

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, July 19, 2017 ~ 7:00 p.m. – 8:48 p.m.

(Minutes to be approved at the 8-16-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, July 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, Mark Hoefling, Beverly Igo, Judy Kerr, 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 – June 21, 2017 regular board meeting
- Approve bills for payment: General fund – 87292-87387, payroll direct deposit – 9007313-9007411, manual check numbers – 1524-1530 and 3275-3280
- Approve hiring Shane Wilcox as JV boys basketball coach - limited term – 2017-18 school year
- Approve hiring Matt Bailey as baseball coach and Ryan Tiberg as softball coach
- Approve hiring Erika Purzner as After-School Latchkey Coordinator - limited term – 2017-18 school year
- Approve hiring David Broadwell as part-time Community Education Coordinator - limited term
2017-18 school year
- Approve hiring Stacy Jardine as part-time Library Aide and part-time After-School Coordinator
limited term – 2017-18 school year
- Approve hiring Tonya Koehler as assistant drama coach - limited term – 2017-18 school year

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

COMMUNITY GROUPS & INDIVIDUALS:

- Judy Kerr – Minutes of the South Shore Education Foundation meeting and the need for members to serve on the SSEF board.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Summer school classes are in progress with good numbers of students attending
- The Northwoods Bike Tour group had 50 bicyclists stay overnight in our school on July 10-11
- The new generator has been installed and is waiting propane tank installation
- The building and grounds are being prepared for the 2017-18 school year

COMMITTEE REPORT/S:

Suggestion Box – No suggestions were received.

UNFINISHED BUSINESS:

School lunch program options and set prices for 2017-18 school year:

Motion by Burhans, second by Igo to set the following charges for lunches Adult breakfast: \$2.50 - Adult lunch \$4.25. Absent: Stemwedel. Motion carried unanimously by voice vote.

Discuss/consider softball field upgrade:

Motion by Schierman, second by Kerr to approve letting bids for softball fence, poles, and field conditioning. Roll call vote: YES: Hoefling, Igo, Kerr, Lovejoy, Schierman. NO: None. ABSENT: Stemwedel. ABSTAIN: Burhans. Motion carried by roll call vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Review Board goals:

Board reviewed goals.

Adding staff to cover 6th grade study hall and other classes:

Motion by Burhans, second by Kerr to authorize Mr. Gustafson to advertise for additional staff to cover 6th hour every day and 8th hour on Wednesday, Thursday and Friday. Absent: Stemwedel. Motion carried unanimously by voice vote.

Guidance counselor extra time:

Motion by Kerr, second by Schierman to authorize five (5) additional days during the summer. Absent: Stemwedel. Motion carried unanimously by voice vote.

High jump equipment purchase:

Motion by Burhans, second by Igo to purchase the high jump equipment package for \$7,900. Absent: Stemwedel. Motion carried unanimously by voice vote.

Web designed contract:

Motion by Schierman, second by Burhans to contract with Sharon Graham as web designer. Absent: Stemwedel. Motion carried unanimously by voice vote.

Propane bids:

Motion by Schierman, second by Igo to accept Midland Services, Inc. bid of \$.98 per gallon. Absent: Stemwedel. Motion carried unanimously by voice vote.

Milk bids:

Motion by Burhans, second by Igo to accept Up North Food Service, milk bid of \$.230 per carton with the escalator clause for the 2017-18 school year. Absent: Stemwedel. Motion carried unanimously by voice vote.

Electrical upgrade bids:

Motion by Burhans, second by Hoefling to accept Benson Electric Company's bid proposal. Absent: Stemwedel. Motion carried unanimously by voice vote.

Food service vendor for the 2017-18 school year:

Motion by Hoefling, second by Igo to approve Sysco as our food service vendor for 2017-18 school year. Absent: Stemwedel. Motion carried unanimously by voice vote.

Northern School District Trust vision insurance:

Motion by Burhans, second by Hoefling to approve the Northern School District Trust vision insurance proposal with employer contribution of 90% of the premium and the employee contribution of 10% of the premium of the Tier Two Plan. Absent: Stemwedel. Motion carried unanimously by voice vote.

Exhaust system for the shop:

Motion by Igo, second by Kerr to accept Central Sheet Metals bid of \$37,976. Absent: Stemwedel. Motion carried unanimously by voice vote.

Academic and Career Planning Plan:

Motion by Burhans, second by Igo to approve the Academic and Career Planning Plan as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Adopt academic standards for 2017-18 school year:

Motion by Schierman, second by Igo to adopt the Common Core Standards for English/Language Arts and math and the Wisconsin Model Academic Standards for science and social studies. Absent: Stemwedel. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Policy Committee meeting scheduled for Wednesday, August 16, 2017 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, August 16, 2017 beginning at 6:30 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.

Suggestion Box Committee meeting scheduled for Wednesday, September 20, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, September 20, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, September 20, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

CLOSED SESSION:

Motion by Burhans, second by Schierman to adjourn to closed session at 8:30 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: Burhans, Hoefling, Igo, Kerr, Lovejoy, Schierman. NO: None. ABSENT: Stemwedel. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: August 16, 2017