

SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Regular Meeting Minutes

Wednesday, February 12, 2020 - 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, Wozniak.

Absent: Strehlow

Administration present: Mrs. Casper

Visitors present: Greg Jaeger, Gary Regal, Heidi Gerndt

Motion by Piepkorn, seconded by Wozniak to approve the consent items (Agenda, Minutes of January 08, 2020 Regular Meeting, Bills-check numbers 94929 through 95085, Treasurer Report) as listed. Carried 6-0.

Treasurer Report as follows:

	Balance on hand January 1, 2020	\$2,420,585.25
	Revenues for January, 2020	<u>1,884,962.49</u>
		\$4,305,547.74
January Expenses		
Net Payroll	\$142,443.55	
Accounts Payable	<u>372,011.11</u>	
	(\$514,454.66)	
	Total Expenses for January, 2020	<u>\$ 514,454.66</u>
	Balance on hand January 31, 2020	\$3,791,093.08

There were no questions or comments from the public.

A referendum video, prepared by two students from the Suring High School, showing what Suring means to them was shared with the board.

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 one student from the first Friday count.

The January Food Service Report was presented to the Board.

Mrs. Casper presented the December transportation report to the Board noting that the consistent cost of fuel has helped with the transportation budget.

Mrs. Berg presented a written report to the Board. She shared an update from Youth Mental Health First Aid training for all staff that took place on January 27, 2020 and January 28, 2020, professional teaching staff and specialist's mid-year review, PBIS trip that the elementary took to the Marinette Recreation Department and ACT prep and planning that is happening.

Athletic Director, Heidi Gerndt, indicated that she is looking to schedule sports physicals with Bellin Health at school in April. She also shared information regarding athletic worker pay and coaches' salaries from other area school districts. Gerndt is asking the board to consider a pay increase for athletic workers and some type of longevity incentive for coaches. The goal is to attract and retain staff in these district positions. Mrs. Gerndt then informed the board that regionals are right around the corner for basketball and wrestling. Baseball,

softball, track seasons are ready to go, and football, volleyball and cross-country have schedules set for next year. She also mentioned First Responder Night on Friday, February 7, 2020 was a huge success! Checks from the proceeds will be presented to area rescue squads, fire departments and Oconto County.

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

In her District Administrators report, Mrs. Casper talked about the referendum flyers and posters that were created by a staff member, 5 town board meetings that she presented referendum information at and the 26 Days of Kindness that she is challenging staff to partake in. She also shared some preliminary insurance information, an update on snow day make-up and information on the Hall of Fame.

Amanda Seibert gave the CESA 8 report. She informed the board about a DWD Grant that is in the works for school employees who have a BS looking to become a certified teacher.

Motion by Piepkorn, seconded by Seibert to approve hiring Jenny Sarkela as a K-5 teaching position for the 2019-2020 school year. Carried 6-0.

Motion by School, seconded by Lundgren to approve the purchase of a commercial dishwasher (CMA EST-44/R/L) from Commercial Appliances Appleton not to exceed \$18,843.00. Carried 6-0.

Motion by Piepkorn, seconded by Wozniak, to approve the purchase of a Toyota Sienna LE AWD 7 passenger with all-weather floor mats from Kolosso Appleton not to exceed \$33,946.00. Carried 6-0.

Motion by School, seconded by Piepkorn to approve the purchase of a 2020 Ford Escape SE from Peterson Ford in Oconto Falls not to exceed \$26,172.50. Carried 6-0.

Items for Future Board Consideration includes increasing athletic worker pay and coaches longevity incentive.

The next regular monthly meeting will be on Wednesday, March 11, 2020, in Board Room #300 at 6:00pm with an Open House prior from 5:00PM-6:00PM. Board retreat will be March 4, 2020, 5:00PM at Doze Inn.

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

There was no public input 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, Wozniak – yes. Carried 6-0. Time: 6:35P.M.

Motion by Lundgren, seconded by Piepkorn to adjourn the Closed Session and reconvene in Open Session. Carried 6-0. Time: 7:00P.M.

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

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

Joy Rohde, District Secretary

Time: 7:01 P.M.