

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, July 25, 2018 ~ 6:32 p.m. – 7:23 p.m.**

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(Minutes to be approved at the 8-15-18 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, July 25, 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 6:32 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.

CONSENT AGENDA:

- Approve Board minutes – June 20, 2018 regular board meeting
- Approve bills for payment: General fund 88613-88689, payroll direct deposit 900008261-900008317, manual check numbers 1604-1608 and 3360-3365
- Approve hiring Stacy Jardine as part-time Library Aide and part-time After-School Coordinator - limited term – 2018-19 school year
- Approve hiring Tonya Koehler as assistant drama coach and assistant forensics coach - limited term – 2018-19 school year
- Approve hiring Lori Berg as assistant volleyball coach - limited term – 2018-19 school year
- Approve hiring Roger Branham as assistant middle school boys basketball coach- limited term 2018-19 school year

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 elementary gym floor has been installed - insurance work from flood damage
- The locker room floors and steps to weight room have been resurfaced
- The new bus will be arriving the week of July 23, and Wisconsin Bus Sales has bought out our lease on the old bus
- Interviews for Business Education and Physical Education instructors will be held the first week of August.

- On August 2, 2018 at 7:00 PM (right after the co-curricular rules meeting is over), we will have a presentation for parents and community members regarding school safety regarding preparation/reaction to a school violence event.
- CESA #12 is interested in doing a coop of our Tech services - buying some of our tech time from us.
- Only one applicant for school board member position

COMMITTEE REPORT/S:

Suggestion Box:

No suggestions were received.

SOUTH SHORE EDUCATION FOUNDATION REPORT:

Judy Kerr presented the South Shore Education Foundation report.

NEW BUSINESS:

Suggestion box ideas:

No suggestions were received.

6<sup>th</sup> grade placement:

Motion by Schierman, second by Burhans to combine the 5<sup>th</sup> and 6<sup>th</sup> grades for the 2018-19 school year. Motion carried by voice vote.

Elementary and Jr-Sr high handbooks:

Motion by Wilcox, second by Schierman to approve both the elementary and Jr-Sr high handbooks with the additional verbiage. Motion carried by voice vote.

Board goals:

Board goals were reviewed and need to be updated. Motion by Burhans, second by Wilcox to update the Board goals to incorporate staff goals at the September board meeting. Motion carried by voice vote.

Academic standards for English/Language Arts, mathematics, science and social studies for the 2018-2019 school year:

Motion by Stemwedel, second by Kerr to adopt the academic standards for English/Language Arts, mathematics, science and social studies for the 2018-2019 school year as presented. Motion carried by voice vote.

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

Motion by Burhans, second by Wilcox to continue the interventionist position and add a Jr-Sr high school position for up to 8-10 per week for each school. Motion carried by voice vote.

Academic and Career Planning Plan:

Motion by Burhans, second by Kerr to accept the Academic and Career Planning Plan as presented by Mr. Gustafson. Motion carried by voice vote.

Propane bids:

Two liquid propane heating fuel bids were received: Midland Services: \$1.08/gallon and Superior Fuel: \$1.279 per gallon. Motion by Burhans, second by Stemwedel to award the bid to Midland Services, Inc. for \$1.08/gallon. Motion carried by voice vote.

Milk bids:

Two bids were received for milk. Sysco: \$.50 per carton; Up North Food Service: \$.23 per carton. Motion by Burhans, second by Wilcox to accept Up North Food Services, bid of \$.23 per carton. Motion carried by voice vote.

Food service vendor:

Motion by Schierman, second by Stemwedel to approve Sysco as the food service vendor for the 2018-2019 school year. Motion carried by voice vote.

Staff resignation:

Motion by Burhans, second by Schierman to accept the resignation of Julie Anderson, with regrets and thanks. Motion carried by voice vote.

Content filter for internet system:

Motion by Schierman, second by Burhans to table the content filter for internet system until the August meeting. Motion carried by voice vote.

Hire part-time day care provider/s:

Motion by Burhans, second by Wilcox to hire Donya Pudas and Peggy Golly as part-time day care providers – 3 days per week (7.5 hours per day, Tuesdays, Thursdays and Fridays when school is in session) – limited term – 2018-2019 school year. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Interview Committee meeting to interview business education and phy ed/health candidates scheduled for Friday, July 27, 2018.

Transportation, Facilities & Safety Committee meeting scheduled for Wednesday, August 15, 2018 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, August 15, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

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

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

Regular Board meeting scheduled for Wednesday, August 15, 2018 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

CLOSED SESSION:

Motion Wilcox, second by Burhans to adjourn to closed session at 7:17 p.m. as 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.

Roll call vote: YES: Burhans, Hoefling, Kerr, Schierman, Stemwedel, Wilcox. NO: None.  
ABSENT: None. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 7:23 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: August 15, 2018