

South Shore School District  
**Board of Education Meeting Agenda**  
*In Compliance with the Wisconsin Open Meeting Law*

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Public Notice § 19.84(3)

Mark Hoefling, President  
Robert Schierman, Clerk

A **Budget Committee Meeting** of the Board of Education will be held in the **Instructional Media Center (IMC)** at **South Shore Jr-Sr High School**, Port Wing, WI at **6:45 p.m.** on **Wednesday, June 19, 2019**. The purpose of this meeting is to review expenditures, review current budget status, and discuss the budget.

\*\*NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUDGET COMMITTEE MAY ATTEND THIS COMMITTEE MEETING AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES AND WILL NOT RESULT IN DIRECT DECISION MAKING BY THE BOARD OF EDUCATION AT THE COMMITTEE MEETING.\*\*

A **Regular Meeting** of the **Board of Education** will be held in the **Instructional Media Center (IMC)** at South Shore Jr-Sr High School, Port Wing, WI at **7:00 p.m.** on **Wednesday, June 19, 2019**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – May 13, 2019 regular board meeting
  - 4.2 Approve bills for payment: General fund 89867-90021, payroll direct deposit 900009064-900009175,  
manual check numbers 1672-1680 and 3438-3447
  - 4.3 Approve Maitland, Singler & Van Vlack, S.C. audit contract for the year ending June 30, 2019
5. Community groups as pre-registered  
\*Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
6. Principal/Administrator's report
7. Committee report/s:
  - 7.1 Suggestion Box
  - 7.2 Policy
  - 7.3 Transportation, Facilities & Safety
8. South Shore Education Foundation Report: Judy Kerr
9. New business:
  - 9.1 Read/discuss suggestion box ideas
  - 9.2 Report on Colorado music trip
  - 9.3 Open/discuss/consider replacement of door handles and locks bid/s
  - 9.4 Open/discuss/consider resurfacing and paving of driveways to school bid/s
  - 9.5 Restraint/Seclusion Annual Report to Board of Education
  - 9.6 Reading Specialist Annual Report to Board of Education
  - 9.7 Review Board goals
  - 9.8 Discuss/consider vision insurance for 2019-20 school year
  - 9.9 Discuss/consider 2018-19 budget adjustments
  - 9.10 Discuss/consider laptop bids and All-in-One PC's for 19-20 school year
  - 9.11 Discuss/consider hiring part-time 4K instructor
  - 9.12 AGR/SAGE Report to Board of Education
  - 9.13 Discuss/consider resignation of social studies instructor – Morgan Heichel-Lindgren
  - 9.14 Discuss/consider hiring social studies instructor
  - 9.15 Discuss/consider hiring a part-time certified occupational therapist assistant (COTA)  
(up to 8 hrs/week)
  - 9.16 Discuss/consider resignation/retirement of Cathy Gustafson, paraprofessional
  - 9.17 Open/discuss/consider milk bids
  - 9.18 Open/discuss/consider storage system for music room
  - 9.19 Discuss/consider room reconfigurations
  - 9.20 Discuss/consider on-site counselor
  - 9.21 Discuss/consider filling vacancies including part-time community educator coordinator,  
community library aide, after-school latchkey supervisor and day-care providers
10. Set date/s for next meeting/s
11. Adjournment

NOTICE POSTED: June 14, 2019

NOTICE POSTED:  
Port Wing Post Office

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

The Connection  
Security State Bank

Cornucopia Post Office  
Herbster Post Office

The Store