

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, March 15, 2017 ~ 7:00 p.m. – 7:42 p.m.**

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(Minutes to be approved at the 4-19-17 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, March 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:

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

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – February 15, 2017 regular board meeting
- Approve bills for payment: General fund – 86866-86993, payroll direct deposit – 9007007-9007079, manual check numbers - 1488-1497 and 3249-3255 for payment
- Approve contract with Maitland, Singler, & Van Vlack, S.C. for school district audit

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

COMMUNITY GROUPS & INDIVIDUALS:

- Emma Ostrenga and Rachel Teeter – Senior Class Trip

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Our winter athletic seasons have come to a close and our teams were very successful once again.
- The girls' basketball team won the regional championship.
- The boys' basketball team advanced to the regional semifinal tournament game
- Middle School volleyball did very well and had many wins
- The following students were inducted into the National Honor Society on February 22, 2017: Shauna Kavajecz, Signe Branham, Heather Ranta, and Connor Sorenson. Including the existing National Honor Society members: Roger Branham, Emma Ostrenga, Hayden Suo, and Rachael Teeter, this brings our number of members up to 8, which is the most we have had in several years.
- Signe Branham, Jason Rusfeldt, Austyn Lovejoy, Hunter Schierman, and Emma Ostrenga advanced on to District Competition in Forensics and will compete March 28.
- Shauna Kavajecz scored her 1000<sup>th</sup> career point in basketball this season

- We have interest in a number of boys and a few girls about fielding our own baseball team. Boys and girls can both compete on this team. I would like permission to explore this idea for next year.

COMMITTEE REPORTS:

Suggestion Box: Suggestion was to have better communication between the elementary and high school.

Policy:

Discussed weighted grades policy. First reading will be presented at the April meeting.

NEW BUSINESS:

Suggestion box ideas: Suggestion was to have better communication between the elementary and high school.

Valedictorian/s:

Motion by Hipsher, second by Igo to designate Roger Branham and Emma Ostrenga as co-valedictorians for the Class of 2017. Absent: Burhans, Stemwedel. Motion carried unanimously by voice vote.

2017-18 school calendar:

Motion by Schierman, second by Hipsher to approve the 2017-18 school calendar with a student start date of September 5, 2017. Absent: Burhans, Stemwedel. Motion carried unanimously by voice vote.

CESA #12 Shared Services Agreement:

Motion by Schierman, second by Igo to table this item until the April meeting. Absent: Burhans, Stemwedel. Motion carried unanimously by voice vote.

Youth Options applications:

Motion by Hipsher, second by Schierman to approve the Youth Options applications as presented. Roll call vote: YES: Hipsher, Hoefling, Igo, Lovejoy. NO: None. ABSTAIN: Schierman. ABSENT: Burhans, Stemwedel. Motion carried by roll call vote.

Resolution of nomination and appointment of delegate to the Northern Wisconsin Schools

Association and Northern School District Trust:

Motion by Hipsher, second by Igo to adopt the following resolution:

**WHEREAS**, it is in the best interests of the School District of South Shore (hereinafter “school district”) to have a representative serve in the Northern Wisconsin Schools Association (NWSA);

**WHEREAS**, the School District participates in the Northern School District Trust (NSDT or Trust) and pursuant to the applicable terms and conditions of that Trust, certain school districts are required to elect a Trustee for the Trust;

**WHEREAS**, representatives elected to serve in the NWSA or as a Trustee for the NSDT are concerned about potential liability associated with service as a representative or as a Trustee;

**NOW, THEREFORE, BE IT RESOLVED THAT:** Any person elected to serve as a representative of the NWSA or as a Trustee of the NSDT or any other trust in which the School District participates shall be indemnified and held harmless against any loss or liability, including defense costs, associated with service as a representative or Trustee unless such individual breached or failed to perform a duty and the breach or failure to perform constitutes any one of the following:

1. A willful failure to deal fairly with the NWSA, NSDT or its members in connection with a matter in which the representative or Trustee has a material conflict of interest;
2. A violation of criminal law, unless the representative or Trustee has reasonable cause to believe his or her conduct was lawful or no reasonable cause to believe his or her conduct was unlawful;
3. A transaction from which the representative or Trustee derived an improper personal profit; or;
4. Willful misconduct.

The School District of South Shore hereby appoints **Mark Hoefling**, as delegate to the Annual Convention of the Northern Wisconsin School Association and if the district is elected as a Northern School District Trustee, the named delegate shall serve as the school district's Trustee to the Northern School District Trust. Roll call vote: YES: Hipsher, Hoefling, Igo, Lovejoy, Schierman. NO: None. ABSTAIN: None. ABSENT: Burhans, Stemwedel. Motion carried by roll call vote.

Assistant middle school track and field coach:

Motion by Hipsher, second by Igo to hire Jacob Kavajecz as the assistant middle school track coach for the 2017 track season. Absent: Burhans, Stemwedel. Motion carried unanimously by voice vote.

Hire part-time, limited term, substitute elementary special education teacher:

Motion by Schierman, second by Hoefling to hire Stacy Jardine as a part-time, limited term, substitute elementary special education teacher for the remainder of the 2016-17 school year. Roll call vote: YES: Hipsher, Hoefling, Igo, Schierman. NO: None. ABSTAIN: Lovejoy. ABSENT: Burhans, Stemwedel. Motion carried by roll call vote.

Hire part-time, limited term, substitute elementary special education aide:

Motion by Hipsher, second by Schierman to hire Erica Purzner as a part-time, limited term, substitute elementary special education aide for the remainder of the 2016-17 school year. Roll call vote: YES: Hipsher, Hoefling, Igo, Schierman. NO: None. ABSTAIN: Lovejoy. ABSENT: Burhans, Stemwedel. Motion carried by roll call vote.

Waste disposal contract:

Motion by Schierman, second by Igo to accept Eagle Waste's contract when the Waste Management contract expires. Absent: Burhans, Stemwedel. Motion carried unanimously by voice vote.

Open enrolled out application:

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

DATE/S FOR NEXT MEETING/S:

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.

Transportation, Facility & Safety Committee meeting scheduled for Tuesday, April 4, 2017 beginning at 5:30 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.

Suggestion Box Committee meeting scheduled for Wednesday, May 17, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, May 17, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, May 17, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Closed Session:

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

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: April 19, 2017