

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School Commons
Monday, October 29, 2018 ~ 7:02 p.m. – 7:03 p.m.

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

A BOARD OF EDUCATION MEETING was held on Monday October 29, 2018 in the commons 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 in the commons at South Shore Jr-Sr High School by President Mark Hoefling at 7:02 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith 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 Kavajecz to approve the agenda as printed and posted. Absent: None. Motion carried by voice vote.

ADOPTION OF FINAL BUDGET:

Motion by Stemwedel, second by Burhans to adopt the tax levy of \$3,356,532, and \$20,000 for Fund 80 Community Fund, and adopt the 2018-2019 final budget as presented. Absent: None. Motion carried by voice vote.

ADJOURNMENT:

Motion by Burhans, second by Schierman to adjourn. Meeting adjourned at 7:03 p.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: November 14, 2018