

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, April 18, 2018 ~ 7:00 p.m. – 7:42 p.m.

(Minutes to be approved at the 5-16-18 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, April 18, 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, and Robert Schierman, Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

OATH OF OFFICE:

Oaths of office were administered to Robert Schierman and Keasha Wilcox whose terms begin Monday, April 23rd.

CONSENT AGENDA:

- Approve Board minutes – March 28, 2018 regular board meeting
- Approve bills for payment: General fund 88296 – 88386, payroll direct deposit 900008035 - 900008109, manual check numbers 1586 – 1593, and 3341- 3343
- Approve 66.130 Speech/language Teacher Cooperative Agreement with School District of Maple

Motion by Burhans, second by Kerr to approve the consent agenda. Absent: Stemwedel. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- South Shore will receive an increase next year in sparsity aid by \$19,971. Currently, we receive \$57,229 in sparsity aid from the State
- CESA 12 has partnered with WASB to create a Spring Academy for School Board members on May 8th from 5-9 PM at CESA #12. This will a great development opportunity for board members.
- The South Shore Boys' Basketball team won the Conference and Regional Championship! They made it to the Sectional Final game (one game away from the State Tournament).

- Spring sports season is underway with good participation numbers
- Chloe Sipsas was second team all-conference in basketball, Rylee Nicoletti was third team all-conference, Myla Lahti was honorable mention all-conference
- Connor Sorenson was first team all-conference in basketball, Indianhead Conference Player of the Year, honorable mention Division V all-state, and has been invited to the WBCA All Star Game, the Wisconsin/Minnesota Border Battle, and the Wisconsin/Michigan Border Battle game.
- Dallas Williams was first team all-conference in basketball, Douglas Hipsher was third team all-conference in basketball
- Jenna Sorenson Skyped with grades 3 and 4 to talk about Spanish, college and Guatemala. She'll be meeting with Spanish I students next week
- Middle School Band won a gold award at large group competition, High School band won a silver award
- Brigid J Ripley working on Drifters project with 6th grade
- 2nd grade went to the Iron River fish hatchery to collect sap to make maple syrup
- 4th grade doing fundraiser for school in Puerto Rico - Spanish III assisting with this project
- 2nd & 4th grade having guest to help begin rain garden on Friday
- Spanish I going to bilingual presentation (rescheduled from last month)
- 8th grade will attend Reality Store at Northwestern on April 4th
- 7th grade and Spanish 2 made arepas and gazpacho in Spanish class
- 6th grade going bowling w/Mr. Tiberg & Ms. Ripley
- Students will attend Construction career fair on April 3
- Spanish I students attended a virtual field trip to the Cleveland School of Music to learn about the music of Mexico

COMMITTEE REPORT/S:

Suggestion Box:

School car and student transportation.

Health and Wellness:

Discussed Wellness policy and recommendations received from the food and nutrition administrative review.

Policy:

Discussed, school closing guidelines, bullying policy flow chart for behaviors, student dress code language and the wellness policy.

NEW BUSINESS:

Suggestion box ideas:

School car and student transportation. Administrator will be informed.

School calendar:

Motion by Burhans, second by Igo to approve the 2018-19 school year calendar as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Board goals:

Board goals were reviewed including improving communication with information being included on the school's website.

Student Assurance contract:

Motion by Schierman, second by Burhans to approved the Student Assurance Services contract as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Hiring summer school staff:

Motion by Burhans, second by Schierman to hire David Johnson, Beth Hoagland, Becci Lallemon, Stephanie Granke, Erika Suo, Ryan Tiberg, Brigid J. Ripley, Darla Lahti, and Linda Moe as an aid. Absent: Stemwedel. Motion carried unanimously by voice vote.

JR Motorworks contract:

Motion by Schierman, second by Igo to approve the transportation contract with JR Motorworks for the 2019-20 school year as presented. Absent: Stemwedel. Motion carried unanimously by voice vote.

Summer building improvemets:

Discussed repairing the elementary gym floor, elementary gym drain and spouts, expansion joints, locker room flooring peeling off, and change elementary storage room. Administrator will advertise for bids.

Summer school fees:

Motion by Burhans, second by Igo to not charge fees for summer school. Absent: Stemwedel. Motion carried unanimously by voice vote.

Hiring additional custodial help for months of June, July & August:

Motion by Burhans, second by Igo to hire additional custodial help up to twenty-four hours per week for the months of June, July & August. Absent: Stemwedel. Motion carried unanimously by voice vote.

Chairman for April 24, 2018 special board meeting:

Motion by Hoefling, second by Igo to elect Robert Schierman to chair the special board meeting scheduled for April 24th, 2018, beginning at 6:00 p.m.

DATE/S FOR NEXT MEETING/S:

Special Board meeting scheduled for Tuesday, April 24, 2018, beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, May 16, 2018, beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, May 16, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, May 16, 2018, beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, May 16, 2018, beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Transportation, Facilities & Safety Committee scheduled for Wednesday, May 23, 2018, beginning at 5:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Lovejoy to adjourn. Meeting adjourned at 7:42 p.m.

Respectfully Submitted,

Mark Hoefling, Clerk

APPROVED: May 16, 2018