

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, October 19, 2016 ~ 7:00 p.m. – 8:52 p.m.**

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(Minutes to be approved at the 11-16-16 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, October 19, 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, Beverly Igo, Frank Lovejoy, Robert Schierman, and James Stemwedel. Absent and excused: Mark Hoefling. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

Motion by Burhans, second by Schierman to move agenda item 9.5 preliminary discussion regarding budget and mill rate for 2016-17 school year to after 9.1, and approve the agenda as amended. Absent: Hoefling. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- 4.1 Approve Board minutes – September 21, 2016 regular board meeting
- 4.2 Approve bills for payment: General fund – 86234-86379, payroll direct deposit – 9006592-9006665, manual check numbers 1458-1463 and 3217-3223

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Wednesdays for Latchkey we have large numbers of students, I would like to call in a “sub” to help Mr. Broadwell out those nights. Total cost should be less than \$800 for the whole year for the extra help on Wednesdays.
- Our fall sports seasons are coming to a close, with our students representing our school very well.
- We are going to explore the “Fab Lab” concept at a neighboring school. There is a big push in Wisconsin to get this concept in our schools. Monday, October 24, we are visiting Northwood School - any board members welcome to go with.
- We had a math consultant come to our school and provide a half-day in-service to our elementary and middle school math teachers. It was very well-received
- The elementary school did a field trip to the Corn Maze on September 30

- Jim Brakken, an author from Cable, did a presentation to our elementary students (grades 2-5) and also did a community presentation in the evening. Over twenty people attended the community presentation
- The high school girls' volleyball team sponsored its annual "Pink Out" night, raising over \$1500 to donate toward the fight against cancer.
- Garage doors in shop need replacing
- Elementary wash station was replaced - - - the other one was malfunctioning and the plumbers could not repair it.
- The middle school girls' basketball team had a fantastic season! The 8<sup>th</sup> grade team finished the year undefeated, which is believed to be the second time in school history! The 7<sup>th</sup> grade team did very well, too. They only had three defeats.

COMMITTEE REPORTS:

Suggestion Box: No suggestions received.

District Promotion Ad Hoc: Meeting postponed.

Transportation, Facility & Safety: Reviewed tractor bids, discussed bus garage and commercial zero-turn mower. Decided to keep current tractor.

UNFINISHED BUSINESS:

Policy 2<sup>nd</sup> Reading – 528 Student Interaction

Motion by Schierman, second by Stemwedel to approve 528 Student Interaction policy as presented. Absent: Hoefling. Motion carried unanimously by voice vote.

NEW BUSINESS:

Presentation by Chris Patritto, NEOLA:

Chris Patritto gave a presentation on NEOLA (*a company that assists schools with creating policy and policy updates*).

Budget and mil rate for 2016-17:

Discussed and reviewed info for the annual budget hearing and annual meeting. Discuss mil rates and Fund 80.

Suggestion box ideas: No suggestions received.

Board Goals:

Board reviewed Board goals – discussed items that still need to be worked on.

Youth Options:

Motion by Schierman, second by Burhans to approve all five student youth options applications. Absent: Hoefling. Motion carried unanimously by voice vote.

Tractor/lawnmower bids:

Motion by Schierman, second by Burhans to allow Mr. Gustafson to obtain bids for a zero-turn commercial lawnmower. Absent: Hoefling. Motion carried unanimously by voice vote.

Textbooks:

Motion by Burhans, second by Schierman to approve purchasing social studies textbooks from Pearson. Absent: Hoefling. Motion carried unanimously by voice vote.

Bus garage estimates:

Discussed bus garage options and costs.

Open Enrollment application:

Motion by Burhans, second by Stemwedel to approve the open enrollment in application. Absent: Hoefling. Motion carried unanimously by voice vote.

Resignation – assistant track coach:

Motion by Stemwedel, second by Burhans to accept Ryan Tiberg's resignation as assistant track coach. Absent: Hoefling. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facilities & Safety Committee meeting scheduled for Tuesday, November 8, 2016 beginning at 5:15 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Monday, November 14, 2016 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, November 16, 2016 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, November 16, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, November 16, 2016 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular School Board meeting scheduled for Wednesday, November 16, 2016 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 8:52 p.m.

Respectfully Submitted,

Jody Hipsher, Clerk Pro Tempore

APPROVED: November 16, 2016