

MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE SEPTEMBER 11, 2019 MEETING

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes
Wednesday, August 14, 2019 - 5:30 P.M. – Board Room #300**

The regular meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

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

Administration present: Mrs. Casper, Mrs. Berg.

Visitors present: Greg Jaeger.

Motion by Strehlow, seconded by Seibert to approve the consent items (Agenda, Minutes of July 10, 2019 Regular Meeting, Bills-94291 through 94365, Treasurer Report) as listed. Carried 5-0.

Treasurer Report as follows:

Balance on hand July 1, 2019	\$3,084,661.94
Revenues for July, 2019	<u>144,053.69</u>
	\$3,228,715.63

July Expense

Net Payroll \$ 33,387.28

Accounts Payable 218,861.39

(\$252,248.67)

Total Expenses for July, 2019	\$ <u>252,248.67</u>
Balance on hand July 31, 2019	\$2,976,466.96

There was no public input at this time.

Greg Jaeger, head of building and grounds, updated the Board on the status of the summer projects which included several rooms being painted, asphalt sealing and LED lighting project. As the District spotlight, the Board toured areas of the school that have the LED lighting project completed including the cafeteria, library and a demonstration of a classroom with dimming capability. He also reported the Combi oven was installed and the football field is ready to go for the scrimmage on Friday, August 16, 2019. Projects still on the list are pressure washing the back of the building and obtaining information on resurfacing the track.

Mrs. Berg updated the Board on summer tasks completed including handbook revisions, planning professional development, inspirational phrases hung throughout the building, creating a flexible learning space in the library and DPI reports. She worked on the School Climate Grant, reporting and implementation of the FastForward Grant quarterly updates on staff progress toward additional certifications, Department of Justice School Safety grant quarterly report on spending, assisting the new coordinator for the Community Learning Center and professional development. Mrs. Berg also reported on summer school classes and field trips, free breakfast and lunch served Monday through Thursday during summer school programming and that the fall Athletic meeting was held August 5, 2019.

Mrs. Casper shared that Cody Smith will be a volunteer football coach, the Boys' Basketball Coach position will be posted internally first then if no interest it will be posted externally, and we have one person interested in the Assistant Girls Basketball Coach position. She discussed the audited financial report and gave an explanation on the fund balance and provided a copy of the staff in-service schedule to the Board.

Discussion took place regarding the 2020 referendum plan. Bus routes with number of children riding, pick up and drop off times were shared along with weight room participation numbers. Amanda Seibert will submit Community Business names to the WASB Business Honor Roll for recognition. The school census shows we have 610 children, ages birth-20 living in the district. This count is up three from last year.

The Board reviewed the District and Board goals of 2018-19 and are moving forward with the District goals for the 2019-20 school year. The Board would like to separate Board goals and District goals for 2019-2020. These will be brought back to the board in September for approval. Discussion took place regarding procedures necessary to approve a Foreign Exchange student for the 2019-20 school year.

Motion by School, seconded by Strehlow to approve the resignation of Rachel Keinath as Middle School Boys Basketball Coach. Carried 5-0.

Motion by Seibert, seconded by Wozniak to accept the milk bid of Dean Foods of Wisconsin – Rank Distributing as presented for the 2019-2020 school year. Carried 5-0.

The snow plowing/snow removal will be tabled at this time.

Motion by School, seconded by Strehlow to approve the Coaches/Advisors handbook, SERP handbook and Teacher Handbook changes as presented for the 2019-20 school year. Carried 5-0.

The Administration Committee meeting will be set at a later date. There will be a Finance Committee meeting on September 9, 2019 at 5:30pm for discussion on the 2020 referendum.

The next regular board meeting will be Wednesday, September 11, 2019 at 5:30pm in Board Room #300.

School District Fundraising procedures was discussed. Items for future board consideration include Board Goals for 2019-20, room update plan and records retention.

Motion by School, seconded by Wozniak to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: School-yes, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 5-0.

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

Motion by School, seconded by Seibert to adjourn the Open Meeting. Carried 5-0.

Joy Rohde, District Secretary

Time: 7:48 P.M.