

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School Commons
Saturday, February 9, 2019 ~ 11:00 a.m. – 11:22 a.m.

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

A BOARD OF EDUCATION SPECIAL MEETING was held on Saturday February 9, 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 11:00 a.m.

Roll call:

K. Terry Burhans, Mark Hoefling, Judith Kerr, and Robert Schierman. Absent and excused: Rebecca Kavajecz, James Stemwedel, 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. Absent: None. Motion carried by voice vote.

Closed Session:

Motion by Burhans, second by Schierman to adjourn to closed session at 11:01 a.m. 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. NO: None. ABSENT: Kavajecz, Stemwedel, Wilcox. ABSTAIN: None. Motion carried by roll call vote.

Motion by Schierman, second by Burhans to reconvene to open session at 11:21 a.m. Roll call vote: YES: Burhans, Hoefling, Kerr, Schierman. NO: None. ABSENT: Kavajecz, Stemwedel, Wilcox. ABSTAIN: None. Motion carried by roll call vote.

Staff Resignation:

Motion by Schierman, second by Burhans to accept the resignation of Anthony McNorton as physical/health instructor, effective February 15, 2019. Motion carried by voice vote.

Adjournment:

Motion by Burhans, second by Schierman to adjourn. Meeting adjourned at 11:22 a.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: February 20, 2019