

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, February 15, 2017 ~ 7:00 p.m. – 7:34 p.m.

(Minutes to be approved at the 3-15-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, February 15, 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 Frank Lovejoy, President at 7:00 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – January 18, 2017 regular board meeting and February 1, 2017 special board meeting
- Approve bills for payment: General fund – 86747-86865, payroll direct deposit – 9006932-9007006, manual check numbers - 1482-1487 and 3243-3248 for payment

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Isabella Rantala and Marisol Greene are South Shore's representatives to the CESA #12 Spelling Bee
- Our winter sports seasons are beginning to wind up, with all teams representing South Shore very well.
- Spanish students attended the bilingual play on February 8
- Large group band competition will be held on February 22 at Northwestern High School

COMMITTEE REPORTS:

Suggestion Box: No suggestions were received.

Nutrition & Wellness:

Reviewed amount of time to prepare meals and discussed options for school breakfast and lunch programs.

NEW BUSINESS:

Suggestion box ideas: No suggestions were received.

Criteria for valedictorian and salutatorian:

Motion by Burhans, second by Igo to allow the possibility of having co-valedictorians, and to update 345.41 Selection of Valedictorian, Salutatorian, and Academic Excellence Scholarship Recipient policy. Absent: Schierman. Motion carried unanimously by voice vote.

Assistant drama coach:

Motion by Hipsher, second by Stemwedel to hire Tonya Koehler as assistant drama coach for the 2016-17 school year. Absent: Schierman. Motion carried unanimously by voice vote.

Self-Assessment report on Pupil Nondiscrimination:

Motion by Igo, second by Burhans to accept and approve the Self-Assessment Report on Pupil Nondiscrimination submitted by Mr. Gustafson. Absent: Schierman. Motion carried unanimously by voice vote.

Open enrolled out application:

Motion by Burhans, second by Igo to approve the open-enrolled out application. Absent: Schierman. Motion carried unanimously by voice vote.

Achievement Gap Reduction AGR report:

Mr. Gustafson presented to the Board the Achievement Gap Reduction AGR report. Absent: Schierman. Motion carried unanimously by voice vote.

Cook hours/program:

Motion by Igo, second by Hipsher to increase the cook hours to full-time (8 hours) and part-time cook (4 hours) for the remainder of the 2016-17 school year. Absent: Schierman. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Policy Committee meeting scheduled for Wednesday, March 15, 2017 beginning at 6:00 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.

Nutrition & Wellness Committee meeting scheduled for Monday, March 20, 2017 beginning at 1:30 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Monday, April 3, 2017 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, April 19, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, April 19, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, April 19, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:34 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: March 15, 2017