

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, January 16, 2019 ~ 7:00 p.m. – 7:36 p.m.

(Minutes to be approved at the 02-20-19 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, January 16, 2019, 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, Judy Kerr, Robert Schierman, and James Stemwedel. Absent: Rebecca Kavajecz and Keasha Wilcox. 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 – December 19, 2018 regular board meeting
- Approve bills for payment: General fund 89258 – 89361, payroll direct deposit 900008691-900008768, manual check numbers – 1640-1644 and 3399-3403

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

- The winter concerts were well attended and the students did an excellent job
- First semester is drawing to a close with our students working very well in classes
- Dugouts are nearly finished
- Bus went to Big Ten game with students on January 14.

COMMITTEE REPORT/S:

Suggestion Box:

Committee met and considered suggestion.

District Promotion Ad Hoc:

The committee met and passed the draft social media job description

NEW BUSINESS:

Suggestion box ideas:

Suggestion to put a TV in the weight room.

Designate the number of open enrollment regular education spaces by grade, and number of open enrollment special education spaces, by program or services available for the 2019-20 school year:

Motion by Burhans, second by Stemwedel to approve the following:

- Regular open enrollment – no cap
- Special education spaces – zero spaces for intellectual disability, emotional behavioral disability and autism spectrum.

Motion carried by voice vote.

ADA assessment:

Motion by Burhans, second by Kerr to contract for a full ADA (American with Disabilities Act) assessment. Motion carried by voice vote.

Policy:

1st Reading – 377 Co-Curricular Activities on Inclement Days

DATE/S FOR NEXT MEETING/S:

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.

Policy Committee meeting scheduled for Wednesday, February 20, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, February 20, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, February 20, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, February 20, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Closed Session:

Motion by Burhans, second by Stemwedel to adjourn to closed session per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility. Roll call vote: YES: Burhans, Hoefling, Kerr, Schierman, Stemwedel. NO: None. ABSENT: Kavajecz, Wilcox. ABSTAIN: None. Motion carried by roll call vote.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 7:36 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: February 20, 2019