

**South Shore School District  
• Board of Education •  
Regular Board Meeting  
South Shore Jr-Sr High School IMC  
Wednesday, October 18, 2017 ~ 7:00 p.m. – 7:47 p.m.**

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(Minutes to be approved at the 11-15-17 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, October 18, 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, Beverly Igo, Judy Kerr, Frank Lovejoy, Robert Schierman, and James Stemwedel. Absent and excused: Mark Hoefling. Also present, Clendon Gustafson, District Administrator/Principal and Brigid Ripley, Assistant Principal.

**APPROVAL OF AGENDA:**

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

**CONSENT AGENDA:**

- Approve Board minutes – September 20, 2017 regular board meeting
- Approve bills for payment: General fund 87513-87665–, payroll direct deposit – 900007525-900007595, manual check numbers 1534-1547 and 3299-3307

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

**COMMUNITY GROUPS & INDIVIDUALS:**

No community groups registered at this time.

**PRINCIPAL/ADMINISTRATOR’S REPORT:** Mr. Gustafson

- Our fall sports seasons are coming to a close. South Shore students have competed very well this fall
- Report on State testing - South Shore classes are above the state average in a number of different areas
- South Shore Elementary students will be visiting the Corn Maze on October 30
- Our Juniors and Seniors visited a College and Career Fair at Northland College on October 10
- Elementary students visited the Iron River National Fish Hatchery on September 27
- The softball field work is completed, including the fence
- The new generator is in place, along with load tests, and has already been put to use several times during the past couple of weeks. It works very well.
- Outdoor Classroom
- Elementary roof and floor updates
- Security door for elementary is in process

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South Shore Education Foundation Report:  
Weight room grant for \$10,000 was approved

COMMITTEE REPORT/S:  
Suggestion Box – No suggestions were received.

District Promotion Ad Hoc – Committee reviewed survey results.

UNFINISHED BUSINESS:

Daycare program:

Motion by Burhans, second by Schierman to reinstate the daycare program at the beginning of second semester. Absent: Hoefling. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Board goals:

Board goals were reviewed.

Policy

1<sup>st</sup> Reading – 762 Meal Charge Notification

2017-18 budget:

Discussion was held regarding the 2017-18 budget and mill rate. Levy will remain the same amount as last year and \$20,000 will be budgeted for Fund 80 - Community Service Fund.

Baseball field:

Motion by Burhans, second by Igo to check on the cost of updating the Oulu ball field and to discuss this item at the November meeting. Absent: Hoefling. Motion carried unanimously by voice vote.

Softball dugouts, donation and labor:

Motion by Burhans, second by Stemwedel to accept the donation of materials and the \$1,000 towards labor for the dugouts. Absent: Hoefling. Motion carried unanimously by voice vote.

Early Childhood teacher:

Motion by Stemwedel, second by Burhans to hire Stephanie Granke as an early childhood teacher for 2 days/week, 4 hours per day for the remainder of the 2017-18 school year. Absent: Hoefling. Motion carried unanimously by voice vote.

Transportation contract:

Motion by Burhans, second by Kerr to approve a parent contract with Lavina Caratzola. Absent: Hoefling. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

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

Curriculum Committee meeting scheduled for Wednesday, November 8, 2017 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, November 15, 2017 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, November 15, 2017 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:47 p.m.

Respectfully Submitted,

Beverly Igo, Clerk Pro Tempore

APPROVED: November 15, 2017