

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, August 16, 2017 ~ 7:01 p.m. – 8:20 p.m.**

---

(Minutes to be approved at the 9-20-17 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, August 16, 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 7:01 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 Igo to delete under new business 8.11 *Discuss/consider hiring limited-term, part-time Title teacher for the 3<sup>rd</sup>/4<sup>th</sup> grade classroom for the 2017-18 school year and approve the agenda as amended.* Absent: None. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – July 19, 2017 regular board meeting
- Approve bills for payment: General fund – 87388-87452, payroll direct deposit – 900007381-900007468, manual check numbers 1531-1533 and 3281-3285
- Approve Clendon Gustafson, Brigid Ripley, Jodi Truchon, and Michelle Root-McDaniel as LEA representatives for the 2017-18 school year

Motion by Stemwedel, second by Schierman to approve the agenda as printed and posted. Absent: None. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR’S REPORT: Mr. Gustafson

- Midland Cash for Kids program earned \$17,534.98 for South Shore students this year. This was the most of any school district around by almost \$7,000!
- In-service is planned beginning August 24, with students starting September 5
- We are looking at lawn mowing equipment options, as our current equipment is needing repair/replacement
- Summer school is completed, with excellent attendance by students and many fine quality programs offered to them.
- Our fall sports practices began on August 14

COMMITTEE REPORT/S:

Suggestion Box – No suggestions were received.

Policy:

The committee met and discussed Meal Charge Notification, Wellness and Teacher Licensure policies.

District Promotion Ad Hoc:

Committee met and will send a survey to home-schoolers and open enrolled families.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Presentation/acceptance for student handbooks for 2017-18 school year:

Changes to the handbooks were discussed. Motion by Schierman, second by Kerr to approve the student handbooks for the 2017-2018 school year as presented. Motion carried unanimously by voice vote.

Zero-turn lawnmower bids:

Motion by Burhans, second by Stemwedel to purchase the Kubota ZG227LA-60, 27 hp, Zero Turn lawnmower from Lulich Implement, Inc. and trade in our old zero-turn and sweeper. Motion carried unanimously by voice vote.

2017-18 cook hours:

Motion by Igo, second by Burhans to approve 8 hours per day for the full-time cook and 4 hours per day for the part-time cook for the first semester of the 2017-2018 school year. Motion carried unanimously by voice vote.

Custodial hours:

Motion by Burhans, second by Schierman to authorize both custodians to work seven (7) hours each day during the school year, and work eight (8) hours each during the summer months beginning with the 2017-18 school and beyond. Motion carried unanimously by voice vote.

1:1 computer program:

Motion by Burhans, second by Stemwedel to continue the 1:1 computer program using school funds to purchase the computers beginning with the 2018-19 school year. Motion carried unanimously by voice vote.

Bus monitors:

Motion by Schierman, second by Kerr to authorize Mr. Gustafson to post 3 bus monitor positions for up to four (4) hours per day. Motion carried unanimously by voice vote.

Pricing of after-school snacks:

Motion by Burhans, second by Schierman to set the pricing of after-school snacks at \$.90 for students and \$1.00 for adults. The pricing for students will be zero-pricing and the District will consume the cost of after-school snacks. Motion carried unanimously by voice vote.

6<sup>th</sup> grade study hall supervisor:

Motion by Burhans, second by Stemwedel to hire Brigid J.Ripley as student hall supervisor, three (3) days per week. Motion carried unanimously by voice vote.

Amend Music instructor's contract:

Motion by Schierman, second by Kerr to amend Nicole Kavajecz's music contract to .60 FTE. For the 2017-18 school year. Motion carried unanimously by voice vote.

Award softball field bid:

Motion by Schierman, second by Igo to award the softball fencing bid to Dairyland Fence in the amount of \$15, 800. Roll call vote: YES: Hoefling, Igo, Kerr, Lovejoy, Schierman, Stemwedel. NO: None. ABSTAIN: Burhans. ABSENT: None. Motion carried by roll call vote.

Award renovation of softball field bid:

Motion by Burhans, second by Schierman to aware the renovation of softball field to William Gustafson in the amount of \$4,500. Motion carried unanimously by voice vote.

Leave of Absence:

Motion by Schierman, second by Burhans to grant Rebecca Lallemon twelve weeks leave of absence. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Health and Wellness Committee meeting scheduled for Monday, August 28, 2017 beginning at 1:30 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Monday, September 11, 2017 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, September 20, 2017 beginning at 6:30 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 Lovejoy, second by Schierman to adjourn to closed session at 8:14 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, Stemwedel. NO: None. ABSENT: None. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: September 20, 2017