

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, June 15, 2016 ~ 7:00 p.m. – 8:07 p.m.

(Minutes to be approved at the 07-20-16 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, June 15, 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, Beverly Igo, Frank Lovejoy, and Robert Schierman. Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal and Brigid Ripley, Assistant Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – May 18, 2016 regular board
- Approve bills for payment: General fund – 85830-85928, payroll direct deposit – 9006357-9006434, manual check numbers 1433-1437 and 3190-3193

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Another successful school year has come to a close
- The graduating class of 2016 had their commencement ceremony on May 28, 2016. All 16 students participated in the ceremonies.
- Cole Lovejoy and Zach Hipsher qualified for the State Trapshooting Meet, congratulations to both.
- Alyssa Kavajecz qualified for the State Track Meet in the High Jump. Tristin Wilcox qualified for the State Track Meet in the Long Jump and the Triple Jump. Congratulations to these two. Alyssa was the State WIAA Champion in the High Jump! Tristin placed 5th in the State in the Triple Jump and 11th in the State in the Long Jump!
- The South Shore Girls' Track Team won the Conference and Regional Championship this year! The South Shore Boys' Track Team was third place in the Conference Meet and second place in the Regional Meet.
- Our summer school sessions are underway and attendance is excellent!

COMMITTEE REPORTS:

Suggestion Box:

Met and opened suggestions. Suggestions received were regarding custodians – more hours and their time management.

NEW BUSINESS:

Suggestion box ideas:

The Board reviewed the suggestion box ideas. Administration will look into it.

Policies – 1st Reading:

- 110 Educational Philosophy
- 112 Public Nondiscrimination
- 363.2 Internet Safety and Acceptable Use
- 421-Rule Guidelines for Early Admissions
- 440 Student Rights and Responsibilities
- 453.5 Classroom Observation
- 460 Student Awards and Scholarships
- 511 Equal Opportunity Employment
- 571 Handling Complaints About Instructional Materials

Policies – 2nd Reading:

- 133 Filling Board Vacancies
- 171.1 Public Notification of Board Meetings
- 345.5 Graduation Requirements

Motion by Schierman, second by Hipsher to approve the following policies: 133 Filling Board Vacancies, 171.1 Public Notification of Board Meetings and 345.5 Graduation Requirements as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Reading Specialist Report:

Mr. Gustafson presented the annual Reading Specialist Report to the Board of Education.

Restraint/Seclusion Annual Report:

Mr. Gustafson stated there were no restraint/seclusion incidents to report.

School lunch program options for 2016-17 school year:

Motion by Schierman, second by Burhans to continue the school lunch program with the school district paying for breakfast and lunch. Motion carried unanimously by voice vote.

Gym lockers and locker-room update:

Motion by Burhans, second by Hipsher to accept Centar Industries, Inc. quote of \$9,350 for the purchase of new lockers for both the boys and girls locker rooms. Absent: Stemwedel. Motion carried unanimously by voice vote.

Electrical lighting in parking lot:

Motion by Hoefling, second by Schierman to rebid the parking lot lighting project to include the addition of a solar component. Absent: Stemwedel. Motion carried unanimously by voice vote.

School furniture replacement (desks/tables/chair):

Motion by Hoefling, second by Burhans to authorize Mr. Gustafson to spend \$10,000 to purchase desks/tables/chairs per room (3rd & 4th grade room and 5th grade room). Absent: Stemwedel. Motion carried unanimously by voice vote.

Motion by Hipsher, second by Igo to table the purchase of library furniture until the July meeting. Absent: Stemwedel. Motion carried unanimously by voice vote.

15-16 Budget adjustments:

Motion by Burhans, second by Hipsher to approve the 2015-16 budget adjustments as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

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

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

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

Suggestion Box Committee meeting scheduled for Wednesday, August 10, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, August 10, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular School Board meeting scheduled for Wednesday, August 10, 2016 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: July 20, 2016