

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, January 17, 2018 ~ 7:00 p.m. – 9:02 p.m.

(Minutes to be approved at the 2-21-18 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, January 17, 2018, 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. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – December 13, 2017 regular board meeting
- Approve bills for payment: General fund 87890-88025, payroll direct deposit 900007742-900007852, manual check numbers 1560-1563 and 3322-3325

Motion by Stemwedel, second by Igo to approve the agenda with correction made to check number. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

- Bucky Jardine – Baseball & track

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Washburn has informed us that they have dropped us as a member of their football cooperative (previously Washburn, Bayfield, and South Shore have Co-oped on this)
- The security system for the elementary doors has been installed and is operational
- The following middle school students participated in middle school all conference band (at Northwestern): Bella Caratzola, Andi Riddle, Veda Dreher, Natalie Golly, Marisol Greene, Jacob Nollet, Leila Tuura, Paige Lahti, and Kiley Mueller
- Connor Sorenson scored his 1000th career point in basketball on December 27, 2017, in a holiday tournament game vs. Bayfield
- A budget report is enclosed with the board packet. It appears that we are in good shape to keep within budget this year
- The name the chair contest for the outdoor learning center chair has produced the winning name: Drifting Tales.

- The 2nd graders are working with the 3rd and 4th grades this week on our Rain Garden project. We are co-writing a grant application to fund the project. The grant is from WGSN (Wisconsin Green Schools Network).
- The school spelling bee was held Wednesday, January 17. Ethan Helenius and Isabella Rantala will be South Shore's representatives at the CESA spelling bee.
- Austyn Lovejoy & Aurora Grant are working on a C-Span Student Cam competition in Business Ed. They interviewed Senator Bewley who later toured the school.
- The 8th grade English students are doing oral presentations on heroes from the Holocaust.
- There are 13 students in Battle of the Books. They meet every Wednesday after school, and will compete in May
- Budget to Date: See Handout
- The 6th grade Career Skills students have finished their collaborative Lake Superior magazine with Cathedral School which will be published by Idea Design.
- 3rd- 6th grade students will be going to CESA 12 on January 24th for the first Global X event
- Beth Hoagland & Margaret McKnight joined the Fish Hatchery Friends Board in order to connect our students to events.
- Athletic teams are doing well!
- Phy Ed classes are happily utilizing the outdoors now that the weather is warmer - going snowshoeing & cross country skiing
- High Quiz Bowl continues to do well
- Desktop Publishing students are receiving many compliments for photo edits - they are putting the lighting and photo equipment to good use.
- Forensics has begun - there are 4 students signed up, but recruiting isn't over!
- In December the Kindergarten did their gingerbread project - getting letters from relatives who had spotted the gingerbread man. The class received letters from all over the US, from Sweden & Ecuador. They then plot those points on the map. Students were super enthusiastic!
- DARE began this week

COMMITTEE REPORT/S:

Health and Wellness:

Discussed cooks' hours, replacing the stoves and garbage disposal in the kitchen.

District Promotion Ad Hoc:

Discussion held on how to better promote public relations.

Suggestion Box:

No report.

UNFINISHED BUSINESS:

Coaches wages

Motion by Stemwedel, second by Schierman to approve the annual coaches' salaries beginning with the 2018-19 school year as follows: Athletic director - \$3,000; head track coach - \$2,500; assistant track coach \$1,500; cross country head coach \$2,500, assistant track coach \$1,500; baseball head coach \$2,500; assistant baseball coach \$1,500, softball head coach \$2,500; assistant softball coach - \$1,500 and yearbook advisor \$1,500. Abstain: Burhans. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Open enrollment spaces available:

Motion by Burhans, second by Kerr to not set a limit on the number of open enrollment regular education spaces by grade, and the number of open enrollment special education spaces, by program or services available for the 2018-19 school year. Motion carried unanimously by voice vote.

Community Service fund pay rates:

Motion by Burhans, second by Igo to raise the Community Service fund hourly rate to \$12 for the 2018-19 and 2019-20 school years. Motion carried unanimously by voice vote.

Latchkey supervisor:

Motion by Burhans, second by Schierman to hire Danielle Kobie as a latchkey supervisor, two-days per week for the remainder of the 17-18 school year, beginning on January 25, 2018. Motion carried unanimously by voice vote.

Long-term substitute educator:

Motion by Igo, second by Burhans to hire Stacy Jardine as a long-term substitute educator for Becci Lallemond. Motion carried unanimously by voice vote.

Assistant middle school volleyball coach:

Motion by Burhans, second by Kerr to hire Beth Hoagland as the assistant middle school volleyball coach for the 2017-18 school year. Motion carried unanimously by voice vote.

Varsity volleyball coach for the 18-19 school year:

Motion by Schierman, second by Kerr to hire Darla Lahti as varsity volleyball coach for the 2018-19 school year. Abstain: Igo. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, February 21, 2018, beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, February 21, 2018, beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, February 21, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, February 21, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, February 21, 2018, beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 9:02 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: February 21, 2018