

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes
Wednesday, January 09, 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: Jennifer Breed, Charles Breed, Monica Wagner, Mary Smith, Kylee Stelzer, Nicholas Buhrandt, Brynna Schindel, Claire Anderson, Cindy Scheunemann, Heidi Gerndt.

Motion by Piepkorn, seconded by Seibert to approve the consent items (Agenda, Minutes of December 12, 2018 Regular Meeting, Bills-check numbers 91427 through 91505, Treasurer Report), change in sequence VII. E, F, G move to close session and add policy no.3231 – Outside Activities of Staff as listed. Carried 6-0.

Treasurer Report as follows:

	Balance on hand December 1, 2018	\$2,260,296.86
	Receipts for December, 2018	<u>184,612.81</u>
		\$2,444,909.67
December Disbursements		
Net Payroll	\$149,012.26	
Accounts Payable	<u>294,997.99</u>	
	(\$444,010.25)	
	Total Disbursements for December, 2018	\$ <u>444,010.25</u>
	Balance on hand December 31, 2018	\$2,000,899.42

There was no public input at this time.

The district spotlight featured Mary Smith and four F.F.A. students. They shared their experiences from the 4 day National F.F.A. convention in Indianapolis.

Cindy Scheunemann presented the food service report. She reported that the USDA will still provide funds toward commodities until March. Inventory in the kitchen has begun. Items will be fixed and purchased throughout this process. Mrs. Scheunemann also shared that it is that time of year to start ordering commodities for next school year.

The December transportation report will be brought to the board next month.

Principal Pam Berg reported that decorate a Cookie Day was enjoyed by all. The well attended junior and senior high choir and band concert and the elementary sing-along Christmas program were great successes. Mrs. Berg commended the community on their acceptance of the districts safety protocols at the Elementary program. ACT prep is taking place with the juniors. The ACT test will take place on Wednesday, February 20, 2019. She informed the Board that the districts 5-year Community Learning Center/After School Program Grant expires at the end of June, but she is currently working on a new grant to be submitted in mid-February. Mrs. Berg shared a press release regarding the \$123,640 Forward Grant the district received for teacher training to obtain additional licensure and the Exam Exemption Policy.

Athletic Director Heidi Gerndt reported that Military Night will take place February 8, 2019 against Gillett. Shirts may be ordered for \$10. The Gillett-Suring Wrestling numbers continue to decline with just 4 boys at the High School level. The Junior High wrestling program has started. The district will be hosting the 2019 Conference Track Meet at Oconto Falls this year. Softball and Baseball schedules have been set and Suring is not planning to have a Golf team this spring.

Mrs. Casper reported that Mrs. Jansen's last day was Friday, January 4, 2019. There will be a teacher in-service on January 23rd and 24th. Students will not have school those two days. She also informed the Board that financially the district is on target with the 2018-2019 budget. Looking at investments, it was recommended by the districts bank representative that the district stay with what we have because of the interest currently being received. Mrs. Casper also informed the Board that Pete Cramer will be volunteering to help with Middle School Girls' basketball.

The Administration Committee Report of January 02, 2019 was presented. Vol. 27, No. 2 policies were reviewed.

There was nothing to report on for CESA 8.

The board was reminded to get their comments or questions to WASB Convention Delegate Dennis Piepkorn. Mrs. Casper shared her comments/concerns on the resolutions for Student Poverty and Revenue Limits, Competitive Grants, Special Education Reimbursement Rate and other Special Education Provisions, Common School Fund/Library Aid, Reading Interventions, Private School Aid/Voucher Funding, Tobacco-, Nicotine- & Vaping-free school, Mental Health Revenue Limit Exemption, Trauma-Informed Care, School Safety, and Early Childhood Development and Education.

The open enrollment brochure for 2019-20 was presented to the board. The application period for the 2019-20 school year is from February 4-April 30, 2019. Copies of the brochure will be available in the District Office and the Student Office.

The board was given written information from the WASB regarding on-line fundraising. Discussion will continue as procedures and policies are developed and adopted.

2005 Wisconsin Act 290 information was shared in regards to hunting in school forests. No Hunting Signs will need to be posted if the Board chooses to approve that decision.

The board reviewed and discussed the first reading of board policies: Vol.27 No2.

Motion by Piepkorn, seconded by School to deny Cross Country as a school sponsored sport starting with the 2019 season. Carried 5-1, Strehlow opposed.

Motion by Piepkorn, seconded by Strehlow to approve the school calendar for 2019-2020 as presented. Carried 6-0.

Motion by Piepkorn, seconded by Lundgren to approve the Open Enrollment Limits for the 2019-2020 school year as presented. Carried 5-1, Sleeter opposed.

Motion by Piepkorn, seconded by Seibert to approve Monica Wagner as Jr. High 7th Grade Girls' Basketball Coach for the 2018-2019 school year.

Items for future board consideration will include a decision if hunting will be allowed in the School Forest, School District Fundraising Policy, and Report Card Statistics Data.

The next regular board meeting will be Wednesday, February 13, 2019 in Conference Room #300 at 5:30pm.

Board members attending the WASB Convention on January 23-25, 2019 should plan to meet at 8am Wednesday morning to ride together.

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

Motion by Piepkorn, seconded by School 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. Time: 7:15P.M.

Motion by School, seconded by Seibert to adjourn the Closed Session and reconvene in Open Session. Carried 6-0. Time: 8:32P.M.

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

Motion by Piepkorn, seconded by Seibert to approve the resignation of Timothy Grimes teaching contract effective January 2, 2019. Carried 6-0.

Motion by School, seconded by Strehlow to approve the resignation of Timothy Grimes as Jr. High Head Track Coach effective January 2, 2019. Carried 6-0.

Motion by Piepkorn, seconded by Seibert to approve Mitchell Woulf as Middle School teacher starting in January for the 2018-2019 school year. Carried 6-0.

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

Joy Rohde, District Secretary

Time: 8:34 P.M.