 2019 at 5PM to review additional lighting bids and discuss payment options.

Technology Director, Laura Strehlow, presented and discussed Chromebook maintenance throughout the 2018-2019 year and updated the Board on summer projects. She informed the Board that she worked with the Suring Village to get camera access off-site for evacuations, and that she is looking at Chromebook management with GoGuardian or Hapara and an antivirus program with Sopos or FortiClient.

The food service report was presented to the Board. At this time the program continues to end with a healthy fund balance.

The transportation report was shared with the Board. The 2018-19 budget is going to be tight because gas prices continue to increase. The District will have to consider increasing the budget for 2019-2020 because of the gas price projections.

The End of the School Year activities was presented by Principal Pam Berg. Her written report included activities and events such as Wellness Night, Bike to School Day and Teacher Appreciation Week. Major awards for 2018-2019 school year for Middle School were: Principal's Award for Academic Excellence – Keegan Rattin, Principal's Award for Exceptional Citizenship – Megan Wagner. High School Awards Student of the Year were: Class of 2019 – Mitchell Stegeman, Class of 2020 – Madelyn School, Class of 2021 – Camilla Doherty, and Class of 2022 – Ryann Wagner. She also informed the Board that the Suring Public School District underwent a Department of Public Instruction Audit on May 21, 2019 to ensure our compliance in serving the need of our homeless students.

Heidi Gerndt shared the 2018-2019 End of Year Report for athletics which included student participation numbers and sports awards. She also stated that Mitchell Stegeman took first place in the Pole Vault for Division 3 at the 2019 State Track and Field Championships.

Mrs. Berg's written AGR End of Year Report (Achievement Gap Reduction) was presented to the Board explaining where the district is at with student growth and meeting set criteria for grades K-3 in reading and math.

Mrs. Casper informed the Board that the closing of the 2018-19 school year was extremely busy with awards programs, end of the year field trips, concerts, sports competitions, and the hiring of new staff for the 2019-2020 school year. The teaching staff closed out the year with planning for next year and participating in team building activities.

Board member Amanda Seibert distributed information on services and programs offered by CESA 8.

Mrs. Casper shared the enrollment numbers for the summer school program. Students attending Monday thru Wednesday during the first four weeks are eligible to participate in a field trip to be held on Thursday of each of the four weeks.

Greg Jaeger shared information on summer building repairs and cleaning schedules including a map of areas of need. He also requested the approval of four students for summer help due to student schedule conflicts and being down one person on medical leave. Greg also explained the information that was presented in his written report regarding pavement maintenance bids and the Combi Oven bids.

Discussion continued on the District Wide Lighting Project. The board will need to discuss and approve at the July meeting on how this project will be paid for. Greg Jaeger is currently working with other contractors to receive competitive bids. The Property and Transportation committee will meet on July 10, 2019 at 5PM to discuss their recommendation to move forward with the project and how it will be paid for.

Motion by Piepkorn, seconded by Seibert to approve the budget revision for 2018-2019 school year. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to approve the bid from Boelter, LLC for Alto Shaam Combi Oven CTP10-20E not to exceed \$19,381. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to approve the bid from Badgerland Sealing – Menasha for Asphalt Repair not to exceed \$9,169.00. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to approve Jennifer Brady as MS/HS Science Teacher for 2019-2020 school year. Carried 6-0.

Motion by Seibert, seconded by Strehlow to approve Paige Krueger, Angel Griffin, Reese Garrigan and Trent Lechlietner as summer maintenance and grounds keeping help for 2018-2019. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve the resignation of Monica Wagner as MS/HS Science Teacher. Carried 6-0.

Motion by Seibert, seconded by Wozniak to approve the resignation of Joe Lojpersberger as Assistant Football Coach. Carried 5-0, Strehlow abstained.

Motion by Strehlow, seconded by Seibert to approve the resignation of Rachel Keinath as 7th Grade Girls Volleyball Coach. Motion 6-0.

Motion by Piepkorn, seconded by Seibert to approve the resignation of Shaun Wagner as Head Girls Basketball Coach. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to approve Charlie Breed as Assistant Football Coach for 2019-2020. Carried 6-0.

Motion by Wozniak, seconded by Seibert to approve Celena Williams as MS 7th Grade Volleyball Coach for 2019-2020. Carried 6-0.

Motion by Piepkorn, seconded by Strehlow to approve Terry Garrigan as Head Girls Basketball Coach for 2019-2020. Carried 6-0.

Motion by Strehlow, seconded by Wozniak to approve Celena Williams as Prom Adviser for 2019-2020. Carried 6-0.

Motion by Wozniak, seconded by Piepkorn to approve Andrew Doherty as Freshmen Class Adviser for 2019-2020. Carried 6-0.

Motion by Wozniak, seconded by Seibert to approve Laura Lojpersberger as Junior Class Adviser for 2019-2020. Carried 5-0, Strehlow abstained.

The next regular Board meeting will be on Wednesday, July 10, 2019 in Conference Room #300 at 5:30PM. The Finance Committee will meet on June 19, 2019 at 5PM to discuss the referendum and the Property and Transportation Committee will meet at 5PM on July 10, 2019 to review lighting bids and payment options.

There were no questions or comments from the public at this time.

Unfinished business included fundraising and a walk-thru of the building.

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, 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 Piepkorn, seconded by Wozniak to approve Josh Romero-Perry as CLC After School Program Coordinator and part-time teacher for the 2019-2020 school year. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak to approve Stephanie Conforti as Special Education Teacher for the 2019-2020 school year. Carried 6-0.

Motion by Seibert, seconded by Strehlow to approve salary adjustment for credits. Carried 6-0.

Motion by Seibert, seconded by Strehlow to approve AD salary adjustment. Carried 6-0.

Motion by Seibert, seconded by Piepkorn to approve Health Plan as presented. Carried 6-0.

Motion by Seibert, seconded by Strehlow to hire a teacher to meet regular elementary and elementary special education needs. Carried 6-0.

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

Joy Rohde, District Secretary

Time: 8:55 P.M.