

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, October 17, 2018 ~ 6:30 p.m. – 7:27 p.m.

(Minutes to be approved at the 11-14-18 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, October 17, 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, Judy Kerr, Robert Schierman, and Keasha Wilcox. Absent: James Stemwedel. None. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – September 19, 2018 regular board meeting
- Approve bills for payment: General fund 88838-88982, payroll direct deposit 900008465-900008536, manual check numbers 1617-1628 and 3382-3387

Motion by Burhans, second by Kerr 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 8-12 Marching Band and the Cardinal Choir "flags" marched in the Apple Festival Parade on Sunday Oct 7 in Bayfield. The students did a fantastic job during their unique section of the parade, and 26 students chose to participate in the Mass Band to culminate the parade with nearly 550 other student musicians and color guard members. It was AMAZING!
- Anitra Kaczmarek will be attending Dual Credit Day on Oct 24th at WITC in Rice Lake and hopes to get certified so she can offer dual credit courses next year.
- Spanish I students from South Shore and Butternut are experimenting with Spanish discussion groups in a digital platform.
- We are having a School Safety Drill in conjunction with emergency services on October 18, 2018, with a practice evacuation 1:00-3:00 PM
- Letter regarding hard work of teachers Erika Suo and Margaret McKnight on rain garden, bird/butterfly habitat, etc.
- Quiz Bowl had its first meet on October 10.

- Desktop Publishing students have a theme for yearbook and have begun work on the arduous process of creating a pictorial record of a year at South Shore. Students will also be taking athletic pictures next week.
- From Kris Lazorik: While reading the novel, the *Outsiders*, the 8th grade students were asked to draw a characterization of one of the characters based upon the literary description of him/her in the text. In addition, they were then required to draw a characterization of themselves to compare/contrast similarities/differences between themselves and their character. It was enjoyable to watch the artists in the room display their talents.
- Spanish II students will be making salsa out of produce harvested from the high tunnel.
- In the first grade classroom Dr. "Bee" (Burkett) came for the afternoon from UWS to teach students a little about bee keeping, show students some of the equipment, and participated in extracting honey from the frames. All K-6 grade students participated and were rewarded with a taste of honey on a cracker and given a honey stick. The students were excited and had lots of questions.

SOUTH SHORE EDUCATION FOUNDATION REPORT:

Judy Kerr presented the South Shore Education Foundation report.

COMMITTEE REPORT/S:

Suggestion Box:

No suggestions were received.

Transportation, Facilities & Safety:

The Committee met and discussed adding a building for storage, refurbishing the track and developing a long-range plan.

Policy:

The committee reviewed student handbook violations to include nicotine and e-cigarettes, and dress code for staff.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Board goals:

Board goals reviewed and no action was taken.

Policy:

1st Reading

723.1 Threats of School Violence

723.3 School Safety: Focus on Violence Prevention

443.7 Disciplinary Procedures for Threatening, Aggressive or Violent Behavior

Hire daycare worker/s:

Motion by Burhans, second by Schierman to hire Sophia Henneman as part-time, limited-term daycare worker for the 2018-19 school year (mornings on Tuesdays, Thursdays, Fridays) that school is in session, and hire Shawna Olesiak as part-time, limited-term daycare worker for the 2018-19

school year (afternoons on Tuesdays, Thursdays, Fridays) that school is in session. YES: Burhans,

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

Media communication position:

Motion by Schierman, second by Wilcox to draft a job description and solicit input from the staff.
Motion carried by voice vote.

2018-2019 proposed budget:

Mr. Gustafson, District Administrator presented the proposed budget and levy for the 2018-19 school year.

Economics class:

Motion by Burhans, second by Schierman to explore a general education/life skills class. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facilities & Safety Committee meeting scheduled for Wednesday, November 7, 2018 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, November 14, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, November 14, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Wednesday, November 14, 2018 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, November 14, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, November 14, 2018 beginning at 7:00 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.

Special Board meeting scheduled for Monday, October 29, 2018, following adjournment of the annual meeting in the Jr-Sr High School Commons.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 7:27 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: November 14, 2018