

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, March 30, 2016 ~ 7:00 p.m. – 7:48 p.m.

(Minutes to be approved at the 04-20-16 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, March 30, 2016, in the IMC at South Shore Jr-Sr High School, 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 in the Jr-Sr High School Instructional Media Center (IMC) by Frank Lovejoy, President at 7:00 p.m.

ROLL CALL:

Kathryn Burhans, Jody Hipsher, Mark Hoefling, Frank Lovejoy and James Stemwedel. Absent and excused: Beverly Igo, Robert Schierman. Also present, Clendon Gustafson, District Administrator/Principal and Brigid Ripley, Assistant Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – February 17, 2016 regular board meeting.
- Approve bills for payment: General fund – 85465-85561, payroll direct deposit – 9006098-9006167, manual check numbers 1410-1417 and 3172-3176

Motion by Stemwedel, second by Hipsher to approve the consent agenda. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Leila Tuura was one of the top four award recipients at the CESA 12 Regional Spelling Bee. This is a fantastic accomplishment for a 5th grader competing against students up into the 8th grade!
- Our middle school volleyball team has had an excellent season, winning many matches and tournaments
- Signe Branham and Hunter Schierman competed very well in forensics with prose reading. Both students qualified for the State Forensics Meet! Congratulations to them!
- A group of students from South Shore created a video for the Memorial Blood Centers which won an award as the top video.
- Emma Winge, director. She did ALL the editing on Adobe Premiere & scored an internship (of sorts) at WDIO. Twice monthly, she travels to Duluth & spends the entire

- day at the station. In fact, she puts in more hours in a day there than on a typical school day, arriving by 7:00 a.m. to watch the tail end of the morning broadcast & then wrapping up between 2:30 and 4:00 p.m.. She continues to be an asset to the team, editing the senior video as well as all the videos we put on-line for the POCOHO.
- Crystal Stewart, assistant director. She actually got the group going! She researched facts & asked all the questions when we went to Memorial Blood Center for a behind-the-scenes look at the "after donation" process.
 - Rachael Teeter, photographer. She took all the photos at Memorial Blood Center. We used several in the video as well as for publication in the yearbook & the POCOHO.
 - Alyssa Kavajecz won the WIAA scholar athlete award. There were only 32 seniors in the entire state who won this award this year.
 - Our winter sports seasons have drawn to a close with our teams representing South Shore very well
 - Shauna Kavajecz was named to the first team all-conference in basketball and was also named Indianhead Conference Player of the Year. Alyssa Kavajecz was named to the second team all-conference. Morgan Sorenson was named to the honorable mention all-conference team. For the boys, Connor Sorenson was named to the honorable mention all-conference team.
 - Our winter co-curricular banquet was held on March 23rd, 2016, with many of our students receiving recognition for their accomplishments in high quiz bowl, boys basketball, girls basketball middle school volleyball, academic letter, and middle school boys basketball

NEW BUSINESS:

Policy – 1st Reading:

413 Transgender Students

Valedictorian and salutatorian for Class of 2016:

Motion by Burhans, second by Hipsher to designate Alyssa Kavajecz as valedictorian and Caitlyn Thompson as salutatorian. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

Guidance counselor resignation:

Motion by Stemwedel, second by Burhans to accept Tom Martin's resignation, with regrets. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

Long-term disability insurance carrier:

Motion by Burhans, second by Stemwedel to approve Option 1 with The Standard Insurance Company for the group long-term disability insurance. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

Suggestion box:

Motion by Burhans, second by Hipsher to temporarily assign acquiring information from the suggestion box to the Curriculum Committee until after the Board reorganizational meeting in May, where a new committee will be assigned. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

2016-17 school calendar:

Motion by Hoefling, second by Burhans to table this item until the April meeting. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

PE/Health instructor:

Motion by Burhans, second by Hoefling to hire Matthew Bailey as the Physical Education/health instructor with 9 years experience. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

Fresh fruit/vegetable program:

Motion by Burhans, second by Stemwedel to continue the Fresh Fruit and Vegetable Program without applying for grants for the 2016-17 school year and beyond. Absent: Igo, Schierman. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Curriculum Committee meeting scheduled for Wednesday, April 13, 2016 beginning at 3:00 p.m. in the Jr-Sr High School IMC.

Personnel & Negotiations Committee meeting scheduled for Thursday, April 14, 2016 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, April 20, 2016 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, April 20, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular School Board meeting scheduled for Wednesday, April 20, 2016 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Transportation, Facilities & Safety Committee meeting scheduled for Tuesday, May 3, 2016 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, May 18, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular School Board meeting scheduled for Wednesday, May 18, 2016 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:48 p.m.

Respectfully Submitted,
Mark Hoefling, Clerk

APPROVED: April 20, 2016