

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, April 19, 2017 ~ 7:00 p.m. – 8:02 p.m.

(Minutes to be approved at the 5-17-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, April 19, 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 Robert Schierman. Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal and Brigid Ripley, Assistant Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – March 15, 2017 regular board meeting
- Approve bills for payment: General fund – 86994-87120, payroll direct deposit – 9007080-9007196, manual check numbers - 1498-1510 and 3256-3265 for payment
- Approve 66.130 Speech/language Teacher Cooperative Agreement with the School District of Maple

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Five students are going to State in Forensics: Hunter Schierman, Signe Branham, Austyn Lovejoy, Jason Rusfeldt, and Emma Ostrenga all qualified for the State Forensics Meet in Madison
- Our spring sports season is underway
- The governor is recommending an increase for the next two years of \$200 and \$204 per pupil over the next two years. This is good news. Also an additional \$20 million for sparsity aid which he claims will fully reimburse rural school districts for transportation costs.
- South Shore Elementary School has received the School of Recognition award again (10 years in a row).
- Because there have been no inclement weather days, we are having Friday, May 26, as the last day of school for students for this school year.
- The drama performance of *Lady Pirates of the Caribbean* was a huge hit and well-attended.

- Baseball club numbers - softball interest
- Need board representative for graduation Saturday, May 27, 2017 1:00 PM
- Spring concerts May 9, elementary 1:30pm, Jr/Sr 6:30pm

COMMITTEE REPORTS:

Suggestion Box: Reviewed suggestions.

Health and Wellness:

Discussed school menus and school store items.

Curriculum:

English department would like to purchase trade books and also discussed special education algebra and geometry items.

Transportation, Facility & Safety:

Discussion was held on bus contract, generator bids, and dust collector bid request.

UNFINISHED BUSINESS:

CESA #12 Shared Services Agreement:

Motion by Burhans, second by Igo to approve the 2017-2018 CESA #12 Shared Services Agreement with the same programs as the 2016-2017 school year with the exception to drop the 4K Program. Absent: Stemwedel. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas: No action taken at this time.

Policy: 1st Reading: 345.11 Weighted Grades

Board Goals:

Board continues to work on goals. Many are already done.

2017 Senior class trip:

Motion by Schierman, second by Igo to approve the Class of 2017 overnight trip to Eau Claire. Absent: Stemwedel. Motion carried unanimously by voice vote.

Hire summer school staff:

Motion by Burhans, second by Hipsher to approve Matt Bailey, Sharon Graham, Beth Hoagland, David Johnson, Cindy Knapp, Darla Lahti, Becci Lallemon, Margaret McKnight, Linda Moe, Barbara Moldenhauer, Lynda Nedden-Durst, Tracy Olson, Brigid Ripley, Brigid J. Ripley, Erika Suo, Ryan Tiberg, and Jodi Truchon. Absent: Stemwedel. Motion carried unanimously by voice vote.

Summer custodial help:

Motion by Burhans, second by Schierman to advertise for summer custodial help for up to 24 hours or more as needed per week during the months of June, July and August. Absent: Stemwedel. Motion carried unanimously by voice vote.

Open enrollment designee:

Motion by Burhans, second by Igo to authorize Clendon Gustafson as the open enrollment designee for approval/denial of open enrollment applications. Absent: Stemwedel. Motion carried unanimously by voice vote.

Youth Options designee:

Motion by Hipsher, second by Burhans to authorize Clendon Gustafson as the youth options designee for approval/denial of youth applications. Absent: Stemwedel. Motion carried unanimously by voice vote.

Hire part-time art teacher:

Motion by Hoefling, second by Burhans to hire Stephanie Libby as the part-time art teacher beginning with the 2017-18 school year. Absent: Stemwedel. Motion carried unanimously by voice vote.

Elementary/middle school composition:

Motion by Hipsher, second by Igo to keep the same grade composition as the 2016-17 school year. Absent: Stemwedel. Motion carried ~~unanimously~~ (amended 5-17-17) by voice vote.

Track and field co-op team agreement:

Motion by Burhans, second by Schierman to accept the South Shore/Washburn track and field cooperative team agreement as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Transportation contract:

Motion by Burhans, second by Schierman to approve the transportation contract with a 2% raise increase for the 2017-2018 school year. Absent: Stemwedel. Motion carried unanimously by voice vote.

Exhaust system for the shop:

Motion by Hipsher, second by Schierman to authorize the district administrator to obtain bids for the exhaust system for the shop. Absent: Stemwedel. Motion carried unanimously by voice vote.

Generator bid:

Motion by Hoefling, second by Schierman to accept Benson Electric's bid in the amount of \$68,500 for a LP gas generator. Absent: Stemwedel. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

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.

Health & Wellness Committee meeting scheduled for Tuesday, May 23, 2017 beginning at 1:30 p.m. in the Jr-Sr High School IMC.

Transportation, Facility & Safety Committee meeting scheduled for Saturday, May 27, 2017 beginning at 9:00 a.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, June 21, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, June 21, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, June 21, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

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

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: May 17, 2017