

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

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(Minutes to be approved at the 03-15-17 Board Meeting)

**A SPECIAL BOARD OF EDUCATION MEETING** was held on Wednesday, February 8, 2017, at the Bear Paw Cafe, 8805 State Hwy 13, 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 at the Bear Paw Café by President Frank Lovejoy at 6:00 p.m.

**ROLL CALL:**

Kathryn Burhans, Jody Hipsher, Mark Hoefling, Beverly Igo, Frank Lovejoy, Robert Schierman, and James Stemwedel. Absent and excused: None. Also present, Clendon Gustafson, District Administrator.

**APPROVAL OF AGENDA:**

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

**CLOSED SESSION:**

Motion by Hipsher, second by Burhans to adjourn to closed session at 6:01 p.m. per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises. Roll call vote: YES: Burhans, Hipsher, Hoefling, Igo, Lovejoy, Schierman, Stemwedel. NO: None. ABSENT: None. ABSTAIN: None. Motion carried unanimously by roll call vote.

**ADJOURNMENT:**

Motion by Lovejoy to adjourn. Meeting adjourned.

Respectfully Submitted,  
Mark Hoefling, Clerk

APPROVED: March 15, 2017