

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, November 15, 2017 ~ 7:00 p.m. – 7:44 p.m.

(Minutes to be approved at the 12-13-17 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, November 15, 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:

Mark Hoefling, Beverly Igo, Judy Kerr, Frank Lovejoy, Robert Schierman, and James Stemwedel. Absent and excused: K. Terry Burhans. 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: Burhans. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – October 20, 2017 regular board meeting and October 23, 2017 special board meeting
- Approve bills for payment: General fund 87666-87784, payroll direct deposit 900007596-900007668, manual check numbers 1548-1554 and 3308-3316

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- We need to move sod/dirt away from the east side of the elementary gym, as per recommendation from contractor who looked at our water problem in the elementary gym. Also we need to look at replacing expansion joints in the building next summer.
- The South Shore Education Foundation provided \$10,000 to refurbish the weight room with some more modern equipment. An exercise bicycle, another treadmill and several other pieces of equipment have arrived and are being installed
- **Business Education:**
 - Ms. Ripley has gotten certified & approved to teach Transcribed Credit through WITC for the following classes:
 1. Microsoft Excel A
 2. Microsoft Word A
 3. Desktop Publishing (will be offered as Desktop Publishing II @ South Shore; students must complete Desktop Publishing I as a prerequisite)
 4. Photoshop

- Ms. Ripley traveled to Rice Lake last month to get certified to offer Intro to Business and Business Law.
- Spanish:
 - All Spanish classes had a “taste” of Hispanic culture as they tried out some recipes and enjoyed the results!
 - Spanish I students will go to Ewen, Michigan to meet their ITV classmates from Ewen-Trout Creek School.
- High Quiz Bowl - Myla Lahti, Signe Branham, Hunter Schierman, Matthew Montgomery, Jake Winge, Alex Crowley, Heather Ranta, Holden Suo are doing a great job and winning competitions against other schools
- Equine Learning Day -November 8th – exciting opportunity to learn about people and horses, working together, learning together. Eight high school students participated in this
- Natalie Knaack received an all-conference award in cross country
- Heather Ranta and Rylee Nicoletti received all-conference honorable mention awards in volleyball
- Our fall co-curricular banquet was held on November 1, with our South Shore participants being recognized for their efforts and achievements
- We are still waiting on estimates for our elementary door security system
- Signe Branham and Elizabeth Kobie were South Shore’s representatives for the Tri-State Honors Band
- Douglas Hipsher, Natalie Knaack, Sara Kangas, Saya Kangas, Signe Branham, and Elizabeth Kobie participated in the NWMA All Conference Band

COMMITTEE REPORT/S:

Suggestion Box – No suggestions were received.

Personnel & Negotiations – Committee met with support and certified staff.

Curriculum – Met with science and math teachers

UNFINISHED BUSINESS:

Policy

2nd Reading – 762 - Tabled until the December meeting.

Baseball field designation:

Motion to table until the December meeting.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Latchkey program:

Motion by Hoefling, second by Stemwedel to add two (2) days to the latchkey program. Absent: Burhans. Motion carried unanimously by voice vote.

Certified staff contracts:

Motion by Schierman, second by Kerr to approve the 2018-19 and 2019-20 certified contracts as follows:

- Credits - continued incentives for acquiring graduate credits
- Personal days - cash out at end of year for \$50/day
- Staff handbook will be mailed in an electronic format and staff has the option of printing off the handbook or contact the office for a hard copy
- School credit card will be available on a limited basis
- 2% raise each contract year (2018-19 and 2019-20)

Absent: Burhans. Motion carried unanimously by voice vote.

Support staff contracts:

Motion by Schierman, second by Kerr to approve the support staff contracts as follows: \$.35 raise per year for the 2018-19 and 2019-20 contract year.

Absent: Burhans. Motion carried unanimously by voice vote.

Resignation of volleyball coach:

Motion by Schierman, second by Igo to accept Jodi Truchon's resignation as volleyball coach, with regrets. Absent: Burhans. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Suggestion Box Committee meeting scheduled for Wednesday, December 13, 2017, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, December 13, 2017, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, December 13, 2017, beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Special Board meeting scheduled for Wednesday, January 10, 2018, beginning at 6:30 p.m. at the Bear Paw Café.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:44 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: December 13, 2017