

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, June 20, 2018 ~ 7:00 p.m. – 8:13 p.m.

(Minutes to be approved at the 7-25-18 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, June 20, 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 Mark Hoefling, President at 7:00 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

Motion by Burhans, second by Kerr to move 9.10 to 9.1 under new business and approve the agenda as amended. Motion carried unanimously by voice vote.

CONSENT AGENDA:

- Approve Board minutes – May 16, 2018 regular board meeting
- Approve bills for payment: General fund – 88496-88612, payroll direct deposit – 900008186- 900008260, manual check numbers - 1600-1603 and 3352-3359 for payment
- Approve Maitland, Singler & Van Vlack, S.C. audit contract for the year ending June 30, 2018

Motion by Stemwedel, second by Burhans to 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

- The high school track teams sent on a number of students to the Sectional Track meet, held in Boyceville. Congratulations to the girls' track team that finished 6th out of 10 in Regionals. Natalie Knaack advanced to Sectionals in the 400-meter relay, high jump and triple jump. Tiiara Lahti advanced in the 400-meter relay. Congratulations also to the boys' track team on their 2nd place finish out of 9 teams. Connor Sorenson won the discus and the 400-meter relay. Tristin Wilcox won the triple jump and advanced in the long jump. Hunter Schierman won the 300 hurdles and 400-meter relay and won the 1600-meter relay
- The locker room floors can be redone for under \$5,000 for both together. I would like to proceed with this
- On May 22, students in grades 2-4 planted trees in the Lost Creek State Natural Area in Cornucopia, in partnership with the DNR and Superior Rivers Watershed Association.

- Students in 4th and 5th grade, as part of a Global Explorations program, collected Pennies for Puerto Rico and raised over \$500 for this project.
- Three second grade students at South Shore earned 1st, 2nd, and 3rd place in the 2018 Wildlife Forever State-Fish Art Contest. Idella Wilcox earned 1st place (and will have her work on display at the Wall of Fame Mini Expo in Hot Springs Arkansas), Eli Mieritz earned 2nd place, and Tucker Mueller earned 3rd place.
- The middle school track team had an excellent season this year, with many participants
- The softball team completed the first year of the return of South Shore softball. They ended up winning a game and were very hard-working and competitive. Senior Brooke Beede was named to the Indianhead All Conference Honorable Mention team.
- The baseball team completed the first year of the return of South Shore baseball. They also won a game this year and were very competitive with other teams in the conference and worked hard. Freshman Matthew Montgomery was named to the Indianhead All Conference Second team and junior Ben Leduc was named to the Indianhead All Conference Honorable Mention team
- Eleven students graduated from South Shore on Saturday, May 26, 2018
- Maintenance on the boiler system is taking place, valves are being replaced and a motor on the air exchange system is being replaced as well
- Consider an agenda item for July board meeting for going back to 5th-6th grade combination class for 18-19. It makes more of a stable home base for 6th grade students and opens up more possibilities for high school classes.
- Wisconsin Green Schools Network put on an environmental education workshop here on May 30th. 8 of our staff members participated in the training and received excellent resources for integrating environmental activities into all subject areas, PreK through 12.
- Hunter Schierman participated in a pilot program for youth leaderships and was the first South Shore student to receive a Youth Leadership certificate from the Wisconsin DPI.
- Paula Maday from the Great Lakes Indian Fish and Wildlife Commission did a presentation on Ojibwe culture and traditions for the 3rd/4th graders.
- Grades 3-5 enjoyed a field trip to Madeline Island to learn about the rich history of people who have lived on and visited the island.
- Spanish 2 students went to Superior and attended a presentation by a Peruvian expert who talked about learning language, international travel, and how to find opportunities that you may not even know exist.
- Spanish 3 students made guacamole and salsa with the grade 4 students and had a fiesta to wrap up the year and unit teaching Spanish
- Many students are also participating in the Community band this summer, and all are invited to participate in the Blueberry Festival Marching Band in the parade, Cornucopia Day marching band in the parade, and Port Wing Fall Fest Marching Band in the parade.
- Drama summer school was a roaring success. In the span of 5 days, students read through the play, were cast, memorized lines, practiced, filmed introduction videos & delivered a play titled "The Boy Who Cried Wolf."
- Drama students worked in groups to write scripts for assigned PBIS skits which were then filmed in front of a green screen. Videos were edited by Izzy Rantala & Brigid J. Ripley. All video productions are available on the YouTube channel created in the BE Department for the school - South Shore Student Press.
- Beth Hoagland & Margaret McKnight put a lot of time and energy into prepping the high tunnel and Cardinal gardens with students for this year's crops.

