

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, February 21, 2018 ~ 7:00 p.m. – 8:15 p.m.**

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(Minutes to be approved at the 3-28-18 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, February 21, 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 Kerr to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – January 17, 2018 regular board meeting
- Approve bills for payment: General fund 87989-88145, payroll direct deposit 900007853-900007925, manual check numbers 1564-1570 and 3326-3331

Motion by Stemwedel, second by Schierman to approve the consent agenda. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

- Marcia Swanson – afterschool activities when school is cancelled
- Allen Pribnow – new trap shooting range

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- South Shore High Quiz Bowl participants earned 4<sup>th</sup> place in the CESA tournament on Feb 14, 2018 - congratulations to them - Alyssa Kobie, Jake Winge, Matt Montgomery, Myla Lahti, Signe Branham, Hunter Schierman, Alex Crowley & Holden Suo
- South Shore Boys' Basketball team won the Indianhead Conference Championship for the first time since 2007
- South Shore Girls' Basketball team has completed the regular season with a strong showing
- 7<sup>th</sup> - grade student, Isabelle Rantala took 4<sup>th</sup> place at the regional spelling bee @ CESA #12 on February 7<sup>th</sup>. There were 14 districts competing (28 students)
- High School registration for classes for next year was held on February 7. Representatives from WITC attended to help students interested in programming there.
- Four students were inducted into the National Honor Society. Induction will be held on February 26<sup>th</sup>

- Spanish III students have begun teaching Spanish to 4<sup>th</sup> grade students
- The collaborative magazine “Lake Superior Times, Volume I” has been printed and distributed to student authors.
- The 6/7 grade Choir had a very interesting parody project for the months of January and into February. The students all had to choose an appropriate song and rewrite the lyrics to include specific text, but were able to put their own spin on it. After their text was complete, the students also had to create their own dance to match it. The final presentation was a performance of their parody in front of their choir class. All the students who completed the project did an awesome job and we will be choosing a parody to perform at the spring young at heart concert in May.
- WITC Career Specialists will be here on March 13, March 27, April 11 and April 17 to work with students on career skills and 21<sup>st</sup> century skills
- Middle School All-Conference Band was held January 9
- 6<sup>th</sup> graders went cross-country skiing w/Mr. Tiberg & Ms. Ripley
- There will be a Jazz Clinic for all high school students on Friday, February 23 by visiting band Reunion Road
- The 9<sup>th</sup> grade Physical Science students will compete at the UMD Toothpick Bridge Competition on March 8.
- Lifetime Sports students & Mr. Bailey tried their hand at curling
- 2<sup>nd</sup>-4<sup>th</sup> grade along with Ms. Hoagland's classes will start working on the Lost Creek watershed tree planting project this spring. We are working with the DNR and Superior Rivers Watershed Association on this project that includes opportunity for many outdoor learning lessons.
- Ms. Suo's and McKnight's class wrote a grant to the EPA to receive funding to build a rain garden at our school. The students researched and wrote the grant. We got word today that our grant has been accepted and we will be funded!
- This week (February 19-23) is Spirit Week in both the elementary and high school. Middle school will celebrate Spirit Week at a later date.

SOUTH SHORE EDUCATION FOUNDATION REPORT:

Judy Kerr updated the Board on happenings with the South Shore Education Foundation.

COMMITTEE REPORT/S:

District Promotion Ad Hoc:

Update on District promotion.

Policy:

Discussion held on coaching policy, kitchen policy (kitchen supplies for events), and dress code language and policy for student handbooks.

Suggestion Box:

No report.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Cook's hours:

Motion by Igo, second by Schierman to keep the cooks' hours at 8 hours per day for the full-time cook and 4 hours per day for the part-time cook. Motion carried unanimously by voice vote.

Resignation of JV volleyball coach:

Motion by Schierman, second by Igo to accept the resignation of Darla Lahti as JV volleyball coach. Motion carried unanimously by voice vote.

Hoist equipment:

Motion by Schierman, second by Igo to purchase 10,000-pound hoist from B & D, with installation. Motion carried unanimously by voice vote.

Summer school program:

Motion by Burhans, second by Schierman to authorize the district administrator to implement the summer school program. Motion carried unanimously by voice vote.

Fab Lab equipment:

Motion by Schierman, second by Burhans to pursue funding for the 2018-19 school year to purchase Fab Lab equipment. Motion carried unanimously by voice vote.

Hire track coaches:

Motion by Burhans, second by Igo to hire Mike Knaack and Jacob Kavajecz as co-coaches for track. Motion carried unanimously by voice vote.

Open enrolled daycare students:

Motion by Schierman, second by Burhans to allow siblings of open enrolled-in students to attend daycare. Motion carried unanimously by voice vote.

Health insurance cash-in-lieu-of options:

Motion by Stemwedel, second by Burhans to offer a cash option or retirement option in lieu of health insurance. Motion carried unanimously by voice vote.

Preschool staffing for 2018-19 school year:

District administrator will advertise for a preschool teacher for two days per week for the 2018-19 school year.

Athletic fundraising:

Referred to the policy committee

DATE/S FOR NEXT MEETING/S:

Curriculum Committee meeting scheduled for Wednesday, March 14, 2018, beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, March 28, 2018, beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, March 28, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, March 28, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, March 28, 2018, beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 8:15 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: March 28, 2018