

**South Shore School District  
• Board of Education •  
Regular Board Meeting  
South Shore Jr-Sr High School IMC  
Wednesday, August 15, 2018 ~ 6:31 p.m. – 7:36 p.m.**

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(Minutes to be approved at the 9-19-18 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, August 15, 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 6:31 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Judy Kerr, Robert Schierman, James Stemwedel, and Keasha Wilcox. Absent and excused: None. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

APPOINT TOWN OF PORT WING REPRESENTATIVE:

Rebecca Kavajecz was appointed Town of Port Wing School Board Representative.

The Board reorganized committee assignments as follows:

**2018 - 2019 Designation of Committee Assignments**

**Budget and Insurance Committee**

James Stemwedel, Chairperson  
Terry Burhans  
Mark Hoefling

**Curriculum Committee**

Terry Burhans, Chairperson  
Judy Kerr

**District Promotion Ad Hoc**

Mark Hoefling  
Judy Kerr  
Robert Schierman

**Flexible Learning Options Committee**

Mark Hoefling  
Robert Schierman  
James Stemwedel

**Interview Committee**

Terry Burhans  
Mark Hoefling  
Judy Kerr  
James Stemwedel – 1<sup>st</sup> Alternate  
Rebecca Kavajecz, 2<sup>nd</sup> Alternate

**Personnel and Negotiations Committee**

Mark Hoefling, Chairperson  
Terry Burhans  
Keasha Wilcox

**Policy, Regulations, Legislation Committee**

Rob Schierman, Chairperson  
Rebecca Kavajecz  
James Stemwedel

**Suggestion Box Committee**

Terry Burhans  
Rebecca Kavajecz  
Robert Schierman  
James Stemwedel, Alternate

**Technology Committee**

Mark Hoefling  
Keasha Wilcox

**Health & Wellness Committee**

Mark Hoefling  
Judy Kerr

**Transportation, Facilities & Safety Committee**

Mark Hoefling, Chairperson  
James Stemwedel  
Keasha Wilcox

**Co-Curricular Council Representative**

Judy Kerr  
Terry Burhans, Alternate

**CESA #12 Board of Control Representative**

Mark Hoefling

**CESA #12 Trust Fund Representative**

Mark Hoefling

**South Shore Education Foundation  
Board Representative**

Judy Kerr  
Mark Hoefling, Alternate

**Special Education Parent Advisory**

Terry Burhans

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

**CONSENT AGENDA:**

- Approve Board minutes – July 25, 2018 regular board meeting
- Approve bills for payment: General fund 88690-88728, payroll direct deposit 900008318-900008370, manual check numbers 1609-1613 and 3366-3374
- Approve hiring Stacy Jardine as part-time Library Aide and part-time After-School Coordinator - limited term – 2018-19 school year
- Approve Clendon Gustafson, Brigid Ripley, Jodi Truchon and Michelle Root-McDaniel as LEA representatives for the 2018-19 school year
- Approve parent transportation contract for the 2018-19 school year

Motion by Stemwedel, second by Kavajecz 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

- We are preparing for the annual audit
- Drainage work is being done on the school grounds
- The Olweus Bullying Prevention Program training will take place for all staff on August 29 & 30
- We are set to go for September 4 - First student day

**COMMITTEE REPORT/S:**

**Policy:**

The committee reviewed violent behavior language that will be presented at the September meeting.

UNFINISHED BUSINESS:

Content filter for internet system:

Motion by Burhans, second by Wilcox to purchase the Smooth Wall content filter for the internet system. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions were received.

Hire 4K-12 full-time PE/Health instructor:

Motion by Burhans, second by Wilcox to hire Anthony McNorton as full-time 4K-12 Phy Ed/Health instructor. Motion carried by voice vote.

Part-time aide for 4K program:

Motion by Schierman, second by Stemwedel to authorize Mr. Gustafson to advertise and post the position for a part-time 4K aide. Motion carried by voice vote.

Tech service contracts for 2018-19 school year:

Motion by Burhans, second by Wilcox to increase Jamie Glass' position to 100% and Brian Chamberlin's to 40%. Motion carried by voice vote.

Shared Tech Services contract with CESA #12:

Motion by Wilcox, second by Burhans to approve a 40% shared tech (Jamie Glass) services contract with CESA #12 for the 2018-19 school year. Motion carried by voice vote.

Interventionist for the elementary school:

Motion by Burhans, second by Kerr to hire Stacy Jardine as the elementary interventionist for the elementary school for up to 10 hours per week for the 2018-19 school year. Motion carried by voice vote.

Interventionist position/s for the Jr-Sr high school:

Motion by Schierman, second by Wilcox to table this agenda item until we have applicants. Motion carried by voice vote.

Hire business education instructor:

Motion by Schierman, second by Burhans to hire Anitra Kaczmariski as recommended by the interview committee. Motion carried by voice vote.

Athletic director schedule:

Motion by Burhans, second by Stemwedel to give the athletic director one-hour prep time for AD work and not schedule him a study hall. Motion carried by voice vote.

Policy:

345.5 Graduation Requirements - 1<sup>st</sup> Reading

Hire full-time para-professional:

Motion by Burhans, second by Stemwedel to table this agenda item until the September meeting. Motion carried by voice vote.

Hire latchkey supervisor/s:

Motion by Burhans, second by Wilcox to hire Dani Kobie one day per week, 2 hours per day for the 2018-19 school year. Motion carried by voice vote.

AGR (Achievement Gap Reduction) Report:

Mr. Gustafson, District Administrator presented the AGR Report to the Board.

Audit preparation assistance:

Motion by Burhans, second by Kerr to hire Janet Ericksen and Maitland, Singler & Van Vlack to assist in the audit prep. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Interview Committee meeting scheduled for Wednesday, September 5, 2018, beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Special Board meeting scheduled for Thursday, September 6, 2018, beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Transportation, Facilities & Safety Committee meeting scheduled for Wednesday, September 19, 2018 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, September 19, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, September 19, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, September 19, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, September 19, 2018 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: September 19, 2018