

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, July 20, 2016 ~ 7:00 p.m. – 8:01 p.m.

(Minutes to be approved at the 08-10-16 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, July 20, 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:

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

APPROVAL OF AGENDA:

Motion by Schierman, second by Hipsher to delete Item 11 (closed session) and approve the agenda as amended. Absent: Burhans. Motion carried unanimously by voice vote.

CONSENT AGENDA:

Approve Board minutes – June 15, 2016 regular board
Approve bills for payment: General fund – 85929-86043, payroll direct deposit – 9006435-9006487, manual check numbers – 1438-1447 and 3194-3200

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- After-school Supervision on Game nights - Can we consider hiring a community service person to be available so that students may stay after school on game nights? Currently we have teachers available until 5:00 PM to cover tutoring, but many students need to stay until the doors open for games (5:30 or so)? We could perhaps extend the time for the tutors so that will be covered?
- The Northwoods Bike Tour was here on July 11 & 12, with many of our student groups helping out and raising funds in the process
- The buildings and grounds are being prepared for the next school year.
- The fire department has made some recommendations on easier egress from buildings. I did get a quote from a business on concrete slabs at four locations (2 north doors at high school, elementary exit, and handicap parking area).

COMMITTEE REPORTS:

Suggestion Box: No suggestions received.

UNFINISHED BUSINESS:

Purchase of library furniture:

Motion by Schierman, second by Stemwedel to tabled purchase of tables in the library and reevaluate in July 2017. Absent: Burhans. Motion carried unanimously by voice vote.

Policies – 2nd Reading

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

Motion by Schierman, second by Hipsher to approve the following policies: 110 Educational Philosophy, 112 Public Nondiscrimination, 363.2 Internet Safety and Acceptable Use, 411 Equal Educational Opportunitie, 420 School Admissions, 421-Rule Guidelines for Early Admissions, 440 Student Rights and Responsibilities, 453.5 Classroom Observation, 460, Student Awards and Scholarships, 511 Equal Opportunity Employment, 871 Handling Complaints About Instructional Materials as presented. Absent: Burhans. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas: No suggestions received.

Donation of boat and slip:

Motion by Schierman, second by Hipsher to table this item until more information is obtained. Absent: Burhans. Motion carried unanimously by voice vote.

Academic standards for English/Language Arts, mathematics, science and social studies:

Motion by Igo, second by Burhans to adopt the Common Core Standards for English/Language Arts and math and the Wisconsin Model Academic Standards for science and social studies. Absent: Burhans. Motion carried unanimously by voice vote.

Review Board goals:

Working on improving communication and improving the website.

Propane bid:

Motion by Hoefling, second by Stemwedel to accept Midland Services, Inc. bid of \$.82 per gallon. Absent: Burhans. Motion carried unanimously by voice vote.

Milk bid:

Motion by Igo, second by Schierman to accept Up North FoodService, LLC/Pure Dairy milk bid of \$.245 per carton with the escalator clause for the 2016-17 school year. Absent: Burhans. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, August 10, 2016 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, August 10, 2016 beginning at 6:15 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 Lovejoy to adjourn. Meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: August 17, 2016