

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School Commons
Tuesday, February 26, 2019 ~ 5:45 9.m. – 5:59 p.m.

(Minutes to be Approved at the 03-26-19 Board Meeting)

A BOARD OF EDUCATION SPECIAL MEETING was held on Tuesday February 26, 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 5:45 p.m.

Roll call:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith Kerr, and Robert Schierman. Absent: 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: Stemwedel, Wilcox. Motion carried by voice vote.

Valedictorian and Salutatorian:

Motion by Burhans, second by Kavajecz to rescind the valedictorian and salutatorian made at the February 20, 2019 regular board meeting. Absent: Stemwedel, Wilcox. Motion carried by voice vote.

Closed Session:

Motion by Schierman, second by Kerr to adjourn to closed session at 5:49 p.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, Kavajecz, Kerr, Schierman. NO: None. ABSENT: Stemwedel, Wilcox. ABSTAIN: None. Motion carried by roll call vote.

Motion by Schierman, second by Kavajecz to reconvene to open session at 5:54 p.m. Roll call vote: YES: Burhans, Hoefling, Kavajecz, Kerr, Schierman. NO: None. ABSENT: Stemwedel, Wilcox. ABSTAIN: None. Motion carried by roll call vote.

Hire PE/Health Instructor:

Motion by Schierman, second by Kerr to hire Ryan Tiberg as phy ed/health instructor beginning with the 2019-20 school year. Absent: Stemwedel and Wilcox. Motion carried by voice vote.

Adjournment:

Motion by Burhans, second by Schierman to adjourn. Meeting adjourned at 5:59 p.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: March 26, 2019