- The yearbook arrived on time & feedback from students & community members was positive. Two students, Morgan Rock & Rylee Nicoletti, both entering their third year of Desktop Publishing will travel with Brigid J. to San Diego to attend the Josten's National Yearbook Workshop where they will attend four intensive training days, connecting & collaborating with students from across the country. They will be gone July 22-26.
- Spanish 2 students taught a unit of Spanish to Grade 5 - an activity which was a hit with both groups!

COMMITTEE REPORT/S:

Policy:

Updated dress code policy for the handbook.

Suggestion Box:

Elementary school would like a water bottle filler.

UNFINISHED BUSINESS:

Policy:

Motion by Burhans, second by Kerr to adopt policy number 377 Co-Curricular Activities on Inclement Weather Days. Motion carried unanimously by voice vote.

Motion by Burhans, second by Wilcox to adopt policy number 458 Wellness. Motion carried unanimously by voice vote.

Furniture purchases:

Motion by Burhans, second by Kerr to approve the furniture purchase (except Business Education request) from U-Line and Duet Resource Group as presented. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas:

Motion by Burhans, second by Wilcox to purchase a water bottle fountain for the elementary school. Motion carried unanimously by voice vote.

Reading Specialist report:

Mr. Gustafson presented the annual Reading Specialist Report to the Board of Education.

Restraint/Seclusion Annual report:

Mr. Gustafson stated there were no restraint/seclusion incidents to report.

AGR/SAGE report:

Mr. Gustafson reviewed the report with the Board of Education.

Resignation of certified staff instructor/s

Motion by Stemwedel, second by Schierman to accept Brigid J Ripley's resignation, with regrets. Motion carried unanimously by voice vote.

Motion by Schierman, second by Burhans to accept Matthew Bailey's resignation, with regrets. Motion carried unanimously by voice vote.

Vision insurance:

Motion by Burhans, second by Wilcox to continue vision insurance for the next two cycles (18-19 and 19-20 school years). Motion carried unanimously by voice vote.

2017-18 budget adjustments:

Motion by Burhans, second by Stemwedel to approve the budget adjustments as presented. Motion carried unanimously by voice vote.

18-19 band field trip to Colorado:

Motion by Schierman, second by Kerr to approve the 2018-19 band field trip to Colorado. Motion carried unanimously by voice vote.

Hire early childhood teacher:

Motion by Burhans, second by Kerr to hire Donya Pudas as early childhood teacher with her obtaining an emergency license. Motion carried unanimously by voice vote.

Laptop bids and all-in-one PC's for the 18-19 school year:

Motion by Kerr, second by Wilcox to purchase "all-in-one" desktops from PCM-G and purchase all laptops from SCW.com. Motion carried unanimously by voice vote.

Resignation of Bev Igo, Board Representative from Town of Port Wing:

Motion by Burhans, second by Schierman to accept Bev Igo's resignation, with regrets, as school board representative for the Town of Port Wing. Motion carried unanimously by voice vote.

Convection and oven purchase:

Motion by Schierman, second by Wilcox to accept Central Restaurant Products bid for the convection and oven. Motion carried unanimously by voice vote.

Gym floor repair bid/s:

Motion by Burhans, second by Kerr to contract with Stalker to replace the elementary gym floor (Stalked with work with insurance company) and purchase three sets of rolling bleachers for the elementary gym. Motion carried unanimously by voice vote.

Repair/replacement of expansion joints on elementary and Jr-Sr high buildings:

Motion by Burhans, second by Kerr to accept Konrad Gaugler's bid up to \$20,000. Motion carried unanimously by voice vote.

Bus lease options:

Motion by Burhans, second by Wilcox to lease a new Blue Bird bus for three years. Motion carried unanimously by voice vote.

Excavation/drainage bid/s:

Motion by Schierman, second by Burhans to accept Bill Gustafson's excavation and drainage bid. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Interview Committee meeting to interview business education and phy ed/health candidates scheduled for Monday, July 16, 2018.

Suggestion Box Committee meeting scheduled for Wednesday, July 25, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, July 25, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, July 25, 2018 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 8:13 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: July 25, 2018