

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, May 16, 2018 ~ 7:00 p.m. – 9:40 p.m.

(Minutes to be approved at the 6-20-18 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, May 16, 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 K. Terry Burhans, Vice-President at 7:00 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Beverly Igo, Judy Kerr, Robert Schierman, and Keasha Wilcox. Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal and Brigid S Ripley, Assistant Principal.

APPROVAL OF AGENDA:

Motion by Kerr, second by Igo to approve the agenda as printed and posted. Motion carried unanimously by voice vote.

REORGANIZATIONAL MEETING:

President: Motion by Igo, second by Kerr to nominate Mark Hoefling for president. No further motions were presented. Motion by Schierman, second by Igo to close nominations and cast a unanimous vote for Mark Hoefling. Motion carried. Mark Hoefling was elected president.

Vice-President: Motion by Hoefling, second by Wilcox to nominate K. Terry Burhans for vice-president. No further motions were presented. Motion by Schierman, second by Igo to close nominations and cast a unanimous vote for Terry Burhans. Motion carried. Terry Burhans was elected vice-president.

Clerk: Motion by Igo, second by Burhans to nominate Robert Schierman for clerk. No further motions were presented. Motion by Kerr, second by Wilcox to close nominations and cast a unanimous vote for Robert Schierman. Motion carried. Robert Schierman was elected clerk.

Treasurer: Motion by Burhans, second by Schierman to nominate James Stemwedel for treasurer. No further motions were presented. Motion by Schierman, second by Igo to close nominations and cast a unanimous vote for James Stemwedel. Motion carried. James Stemwedel was elected treasurer.

Deputy School Board Clerk: Motion by Schierman, second by Kerr to appoint Diana Reijo as Deputy School Board Clerk. Motion carried.

Deputy School Board Treasurer: Motion by Hoefling, second by Schierman to appoint K. Terry Burhans as Deputy School Board Treasurer. Motion carried.

2018 - 2019 Designation of Committee Assignments

Budget and Insurance Committee

James Stemwedel, Chairperson
Terry Burhans
Mark Hoefling

Bev Igo
Robert Schierman
James Stemwedel, Alternate

Curriculum Committee

Terry Burhans, Chairperson
Bev Igo
Judy Kerr

Technology Committee

Mark Hoefling
Keasha Wilcox

District Promotion Ad Hoc

Mark Hoefling
Judy Kerr
Robert Schierman

Health & Wellness Committee

Mark Hoefling
Bev Igo
Judy Kerr

Flexible Learning Options Committee

Mark Hoefling
Robert Schierman
James Stemwedel

Transportation, Facilities & Safety Committee

Mark Hoefling, Chairperson
James Stemwedel
Keasha Wilcox

Interview Committee

Terry Burhans
Bev Igo
Judy Kerr
Mark Hoefling – Alternate
James Stemwedel – 2nd Alternate

Co-Curricular Council Representative

Bev Igo
Judy Kerr, Alternate

CESA #12 Board of Control Representative

Mark Hoefling

CESA #12 Trust Fund Representative

Mark Hoefling

Personnel and Negotiations Committee

Mark Hoefling, Chairperson
Terry Burhans
Keasha Wilcox

South Shore Education Foundation Board

Representative

Judy Kerr
Mark Hoefling, Alternate

Policy, Regulations, Legislation Committee

Rob Schierman, Chairperson
Judy Kerr
James Stemwedel

Special Education Parent Advisory

Terry Burhans

Suggestion Box Committee

Terry Burhans

***Board President: Ex-Officio Member of Each Committee**

CONSENT AGENDA:

- Approve Board minutes – April 18, 2018 regular board meeting
- Approve bills for payment: General fund – 88387-88495, payroll direct deposit – 90008110-90008185, manual check numbers - 1594-1599 and 3344-3351 for payment

