

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Tuesday, March 26, 2019 ~ 7:00 p.m. – 8:00 p.m.

(Minutes to be approved at the 04-24-19 Board Meeting)

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

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judy Kerr, Robert Schierman, James Stemwedel and Keasha Wilcox(7:01pm). Absent: None. 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 – February 26, 2019 regular board meeting
- Approve bills for payment: General fund 89512-89663, payroll direct deposit 900008877-900008948, manual check numbers 1657-1663 and 3414-3423
- Approve resignation of Lori Berg as assistant softball coach
- Approve resignation of Jamie Glass as middle school boys basketball coach

Motion by Stemwedel, second by Kerr to approve the consent agenda as printed and posted. Motion carried by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

- Alan Pribnow regarding trap shooting

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Three forensics students made it to the district level and competed in Hayward on March 18, 2019 - Quinn Soltis, Jacob Nollet, and Austyn Lovejoy and all will be going on to compete at the state level.
- The girls' and boys' basketball teams finished up their seasons. The girls were conference and regional champions. Chloe Sipsas was 1st team all-conference and player of the year, Rylee Nicoletti was first team all-conference, the following were honorable mention all-conference: Myla Lahti, Natalie Knaack, and Aurora Grant. The boys made it to the second round of regionals. Doug Hipsher was third team all-conference and Bjorn Branham was honorable mention all-conference.
- Two students - Veda Dreher and Jacob Nollet, attended a Spanish immersion language camp in northern Minnesota

- Students in grades 3-12 were instructed in skiing at Mont du Lac in February (elementary/middle school) and March (middle/high school)
- Recent Cardinal Pride winners include: Shaliyah Lovejoy, McKenna Coy, Dexton Wilcox, Cassidy Kane, Syllas Jardine, Mason Lahti, King Price, and Addisen Wehrman

COMMITTEE REPORT/S:

Suggestion Box:

Committee met and read suggestions.

Policy:

The committee met and reviewed policies 160 through 190.

NEW BUSINESS:

Suggestion box ideas:

Suggestion to have increased communication and a program for emotional well-being.

Shared Services Contract:

Motion by Stemwedel, second by Burhans to renew the shared services contract with CESA #12 with the exception of Program 97 102 – Occupational Therapy where we will purchase OT program oversight. Motion carried by voice vote.

Varsity and Assistant Baseball Coaches:

Motion by Schierman, second by Kerr to hire Brady McGuire as varsity baseball coach and Roger Branham as assistant baseball coach. Motion carried by voice vote

Review Board Goals:

Goals were reviewed.

Policy:

2nd reading:

110	Educational Philosophy
111	School District Goals and Objectives
112	Public Nondiscrimination
113	Sexual Harassment
113-Rule	Sexual Harassment Enforcement Procedures
115	Bullying

Motion by Schierman, second by Kavajecz to approve the following policies: 110 Educational Philosophy, 111 School District Goals and Objectives, 112 Public Nondiscrimination, 113 Sexual Harassment, 113-Rule Sexual Harassment Enforcement Procedures, 115 Bullying as presented. Motion carried by voice vote.

Smartboard Replacement:

Discussed was held on Smartboards.

Part-time Phy Ed Health Instructor:

Motion by Burhans, second by Kerr to hire Steve Gustafson and Rich Marincel as two part-time, long-term phy ed/health instructors for the remaining of the school year as no applications were received. Motion carried by voice vote.

American Disability Act (ADA) Accessibility Survey:

Motion by Burhans, second by Stemwedel to refer the survey to the Transportation, Facilities and Safety Committee to review.

Maitland, Singler & Van Vlack, S, C, 2018 Financial Statements:

Motion by Schierman, second by Wilcox to receive and place the 2018 financial statements on file. Motion carried by voice vote.

Resignation of Cindy Abel-Knapp:

Motion by Stemwedel, second by Burhans to accept the resignation/retirement of Cindy Abel-Knapp, with regrets. Motion carried by voice vote.

Resignation of Melinda Merrill:

Motion by Kavajecz, second by Burhans to accept the resignation/retirement of Melinda Merrill, with regrets. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facility & Safety Committee meeting scheduled for Wednesday, April 24, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, April 24, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, April 24, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, April 24, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

Curriculum Committee meeting scheduled for Monday, April 29, 2019, beginning at 3:30 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: April 24, 2019