

South Shore School District
• Board of Education •
Special Board Meeting
South Shore Jr-Sr High School Commons
Wednesday, April 3, 2019 ~ 6:00 p.m. – 6:03 p.m.

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

A BOARD OF EDUCATION SPECIAL MEETING was held on Wednesday, April 3, 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 6:00 p.m.

Roll call:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith Kerr, Robert Schierman, James Stemwedel and Keasha Wilcox. Absent: None. 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.

Authorize District Administrator to Put Boiler Out on Bids

Motion by Stemwedel, second by Wilcox to authorize the district administrator to put the boiler and accessories out on bids. Motion carried by voice vote.

Adjournment:

Motion by Burhans, second by Schierman to adjourn. Meeting adjourned at 6:03 p.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: April 24, 2019