

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, January 18, 2017 ~ 7:00 p.m. – 7:49 p.m.

(Minutes to be approved at the 2-15-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, January 18, 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 K. Terry Burhans, Vice-President at 7:00 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Motion by Hipsher, second by Stemwedel to delete 8.3 Discuss/consider approving Youth Options application/s and 10. Adjournment to closed session from the agenda. Agenda was approved as amended. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – December 14, 2016 regular board meeting
- Approve bills for payment: General fund 86633 – 86746, payroll direct deposit – 9006860-9006931, manual check numbers - 1477-1481 and 3237-3242 for payment

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Middle School All-Conference Band participated at Northwestern on January 10, the following students from South Shore participated: Natalie Knaack, Taylor Nicoletti, Lilly Tapani, Natalie Golly, Marisol Greene, Leila Tuura, Andi Riddle
- Our Juniors participated in the ASVAB testing on January 11.
- The elementary school reward trip is a sliding hill activity at Northern Pines Golf course coming up in February.
- Our winter sports seasons are in full swing, with our teams representing South Shore very well
- Our first semester will be ending January

COMMITTEE REPORTS:

Suggestion Box: No suggestions were received.

Curriculum: Reviewed phy ed/health, foreign language, and social studies. Social studies need new economic books and discussed purchasing soccer goals for phy ed.

Personnel & Negotiations: Personnel & Negotiations Committee did not meet but will be referring breakfast and lunch menus to the Nutrition and Wellness Committee for review.

NEW BUSINESS:

Suggestion box ideas: No suggestions were received.

Open enrollment spaces by grade, special education, and program or services available for the 2017-18 school year:

Motion by Igo, second by Stemwedel to set the number of spaces per grade, special education and program or services as follows:

K4 – no limit	<u>Special Education</u>
Kindergarten – 18 or less including our students	A: Autism – 2
1 – 18 or less including our students	DB: Deaf-Blind – 0
2 – 18 or less including our students	EBD: Emotional Behavioral Disability – 0
3 – 18 or less including our students	H: Hearing Impairment – 0
4 – no limit	ID: Intellectual Disability – 0
5 – no limit	LD: Specific Learning Disability – 5
6 – no limit	OHI: Other Health Impairment – 2
7 – no limit	OI: Orthopedic Impairment – 0
8 – no limit	SL: Speech or Language Impairment – 5
9 – no limit	TBI: Traumatic Brain Injury – 0
10 – no limit	V: Visual Impairment – 0
11 – no limit	SDD: Significant Developmental Delay – 2
12 – no limit	

Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Open enrollment:

Motion by Hipsher, second by Hoefling to approve the open enrollment in application. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Hire part-time daycare supervisor:

Motion by Igo, second by Hipsher to approve Peggy Golly as the part-time daycare supervisor-limited term – 7.5 hrs/day, 3 days/week for the remainder of the 2016-17 school year. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

2017 summer school program:

Motion by Hipsher, second by Igo to authorize the district administrator to implement the summer school program. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Big proposals on generator system:

Motion by Hipsher, second by Stemwedel to authorize district administrator to obtain bid proposals for a new generator system. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Hire part-time, limited term, elementary teacher:

Motion by Hoefling, second by Hipsher to hire Brigid J. Ripley as a part-time, limited-term elementary teacher, 6.5 hrs/week for the remainder of the 2016-17 school year. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Resignation of staff member:

Motion by Hipsher, second by Stemwedel to accept the resignation of Sharon Graham, art instructor, with regrets. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Transportation contract:

Motion by Stemwedel, second by Igo to approve the student/parent transportation contract for the remainder of the 2016-17 school year. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

Additional special education staff:

Motion by Hipsher, second by Igo to authorize district administrator to advertise for additional special education staff. Absent: Lovejoy, Schierman. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Nutrition & Wellness Committee meeting scheduled for Tuesday, February 7, 2017 beginning at 1:30 p.m. in the Jr-Sr High School IMC.

Special Board Meeting scheduled for Wednesday, February 8, 2017 beginning at 6:00 p.m. at the Bear Paw Café (District administration evaluation).

Suggestion Box Committee meeting scheduled for Wednesday, February 15, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, February 15, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, February 15, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, March 15, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, March 15, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, March 15, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 7:49 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: February 15, 2017