

**South Shore School District**  
**• Board of Education •**  
**Special Board Meeting**  
**South Shore Jr-Sr High IMC**  
**Thursday, September 6, 2018 ~ 6:30 p.m. – 7:25 p.m.**

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(Minutes to be Approved at the 09-19-18 Board Meeting)

**A SPECIAL BOARD OF EDUCATION MEETING** was held on Thursday, September 6, 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 6:30 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith Kerr, Robert Schierman, James Stemwedel, and Keasha Wilcox. Absent and excused: None.

APPROVAL OF AGENDA:

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

NEW BUSINESS:

FULL-TIME SPECIAL EDUCATION AIDE:

Motion by Burhans, second by Wilcox to hire Jennifer Helenius as a full-time special education aide. Motion carried by voice vote.

PART-TIME, LIMITED TERM, SPECIAL EDUCATION AIDE/S:

Motion by Burhans, second by Kerr to hire Stephanie Granke (morning aide 3.5 hours) and Sophia Henneman (afternoon aide 4 hours) two days per week for the 2018-19 school year. Motion carried by voice vote.

PART-TIME, LIMITED-TERM JR-SR HIGH SCHOOL INTERVENTIONISTS FOR THE 2018-19 SCHOOL:

Motion by Burhans, second by Stemwedel to hire Steve Gustafson and Stacy Jardine as part-time, limited-term Jr-Sr high school interventionists (each five hours per week) for the 2018-19 school year. Motion carried by voice vote.

PART-TIME, LIMITED-TERM COMMUNITY EDUCATION COORDINATOR FOR THE 2018-19 SCHOOL:

Motion by Wilcox, second by Burhans to hire David Broadwell as part-time, limited-term community education coordinator for the 2018-19 school year. Motion carried by voice vote.

PART-TIME, LIMITED-TERM LATCHKEY SUPERVISOR FOR THE 2018-19 SCHOOL YEAR:

Motion by Burhans, second by Wilcox to hire Dani Kobie as part-time, limited-term latchkey supervisor (two hours per day on Mondays, Tuesdays, Wednesdays, and Thursdays when school is in session) for the 2018-19 school year. Motion carried by voice vote.

BOARD GOALS:

Discussed and reviewed board goals.

ADJOURNMENT:

Motion by Burhans, second by Wilcox to adjourn. Meeting adjourned at 7:25 p.m.

Respectfully Submitted

*Robert Schierman*, Clerk

APPROVED: September 19, 2018