

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, November 14, 2018 ~ 7:00 p.m. – 8:09 p.m.**

---

(Minutes to be approved at the 12-19-18 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, November 14, 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 7:00 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judy Kerr, Robert Schierman, James Stemwedel and Keasha Wilcox. Absent: 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 – October 17, 2018 regular board meeting and October 29, 2018 special board meeting
- Approve bills for payment: General fund 88983-89129, payroll direct deposit 900008540-900008616, manual check numbers 1629-1634 and 3388-3392

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

- We had to spend some Federal grant money (Title) on computers and therefore had to refund the South Shore Education Foundation some of the money they gifted us for computers last year.
- Both schools received a state “report card” score of exceeds expectations for the 2017-18 school year
- The staff has been asked to give input on a Life Skills class and on the Media/Communications position. More information will be available in December on this
- Question about school closing early due to inclement weather - are all events in the school closed, including community events (RBA, Foundation, 4H, etc.)?
- Monday October 22, elementary students went to the Oulu Corn Maze
- Business Ed: The yearbook is coming along nicely. The theme and colors have been chosen and the staff is busy designing pages. We sent out our second round of Ad contracts this week. Money for ads and yearbook sales has been coming in.

- The staff has also been working hard to post school events or news on the POCOHO website and the South Shore Student Press Facebook page. I have been in touch with Jeanne at *The Connection* and she knows to copy any articles from the POCOHO to print in *The Connection* as well.
- Anitra Kaczmarek attended Dual Credit Day at WITC-RL last week and is now certified to offer MS Word A and MS Excel A as a dual credit course next YEAR.
- Students in Spanish II, III & IV are teaching elementary Spanish students one day a week.
- The sophomore class spent some time building a 3-D model of the island from the Lord of the Flies novel. They used their imagination and clues from the text to construct the model. It's always fun to use art to enhance the English education experience.
- On Tuesday November 6<sup>th</sup> we had 4 high school students be selected for the Northwestern Wisconsin Music Association All-Conference Band. Lizzy Kobie, Brendan Golly, Natalie Knaack, and Jacob Nollet represented our school well.
- On Thursday, November 8 we kicked off our Olweus Bullying Prevention Program with student-made posters on display in the Commons, student and staff recorded songs, and live musical performances by the Cardinal Choir during the PTO harvest dinner. Students and Staff were also asked to wear red in support of the new program implementation.

COMMITTEE REPORT/S:

Suggestion Box:

Suggestion referred to administrator.

Policy:

The committee reviewed tobacco use, dress code for staff and asbestos policies.

Curriculum:

The committee met with the math and science teachers. The teachers would like to have their math and science curriculum updated.

Transportation, Facilities & Safety:

The Committee met and discussed blacktop, storage issues, track, floor scrubber, driver's ed car, ball fields and windows.

SOUTH SHORE EDUCATION FOUNDATION REPORT:

Judy Kerr distributed minutes from the foundation's meeting. Upcoming fund-raising events include wine tasting fundraiser, dinner fund raiser and they are looking for new board members.

UNFINISHED BUSINESS:

Policy:

2<sup>nd</sup> Reading

- 723.1 Threats of School Violence  
Motion by Schierman, second by Kavajecz to approve policy 723.1 Threats of School Violence with changes. Motion carried by voice vote.
- 723.3 School Safety: Focus on Violence Prevention  
Motion by Schierman, second by Burhans to approve policy 723.3 School Safety: Focus on Violence Prevention with changes. Motion carried by voice vote.

- 443.7 Disciplinary Procedures for Threatening, Aggressive or Violent Behavior  
Motion by Schierman, second by Kavajecz to approve policy 443.7 Disciplinary Procedures for Threatening, Aggressive or Violent Behavior with changes. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas:

Suggestion was referred to administrator.

Authorize district administrator to put blacktop out on bids:

Motion by Stemwedel, second by Wilcox to authorize the district administrator to put blacktop out on bids. Motion carried by voice vote.

Middle school girls' volleyball assistant coach resignation:

Motion by Wilcox, second by Burhans to accept Beth Hoagland's resignation as middle school volleyball coach. Motion carried by voice vote.

Resignation of softball coach:

Motion by Schierman second by Stemwedel to accept Ryan Tiberg's resignation as softball coach. Motion carried by voice vote.

Hire track coach:

Motion by Kerr, second by Schierman to hire Ryan Tiberg as track coach. Motion carried by voice vote.

Minimum value of equipment for inventory:

Motion by Burhans, second by Stemwedel to set the minimum value of \$2,000 for inventory on fixed assets. Motion carried by voice vote.

Change/s to student handbook/s:

Motion by Stemwedel, second by Wilcox to approved the changes to the student handbooks. Motion carried by voice vote.

Floor scrubber purchase:

Motion by Burhans, second by Kerr to approve the purchase of a Trident scrubber from Hillyard for \$6,005. Motion carried by voice vote.

Scoreboard:

Motion by Schierman, second by Kavajecz to purchase a 5'x8' and an 8'x4' scoreboards after obtaining quotes from BSN and Chippewa Valley Sports. Motion carried by voice vote.

Storage building:

Motion by Schierman, second by Stemwedel to table this agenda item until the December board meeting. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facilities & Safety Committee meeting scheduled for Tuesday, November 27, 2018 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

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

Suggestion Box Committee meeting scheduled for Wednesday, December 19, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, December 19, 2018 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, December 19, 2018 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Burhans to adjourn. Meeting adjourned at 8:09 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: December 19, 2018