

**MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE MARCH 13, 2019 MEETING**

**SURING PUBLIC SCHOOL DISTRICT**

920-842-2178

411 E. Algoma Street, Suring WI 54174

**Board of Education Regular Meeting Minutes**

**Wednesday, February 13, 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, Wozniak.

Administration present: Mrs. Berg, Mrs. Pendl

Visitors present: Mary Basel, Amy Hermsen, Kristen Trader, Heidi Gerndt

Motion by Piepkorn, seconded by School to approve the consent items (Agenda, Minutes of January 09, 2019 Regular Meeting, Bills-check numbers 91506 through 91657, Treasurer Report) as listed. Carried 7-0.

Treasurer Report as follows:

Balance on hand January 1, 2019	\$2,000,899.09
Receipts for January, 2019	<u>1,522,344.77</u>
	\$3,523,244.19

January Disbursements

Net Payroll	\$136,775.83
Accounts Payable	<u>292,229.31</u>
	(\$429,005.14)

Total Disbursements for January, 2019	<u>\$ 429,005.14</u>
Balance on hand January 31, 2019	\$3,094,239.05

There were no questions or comments from the public.

Kristen Trader talked about the opportunity that has presented itself to allow five students from our District to participate in a trip to Germany with a High School group from Minnesota.

Special Education/Curriculum Director, Michelle Pendl, shared information on initiatives being utilized in an effort to grow our District, Special Education update, improving test scores, NAEP testing update, ACT test dates, Forward Exam and DLM testing window and the ACT Aspire window.

The Board reviewed the comparison of the September Third Friday Count and the January Second Friday Enrollment Count information. Mrs. Casper shared that we are up two students from the first Friday count.

The January Food Service Report was presented to the Board.

Mrs. Casper presented the January transportation report to the Board. At this time, the District is meeting the transportation budget that was set for the 2018-2019 school year. The lowering of fuel costs has helped.

Mrs. Berg presented the principal's report to the Board. She shared an update from teacher leadership groups regarding Parent Engagement, Middle School Mentality Committee, Academic and Career Planning (ACP), PBIS, School Safety, Wellness and Trauma.

Athletic Director, Heidi Gerndt, shared information related to baseball/softball upcoming seasons, one Suring wrestler advanced to sectionals, and track season is ready to go. She also mentioned Military night was a huge success! A check from the proceeds will be presented to the American Legion Post #283.

Mrs. Berg presented the Achievement Gap Reduction (AGR) report explaining where we are at midterm with meeting the expectations.

Mrs. Casper complimented Heidi Gerndt on Military Night, Pam Berg on her work on the CLC Grant and Michelle Pendl on her work of getting the District ready for upcoming testing. She also informed the Board on the steps she follows when making the decision to delay or call off school.

Mary Basel, Partner/Senior Account Executive for M3 Insurance, presented the Board with Insurance information.

Amy Hermsen shared information regarding Associated Bank purchasing Huntington Bank. The District has been informed that the bank in Suring will be closing in the month of May. Information is being gathered to see what other banks in the area can offer.

Student report card data was provided. Information was broken down by teacher and also by content grade level.

Mrs. Casper recommended that the District use the April 18, 2019 date as noted on the school calendar for a snow make-up day. If the District continues to have to delay or call off school, we will look at adding minutes to the end of the school year. February 22, 2019 will be a teacher in-service day.

Mrs. Casper informed the Board that the 5-year non-recurring referendum is coming to an end at the completion of the 2019-2020 school year. She shared survey results from both certified and support staff. This information will help guide the District as we move forward in preparing for the next referendum.

The 2019-2020 calendar approved in January did not have a make-up snow day. We will be adding March 16, 2020 which is an in-service day, to be used as a snow make-up day if needed.

Certified and non-certified staff survey results were shared in regards to retention and recruitment.

Motion by School, seconded by Lundgren to accept the resignation of Shaun Wagner, HS/MS Science teacher effective February 22, 2019 upon the receipt of liquidated damages. Carried 7-0.

Motion by Piepkorn, seconded by Wozniak to accept the retirement Cindy Scheunemann, Food Service Director, at the end of the 2018-2019 school year. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to deny the use of the School Forest for hunting. Carried 7-0.

Motion by Wozniak, seconded by Lundgren to approve the 2019-2020 Course Description Booklet as presented. Carried 7-0.

Motion by Piepkorn, seconded by Seibert to approve New Course Offerings as presented for 2019-2020 school year. Carried 7-0.

Motion by Wozniak, seconded by Piepkorn to approve 5 students to attend the German Trip that will take place in the month of June 2019. Carried 7-0.

Motion by Piepkorn, seconded by Lundgren to approve the second reading of Board Policies Vol. 27 No. 2. Carried 7-0.

Items for Future Board Consideration include: Surveys, District Report Card, Student Grade Data, Financial Institution changes, and Health Insurance.

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

The Board members that recently attended the WASB convention presented information gathered.

School Fundraising Procedures were tabled at this time.

There was no public input at this time.

Motion by School, seconded by Piepkorn 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. Time: 7:34P.M.

Motion by Piepkorn, seconded by Seibert to adjourn the Closed Session and reconvene in Open Session. Carried 7-0. Time: 7:54P.M.

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

Motion by Piepkorn, seconded by Lundgren to approve Kaitlynn Gueths as the Speech and Language Therapist Contract for the 2018-2019 school year. Carried 7-0.

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

Joy Rohde, District Secretary

Time: 7:57 P.M.