

South Shore School District
• Board of Education •
Special Board Meeting
South Shore Jr-Sr High IMC
Wednesday, February 1, 2017 ~ 6:00 p.m. – 8:02 p.m.

(Minutes to be approved at the 02-15-17 Board Meeting)

A SPECIAL BOARD OF EDUCATION MEETING was held on Wednesday, February 1, 2017, 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 President Frank Lovejoy at 6:00 p.m.

ROLL CALL:

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

CONSIDER REQUEST TO ADJOURN TO CLOSED SESSION:

Motion by Stemwedel, second by Schierman to adjourn to closed session at 6:02 p.m. as per Wisconsin Statutes 19.85 (1)(a), 19.25 & 120.13(1)(c) for a student expulsion hearing. Roll call vote: YES: Burhans, Hipsher, Hoefling, Lovejoy, Schierman, Stemwedel. NO: None. ABSENT: Igo. ABSTAIN: None. Motion carried by roll call vote.

Motion by Schierman to adjourn. Meeting adjourned at 8:02 p.m.

Respectfully Submitted,

Mark Hoefling, *Clerk*

APPROVED: February 15, 2017