

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, September 20, 2017 ~ 7:00 p.m. – 8:36 p.m.

(Minutes to be approved at the 10-18-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, September 20, 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. Absent: None. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – August 16, 2017 regular board meeting
- Approve bills for payment: General fund 87453-87512–, payroll direct deposit – 900007469-900007524, manual check numbers 3286-3298

Motion by Stemwedel, second by Igo 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

- Teachers and students are busy at work on the new school year
- Our fall athletic teams are competing, with students representing South Shore very well
- The generator is installed
- The dust collection system is installed
- We are providing reading and math interventions for students who may need them
- We are beginning work on the softball field
- Teachers learned about Leveled Literacy interventions (elementary/middle school) and are implementing this program

COMMITTEE REPORT/S:

Suggestion Box – No suggestions were received.

Curriculum – Committee reported that art, business education and tech ed are all doing well.

Policy:

The committee met and discussed Meal Charge Notification, Wellness, and Employee Handbook policies.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Pick-up/drop-off procedures:

Mr. Gustafson read the procedure letter and parents expressed their opinions regarding the procedures. Mr. Gustafson will send out a new letter reflecting the changes.

Hire limited-term, part-time elementary teacher for the 2017-18 school year:

Motion by Burhans, second by Kerr to hire Stacy Jardine as a limited-term, part-time elementary teacher up to ten (10) hours per week for the 2017-18 school year. Motion carried unanimously by voice vote.

Bus monitor rate of pay:

Motion by Stemwedel, second by Burhans to set the rate of pay for bus monitors at \$12 per hour. Motion carried unanimously by voice vote.

Hire bus monitors:

Motion by Burhans, second by Schierman to hire Erika Purzner and Brigid J. Ripley as bus monitors for the first semester and ride the bus at different times. Motion carried unanimously by voice vote.

Preschool and kindergarten configuration:

Board authorized Mr. Gustafson to advertise for a half-time position (4 hours per day) for two days per week.

Forensics coach:

Motion by Stemwedel, second by Schierman to hire Tonya Koehler as assistant forensics coach for the 2017-18 school year. Motion carried unanimously by voice vote.

Update on bus communication equipment:

Mr. Gustafson presented an update on the bus communication equipment that was purchased.

Baseball field improvements:

Motion by Burhans, second by Schierman to table this item until the October meeting. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, October 18, 2017 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, October 18, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, October 18, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, October 18, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Personnel and Negotiations Committee meeting scheduled for Monday, October 23, 2017 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Budget Hearing scheduled for Monday, October 23, 2017 beginning at 6:30 p.m. in the commons of the Jr-Sr High School.

Annual Meeting scheduled for Monday, October 23, 2017 following adjournment of the Budget Hearing in the commons of the Jr-Sr High School.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:36 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: October 18, 2017