Motion by Schierman, second by Igo to remove 5.1 special board meeting minutes to under new business and approve the consent agenda as printed and posted. Motion carried by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Congratulations to Signe Branham who for the third year in a row received the highest rating, Critic's Choice award, at the State Forensics Meet. This is Signe's fourth showing at State in the category of Prose. She was 1 point away from winning the coveted 4-year gold medalist status. No more than 4 students win this award state wide a year.
- Our insurance rates, both for health and dental, are not going up at all for the 2018-19 school year! This is amazing and great news!
- 9 SS Elem students joined nearly 50 NES and Iron River Elem students in rehearsing and performing a concert all day. They performed the national anthem as only SSE, and the entire honors choir performed 4 pieces. The most notable piece of the day was titled 'The Farmer' composed by Bruce Nelson. The reason the piece was very meaningful for the students and us as conductors was not only did Bruce graduate from South Shore, he wrote the piece for his father who passed 5 years ago, but today would have celebrated his 101 birthday!
- Summer school registrations are in and it looks like we have a full schedule for our classes this summer.
- Eleven students are set to graduate on Saturday, May 26, 2018. We are very proud of our graduates.
- We need a board representative to hand out diplomas on May 26. I asked Rob Schierman if he is interested in doing this and he is interested. With the board's permission, I would like to have Rob do this for us.
- Both the afternoon Elementary concert and the HS/MS Concert on 4.8.18 went splendidly! All the students who performed in them did an amazing job through the rehearsal cycle, the day of rehearsing, and proudly showed off their talents during the concerts. We are very proud!
- 8th grade Earth Science students tapped sugar maple trees and boiled down the sap to yield about a quart of syrup to eat on waffles.
- Students in several science classes are working in the high tunnel to prep the beds for planting and make repairs to the structure and motorized components.
- The kindergarten class is doing a Foss science investigation of hatching chicks. We have 33 chicken eggs that have been incubating since May 1st with an expected hatch date of May 21st. We are learning a lot from YouTube videos websites, and books about the daily changes happening inside the eggs. The kids are responsible for helping me turn the eggs daily and making sure there is water in the incubator. The kids are SO excited!
- Here are a few highlights from Erika Suo:
 - The elementary students raised \$551.24 in their "Pennies for Puerto Rico" coin drive.
 - The 3rd-5th grade students attended the ceremony to launch the new Apostle Islands National Lakeshore Quarter.
 - 9 students participated in the Battle of the Books competition at CESA 12 on May 2nd. The students were: McKenna Coy, Azure Grant, Daniel Truchon, Kalyssa L'Heureux, Erica Johnson, Chalee Luzzatto, Wylder Moriarty, Adeline LaFontaine, and Julian Wade. The students put great effort into reading as many books as they could this year. Author Laura Erickson led the 2nd - 4th -grade students in a birding lesson in the outdoor learning space. She produced a podcast about her visit with our students for her syndicated radio show "For the Birds. "Link to the radio show featuring South Shore students:

- <https://www.lauraerickson.com/radio/program/12163/visiting-port-wings-south-shore-school/>
- Senator Janet Bewley spoke with the 3rd and 4th graders about how our State government works and her experience representing the people in our district.
- Mary Maderich from CESA 12 took the PreK thru 6th-grade students on virtual reality field trips using Google Expeditions Goggles. They visited museums, coral reefs, Mayan ruins, wild animal habitats, and many other interesting places around the world.
- The Fig Leaf in Iron River donated \$500 to provide Scholastic Book Fair gift certificates for the elementary students.
- From Brigid J Ripley 1. Drifter's Team (Peyton, Carter, Emily, Gavin, Jed & Hunter) traveled to Superior/Duluth on 05.09.18 where they learned more about estuaries with Deanna & Ryan @ the NERR, had a working lunch to come up with a common drifter design then traveled to Marshall school in Duluth to work with Paul Schoenfeld & his junior & senior engineering students to work on creating a prototype drifter. Feedback from students included comments about wishing they had more time to work with the Marshall students, they want to go back, they want to continue the program next year.
- Ponds Team (Gracelyn, Kiley, Savannah, Paige, Ian & Sarena) traveled out to the defunct waste water ponds, also on 05.09.18, to capture some "before" images of the area & they got some really cool photos of fowl native to the area. They were also accompanied by Jacob who got some aerial footage. Images gathered can potentially make their way onto a sign the students will design & that will be permanently displayed in the roadside parking lot upon completion of the restoration.
- Congratulations to the South Shore Boys Track team for winning the conference championship this year, and also to South Shore individual conference champions - Tiiara Lahti and Natalie Knaack in the 4x100 meter relay, Hunter Schierman 300 M hurdles, Connor Sorenson - Discus, Tristin Wilcox - Triple Jump

