

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, September 19, 2018 ~ 6:31 p.m. – 7:40 p.m.**

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(Minutes to be approved at the 10-17-18 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, September 19, 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, Rebecca Kavajecz, 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 – August 15, 2018 regular board meeting
- Approve bills for payment: General fund 88729-88837, payroll direct deposit 900008371-900008464, manual check numbers 1614-1616 and 3375-3381

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 received a Cash for Kids check for \$9,392.15 from Midland Services
- The staff has received the Olweus Bullying Prevention training and is implementing it with our students
- Our school year is off to an excellent start, with eleven new students in grades K-12 and 17 new 4K students
- Our fall co-curricular activities are happening, with good participation numbers
- Our random drug screens can now pick up more substances, including nicotine
- We were awarded a \$10,000 school safety grant for this year. We are using it to install safety glass on entrance doors/sidelights.

COMMITTEE REPORT/S:

Suggestion Box:

- Dress code for staff

Curriculum:

The Committee met on September 12<sup>th</sup> to review business education, tech ed, and art curriculum. The Business Education Department wants to start Personal Finance.

Policy:

The committee reviewed threats of violence policies.

UNFINISHED BUSINESS:

2<sup>nd</sup> Reading:

345.5 Graduation Requirements

Motion by Schierman, second by Kavajecz to approve Policy 345.5 Graduation Requirements with changes. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas:

Develop a dress code policy for staff.

Athletics admission fee:

Motion by Wilcox, second by Burhans to waive admission fees for the 2018-19 sports regular season for both the home and visitor attendees and a donation "Jar" will be available at all games. Motion carried by voice vote.

Co-Curricular fee:

Motion by Burhans, second by Stemwedel to waive the co-curricular fees for the 2018-19 school year. Motion carried by voice vote.

2018-19 budget:

Discussion was held on the 2018-19 budget.

Board goals:

Motion by Burhans, second by Schierman to accept the Board Goals as presented. Motion carried by voice vote.

Varsity high school boys' basketball coach:

Motion by Burhans, second by Wilcox to hire Clendon Gustafson as varsity boys' basketball coach. Motion carried by voice vote.

Resignation of daycare supervisor:

Motion by Burhans, second by Wilcox to accept the resignation of Donya Pudas as daycare supervisor. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Policy Committee meeting scheduled for Wednesday, October 17, 2018 beginning at 5:45 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, October 17, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, October 17, 2018 beginning at 6:15 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, October 17, 2018 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Budget Hearing scheduled for Monday, October 29, 2018, beginning at 6:30 p.m. in the Jr-Sr High School Commons.

Annual Meeting scheduled for Monday, October 29, 2018, following adjournment of the budget hearing in the Jr-Sr High School Commons.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: October 17, 2018