

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, December 19, 2018 ~ 7:00 p.m. – 8:14 p.m.

(Minutes to be approved at the 01-16-19 Board Meeting)

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

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judy Kerr, Robert Schierman, and James Stemwedel. Absent: Keasha Wilcox. 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 – November 14, 2018 regular board meeting
- Approve bills for payment: General fund 89130-89257–, payroll direct deposit – 900008617-900008690, manual check numbers 1635-1639 and 3393-3398

Motion by Stemwedel, 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

- Comparison of School Report Cards of CESA #12 Districts
- All students in grades 5-12 participated in the “Stop the Bleed” First Aid training in November
- We were approached by Port Wing Area Business Association and they are wondering if the School is interested in becoming a part of them (see attached information sheet)
- South Shore elementary school students and staff went to see the movie “The Grinch” on December 13 - part of reward for good behavior.
- Our co-curricular seasons are underway with a lot of activity happening in our schools!
- Our most recent Cardinal Pride (Featured Students of the week/month) in South Shore Elementary School are: Trinity Maki, McKenna Coy, Chalee Luzzatto, Brock Workman, Jonathon Agostine, Evalina Delimat, Addisen Wehrman, and Kaden Bryant
- Honor Roll at South Shore Jr/Sr High School:

High Honor Roll:

- Grade 12: Rylee Nicoletti, Kyler Waters, Sophia Winge
- Grade 11: Taylor Routley

- Grade 10: Natalie Knaack
- Grade 9: Lesley Greene, Caden Lafontaine, Jacob Nollet, Kyla Smith, Selah Swanson, Leila Tuura
- Grade 8: Isabella Rantala, Lilian Truchon
- Grade 7: Paige Lahti, Gracelyn Lovejoy, Emily Montgomery, Kiley Mueller, Faith Whitmore-Langley

Honor Roll:

- Grade 12: Andrew Johnson, Steven Kavajecz, Benjamin Leduc, Chase Reijo, Sawyer Schierman
- Grade 11: Bjorn Branham, Alexis Crowley, Douglas Hipsher, Holden Suo
- Grade 10: Alyssa Kobie, Matthew Montgomery, Taylor Nicoletti, Lillian Tapani
- Grade 9: Trinadel Johnson, Gage Wade
- Grade 8: Claire Geuze, Deanna Johnson, Matthew Knaack, Beau Reijo, William Watrin
- Grade 7: Peyton Jardine, Sarena Kobie, Jed Lovejoy, Hunter Mieritz, Carter Ray

COMMITTEE REPORT/S:

Suggestion Box:

Discontinue use of scented air fresheners, plug-in fresheners, scented candles, etc. in the school.

Transportation, Facilities & Safety:

The committee met and discussed adding storage building or containers and handicap accessible outside doors.

Policy:

The committee reviewed school closing procedures and cancellation of building/community group activities due to inclement weather, support staff coaches and time-off, and reviewed the list of policies.

UNFINISHED BUSINESS:

Storage containers:

Motion by Schierman, second by Burhans to accept Stor-Mor's proposal of \$2,270 each with delivery for two, used 20-foot long storage containers. Motion carried by voice vote.

NEW BUSINESS:

Suggestion box ideas:

The Board directed the district administrator to advise the staff to stop the use of scented air fresheners, plug-in fresheners, scented candles, etc., immediately in the school.

Life Skills Class:

Discussion held on a life skills class for high school students.

Policy – 1st Reading

Policy - 1st Reading – 443.3 Tobacco Use by Students

Five-year Facility Plan:

Discussion was held on the five-year facility plan.

Social media position:

Discussion was held on the social media position. The job description is being referred to the District Promotion Ad Hoc Committee to develop.

Board goals:

The Board of Education reviewed the board goals.

School safety drill:

Mr. Gustafson presented the school safety drill to the Board of Education.

Middle school assistant volleyball coach:

Motion by Burhans, second by Kerr to approve Lori Berg as middle school assistant volleyball coach. Motion carried by voice vote.

Head softball coach:

Motion by Schierman, second by Kavajecz to hire Ed Burhans as head softball coach. Roll call vote: YES: Hoefling, Kavajecz, Kerr, Schierman, Stemwedel. NO: None. ABSENT: Wilcox. ABSTAIN: Burhans. Motion carried by roll call vote.

Assistant softball coach:

Motion by Burhans, second by Stemwedel to hire Lori Berg as the assistant softball coach. Motion carried by voice vote.

Internet service provider:

Motion by Burhans, second by Kavajecz to contract with Norvado for a two-year contract. Motion carried by voice vote.

Door opening system and handicap accessible monitor:

Motion by Burhans, second by Kerr to explore alternatives for the door opening system and handicap accessible monitor. Motion carried by voice vote.

Insurance policy:

Motion by Burhans, second by Kerr to accept Great Lakes bid of \$38,084 for property-liability-auto-umbrella insurance. Motion carried by voice vote.

Scoreboard/s:

Motion by Burhans, second by Schierman to accept Chippewa Valley Sports scoreboard proposal for \$11,626 for two scoreboards. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, January 16, 2019 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, January 16, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, January 16, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, January 16, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Monday, January 21, 2019 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, January 23, 2018 beginning at 6:00 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: January 16, 2019