

**South Shore School District**  
**• Board of Education •**  
**Special Board Meeting**  
**South Shore Jr-Sr High School Commons**  
**Tuesday, April 24, 2018 ~ 6:00 p.m. – 6:49 p.m.**

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(Minutes to be Approved at the 05-16-18 Board Meeting)

**A SPECIAL BOARD OF EDUCATION MEETING** was held on Tuesday, April 24, 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 in the commons at South Shore Jr-Sr High School by Robert Schierman, Chairperson in the Jr-Sr High School Instructional Media Center (IMC) at 6:00 p.m.

ROLL CALL:

Mark Hoefling, Beverly Igo, Judith Kerr, Robert Schierman and Keasha Wilcox. Absent and excused: K. Terry Burhans and James Stemwedel.

APPROVAL OF AGENDA:

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

CLOSED SESSION:

Motion by Igo, second by Kerr to adjourn to closed session pursuant to Wis. Stat. Sec. 19.85.(1)(f) for purposes of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Roll Call Vote: YES: Hoefling, Igo, Kerr, Schierman, Wilcox. NO: None. ABSENT: Burhans, Stemwedel. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Schierman, second by Kerr to adjourn. Meeting adjourned at 6:49 p.m.

Respectfully Submitted

***Mark Hoefling, Clerk***

APPROVED: May 16, 2018