

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, June 21, 2017 ~ 7:00 p.m. – 8:07 p.m.**

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(Minutes to be approved at the 7-19-17 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, June 21, 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:

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

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – May 17, 2017 regular board meeting
- Approve bills for payment: General fund – 87219-87291, payroll direct deposit – 9007274-9007312, manual check numbers 1520-1523 and 3271-3274

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Update received from Northlakes Community clinic: Their comprehensive preventative program included 3 fluoride application visits spread throughout the year. At one of those visits children also received dental sealants. Services were provided to students in grades PK-8th. 88 students were provided services which is 77% of our student population.
- Eleven South Shore track team members qualified for the sectional track meet. They are: Emma Ostrenga, Shauna Kavajecz, Jenna Thompson, Morgan Rock, Heather Ranta, Hunter Schierman, Kyler Waters, Tristan Warbalow, Tristin Wilcox, Connor Sorenson, and Douglas Hipsher.
- Tristin Wilcox qualified for the state track meet in the Triple Jump. There he took 6th place at State and broke his own school record with of jump of 43 feet.
- Eleven South Shore students graduated on Saturday, May 27, 2017. It was a great day for our graduates
- The school staff is busy preparing for a new school year and closing out the old.

COMMITTEE REPORT/S:

Read suggestions from Suggestion Box.

NEW BUSINESS:

Suggestion box ideas: Read suggestion box ideas. Mr. Gustafson will have a meeting with all subs at the beginning of the school year.

Reading Specialist Report:

Mr. Gustafson presented the annual Reading Specialist Report to the Board of Education.

Restraint/Seclusion Annual Report:

Mr. Gustafson stated there were no restraint/seclusion incidents to report.

School lunch program options for 2017-18 school year:

Motion by Schierman, second by Igo to continue the school lunch program with the school district paying for breakfast and lunch. Absent: Burhans. Motion carried unanimously by voice vote.

16-17 Budget Adjustments:

Motion by Stemwedel, second by Kerr to approve the 2016-2017 budget adjustments as presented. Absent: Burhans. Motion carried unanimously by voice vote.

Wellness & Nutrition Committee:

Motion by Schierman, second by Stemwedel to form a Wellness and Nutrition Committee. Absent: Burhans. Motion carried unanimously by voice vote.

Music position configuration:

Motion by Schierman, second by Kerr to hire Nicole Kavajecz for 4 days per week. Absent: Burhans. Motion carried unanimously by voice vote.

Board representative to the CESA #12 Annual Convention:

Motion by Igo, second by Schierman to appoint Mark Hoefling as the Board representative to the CESA #12 Annual Convention. Absent: Burhans. Motion carried unanimously by voice vote.

Softball field upgrade:

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

Classroom furniture bids:

Motion by Igo, second by Kerr to award one furniture bid to Scholastic Company for \$19,427.66 and the other bid to Worthington for \$21,794.30 for classroom furniture. Absent: Burhans. Motion carried unanimously by voice vote.

Hire school bookkeeper/payroll manager:

Motion by Hoefling, second by Schierman to hire Bridgette Montgomery as bookkeeper/payroll manager. Absent: Burhans. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

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.

Suggestion Box Committee meeting scheduled for Wednesday, August 16, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, August 16, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, August 16, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

CLOSED SESSION:

Motion by Lovejoy, second by Schierman to adjourn to closed session at 8:04 p.m. per Wisconsin Statutes 19.85(1)(c) to consider 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: Hoefling, Igo, Kerr, Lovejoy, Schierman, Stemwedel. NO: None. ABSENT: Burhans. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 8:07 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: July 19, 2017