

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, January 6, 2016 ~ 5:30 p.m. – 7:41 p.m.

(Minutes to be approved at the 01-20-16 Board Meeting)

A BOARD OF EDUCATION MEETING was held on Wednesday, January 6, 2016, at the Bear Paw Cafe, 8805 State Hwy 13, Port Wing, WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

CALL MEETING TO ORDER:

Meeting called to order at the Bear Paw Café by President Frank Lovejoy at 5:30 p.m.

ROLL CALL:

Kathryn Burhans, Jody Hipsher, Mark Hoefling, Beverly Igo, Frank Lovejoy, Robert Schierman, and James Stemwedel. Absent and excused: None. Also present, Clendon Gustafson, District Administrator.

APPROVAL OF AGENDA:

Motion by Igo, second by Stemwedel to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

BOARD SELF-EVALUATION:

The Board of Education conducted a self-evaluation.

South Shore Board of Education
Board Goal for 2015-16 School Year

Goal: *By December 31, 2016, there will be improved communication between the school district and key stakeholders (students, parents, community members, staff) to the extent that the majority of stakeholders are knowledgeable about school events occurring throughout the school year.*

Actions to Achieve Goal

- Create email mass mailing list of all stakeholders. Once this list is assembled, use it to do mailings regarding upcoming events at the school. Collect emails by having sign-up sheets at basketball games, etc.
- Recognize outstanding and retiring staff members and publicize their accomplishments
- Add more detail to the school calendar events on the website so people know times, etc. of various events
- Continue and enhance district promotion activities so that the public is well-informed about the positive activities and accomplishments of students in the district
- Review board goal and actions quarterly
- Have a school board suggestion box in both the elementary and jr/sr high faculty workrooms. Only school board members are allowed to receive these suggestions
- Have a paper calendar of events available for community members who do not have Internet access

CLOSED SESSION:

Motion by Burhans, second by Hipsher to adjourn to closed session at 6:19 p.m. per Wisconsin Statutes 19.85 (1)(c) to perform school district administrator's evaluation. Roll call vote: YES: Burhans, Hipsher, Hoefling, Igo, Lovejoy, Schierman, Stemwedel. NO: None. ABSENT: None. ABSTAIN: None. Motion carried unanimously by roll call vote.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:41 p.m.

Respectfully Submitted,
Mark Hoefling, Clerk

APPROVED: January 20, 2016