

South Shore School District
• Board of Education •
Special Board Meeting
South Shore Jr-Sr High School Commons
Monday, October 23, 2017 ~ 7:06 p.m. – 7:08 p.m.

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

A BOARD OF EDUCATION MEETING was held on Monday October 23, 2017 in the commons 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 commons at South Shore Jr-Sr High School by President Frank Lovejoy at 7:06 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

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

ADOPTION OF FINAL BUDGET:

Motion by Burhans, second by Igo to adopt the tax levy of \$3,356,532, \$20,000 for Fund 80 Community Fund, and adopt the 2017-2018 final budget as presented. Absent: Schierman. Motion carried unanimously by voice vote.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:08 p.m.

Respectfully Submitted

Mark Hoefling, Clerk

APPROVED: November 15, 2017