COMMITTEE REPORT/S:

Suggestion Box:

Reviewed suggestions.

Policy:

Reviewed Wellness policy.

NEW BUSINESS:

Minutes – April 24, 2018:

Motion by Schierman, second by Igo to approve the minutes of the April 24, 2018 special board meeting as corrected. Motion carried unanimously by voice vote.

Amend agenda:

Motion by Schierman, second by Burhans to suspend Roberts Rules of Order and amend the agenda to move agenda item 9.12 business education students' trip to San Diego, CA under 9.001 to allow comments from parents and students. Motion carried unanimously by voice vote.

Business Education trip to San Diego:

Motion by Schierman, second by Wilcox to approve the business education trip to San Diego, CA. Roll call vote: YES: Burhans, Igo, Kerr, Schierman, Wilcox. NO: None. ABSENT: Stemwedel. ABSTAIN: Hoefling. Motion carried by roll call vote.

Suggestion box ideas:

Read suggestion box ideas. Suggestions forward to facilities committee.

Policy:

1st reading for 458 Wellness and Co-Curricular Activities on Inclement Weather days.

2018 Graduation roster:

Motion by Schierman, second by Burhans to approve the 2018 graduation roster – Exhibit A 5-16-18.

Motion carried unanimously by voice vote.

Board representative to the CESA #12 Annual Convention:

Motion by Burhans, second by Schierman to appoint Mark Hoefling as board representative, and Judy Kerr as an alternate to the CESA #12 Annual Convention. Motion carried unanimously by voice vote.

Hire part-time, limited term custodian for the summer:

Motion by Burhans, second by Kerr to approve Ryan Tiberg as part-time, limited term custodian (up to 24 hours per week) for the summer. Motion carried unanimously by voice vote.

2018-2019 employee health and dental insurance:

Motion by Burhans, second by Wilcox to approve the 2018-2019 employee health and dental insurance through Northern School District Trust. Motion carried unanimously by voice vote.

2018-2019 HRA:

Motion by Burhans, second by Igo to continue with the current reimbursement amounts of \$1,500 for family and \$750 for individuals. Motion carried unanimously by voice vote.

Lunch program options and set prices for the 2018-19 school year:

Motion by Schierman, second by Wilcox to continue the school lunch program with the school district paying for breakfast, lunch, and snacks with no charge to the students. Motion carried unanimously by voice vote.

Classroom furniture:

Motion by Schierman, second by Burhans to postpone the classroom furniture purchases until the June meeting when all bids should be in hand. Motion carried unanimously by voice vote.

Early childhood program:

Motion by Igo, second by Burhans to interview early childhood education applicant/s as soon as possible. Motion carried unanimously by voice vote.

Bullying prevention program:

Motion by Igo, second by Burhans, to purchase the Olweus Bullying Prevention Program for South Shore. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Policy Committee meeting scheduled for Wednesday, June 20, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, June 20, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, June 20, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, June 20, 2018 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Closed Session:

Motion by Burhans, second by Igo to adjourn to closed session at 8:22 p.m. to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility and 19.85 (1)(f) Parent Concern: 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: Burhans, Hoefling, Igo, Kerr, Schierman, Wilcox. NO: None. ABSENT: Stemwedel. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Hoefling to adjourn. Meeting adjourned at 9:40 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: