

**South Shore School District  
• Board of Education •  
Regular Board Meeting  
South Shore Jr-Sr High School IMC  
Wednesday, May 17, 2017 ~ 7:00 p.m. – 7:49 p.m.**

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(Minutes to be approved at the 6-21-17 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, May 17, 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, Mark Hoefling, Beverly Igo, Judy Kerr, Frank Lovejoy, Robert Schierman and James Stemwedel. Absent and excused: None. 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. Motion carried unanimously by voice vote.

REORGANIZATIONAL MEETING:

President: Motion by Schierman to nominate Frank Lovejoy for president. No further motions were presented. Motion by Stemwedel, second by Schierman to close nominations and cast a unanimous vote for Frank Lovejoy. Motion carried. Frank Lovejoy was elected president.

Vice-President: Motion by Stemwedel to nominate K. Terry Burhans for vice-president. No further motions were presented. Motion by Schierman, second by Stemwedel to close nominations and cast a unanimous vote for Terry Burhans. Motion carried. Terry Burhans was elected vice-president.

Clerk: Motion by Burhans, second by Igo to nominate Mark Hoefling for clerk. No further motions were presented. Motion by Burhans, second by Schierman to close nominations and cast a unanimous vote for Mark Hoefling. Motion carried. Mark Hoefling was elected clerk.

Treasurer: Motion by Schierman, second by Igo to nominate James Stemwedel for treasurer. No further motions were presented. Motion by Burhans, second by Schierman to close nominations and cast a unanimous vote for James Stemwedel. Motion carried. James Stemwedel was elected treasurer.

Deputy School Board Clerk: Motion by Burhans, second by Schierman to appoint Diana Reijo as Deputy School Board Clerk. Motion carried.

Deputy School Board Treasurer: Motion by Hoefling, second by Kerr to appoint K. Terry Burhans as Deputy School Board Treasurer. Motion carried.

**2017 - 2018 Designation of Committee Assignments**

**Budget and Insurance Committee**

James Stemwedel, Chairperson  
Terry Burhans  
Frank Lovejoy

Bev Igo  
Robert Schierman  
James Stemwedel, Alternate

**Curriculum Committee**

Terry Burhans, Chairperson  
Bev Igo  
Judy Kerr

**Technology Committee**

Terry Burhans  
Mark Hoefling

**District Promotion Ad Hoc**

Judy Kerr  
Frank Lovejoy  
Robert Schierman

**Health & Wellness Committee**

Mark Hoefling  
Bev Igo  
Judy Kerr

**Flexible Learning Options Committee**

Mark Hoefling  
Robert Schierman  
James Stemwedel

**Transportation, Facilities & Safety Committee**

Frank Lovejoy, Chairperson  
Mark Hoefling  
James Stemwedel

**Interview Committee**

Terry Burhans  
Bev Igo  
James Stemwedel  
Mark Hoefling – Alternate  
Judy Kerr – 2<sup>nd</sup> Alternate

**Co-Curricular Council Representative**

Bev Igo  
Judy Kerr, Alternate

**CESA #12 Board of Control Representative**

Mark Hoefling

**CESA #12 Trust Fund Representative**

Mark Hoefling

**Personnel and Negotiations Committee**

Frank Lovejoy, Chairperson  
Terry Burhans  
Mark Hoefling

**South Shore Education Foundation Board**

**Representative**

Judy Kerr  
Mark Hoefling, Alternate

**Policy, Regulations, Legislation Committee**

Rob Schierman, Chairperson  
Judy Kerr  
James Stemwedel

**Special Education Parent Advisory**

Terry Burhans

**Suggestion Box Committee**

Terry Burhans

**\*Board President: Ex-Officio Member of Each Committee**

**CONSENT AGENDA:**

- Approve Board minutes – April 19, 2017 regular board meeting
- Approve bills for payment: General fund – 87121-87218, payroll direct deposit – 9007197-9007273, manual check numbers - 1511-1519 and 3266-32770 for payment

Motion by Stemwedel, second by Burhans to amend the April 19, 2017 minutes to read *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. Consent agenda was approved as amended. Motion carried by voice vote (1 abstained).*

COMMUNITY GROUPS & INDIVIDUALS:

- Allan Pribnow regarding trap shooting range - shooting range is approved for use.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Signe Branham and Austyn Lovejoy received 1<sup>st</sup> Place Critics' Choice awards at the state forensics meet (highest honor allowed). Emma Ostrenga, Hunter Schierman, and Jason Rusfeldt received 2<sup>nd</sup> place honors. All students represented South Shore very well!
- All senior students are set to graduate on May 27! Congratulations to them and their parents/guardians
- The spring concerts were held on May 9, 2017 and were well-received. The students did an excellent job!
- Ten students participated in the Battle of the Books competition at CESA #12 on May 3.
- We are taking steps to make sure that 6<sup>th</sup> grade for next year is more affiliated with the elementary than with the Jr/Sr high school. They will not participate in the majority of the Jr/Sr high school activities and will have their own schedule instead.
- The Jr/Sr High had a health fair on May 5. Presentations on wildlife, humane society, mindfulness, yoga, nutrition, and fitness were given to all students
- The Sea Change group (carbon cutting, environmental) presented to PreK-12<sup>th</sup> grade students on May 10. Students were able to tour their sailboat and learn about environmental issues around Lake Superior.
- The following students participated in the Battle of the Books this year (CESA 12 competition): Lily Truchon, Maggie Ostrenga, Gracelyn Lovejoy, Kalyssa L'Heureux, Natalia Greene, Azure Grant, Shaliyah Lovejoy, McKenna Coy, Landon Smith, Daniel Truchon, Chalee Luzzatto and Erica Johnson.
- South Shore High School has once again been named in the America's Best High Schools list, according to US News and World Report

UNFINISHED BUSINESS:

Policy 2<sup>nd</sup> Reading: 345.11. Motion by Burhans, second by Schierman to approve policy 345.11 Weighted Grades as presented. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas: Read suggestion box ideas. No action taken at this time.

Student Assurance contract:

Motion by Burhans, second by Schierman to approve the Student Assurance contract as presented. Motion carried by voice vote.

2017 Graduation roster:

Motion by Stemwedel, second by Burhans to approve the 2017 graduation roster – Exhibit A 5-17-17. Motion carried unanimously by voice vote.

Resignation of guidance counselor:

Motion by Burhans, second by Kerr to accept the resignation of David Lindelof, with regrets. Motion carried unanimously by voice vote.

Hire summer part-time, limited term custodian:

Motion by Burhans, second by Schierman to hire Ryan Tiberg as part-time, limited term summer custodian up to 24 hours per week for the months of June, July, and August. Motion carried unanimously by voice vote.

Guidance counselor options:

Motion by Burhans, second by Kerr to hire Jodi Truchon for 2.5 days per week for the 2017-18 school year and beyond. Motion carried unanimously by voice vote.

Baseball and softball programs:

Motion by Stemwedel, second by Schierman to approve the baseball and softball programs for the 2017-18 school year and beyond. Motion carried unanimously by voice vote.

Daycare program for the 2017-18 school year:

Motion by Schierman, second by Stemwedel to eliminate the daycare program for the 2017-18 school year. Motion carried unanimously by voice vote.

Health and dental insurance for employees for the 2017-18 school year:

Motion by Burhans, second by Hoefling to stay with Northern School District Trust (CESA #12) for employee health and dental insurance for the 2017-18 school year. Motion carried unanimously by voice vote.

Resignation of bookkeeper/payroll manager:

Motion by Burhans, second by Igo to accept the resignation of Janet Ericksen, with regrets. Motion carried unanimously by voice vote.

HRA amounts for the 2017-18 school year:

Motion by Burhans, second by Schierman to continue with the current reimbursement amounts of \$1,500 for family and \$750 for individuals. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

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.

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

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

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

ADJOURNMENT:

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

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: June 21, 2017