

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Monday, May 13, 2019 ~ 7:00 p.m. – 8:20 p.m.

(Minutes to be approved at the 6-19-19 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Monday, May 13, 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, and Keasha Wilcox. Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

REORGANIZATIONAL MEETING:

President: Motion by Schierman, second by Burhans to nominate Mark Hoefling for president. No further motions were presented. Motion by Burhans, second by Kerr to close nominations and cast a unanimous vote for Mark Hoefling. Absent: Stemwedel. Motion carried by voice vote. Mark Hoefling was elected president.

Vice-President: Motion by Hoefling, second by Kerr to nominate K. Terry Burhans for vice-president. No further motions were presented. Motion by Schierman, second by Kavajecz to close nominations and cast a unanimous vote for Terry Burhans. Absent: Stemwedel. Motion carried by voice vote. Terry Burhans was elected vice-president.

Clerk: Motion by Burhans, second by Kavajecz to nominate Robert Schierman for clerk. No further motions were presented. Motion by Burhans, second by Wilcox to close nominations and cast a unanimous vote for Robert Schierman. Absent: Stemwedel. Motion carried by voice vote. Robert Schierman was elected clerk.

Treasurer: Motion by Schierman, second by Burhans to nominate James Stemwedel for treasurer. No further motions were presented. Motion by Schierman, second by Burhans to close nominations and cast a unanimous vote for James Stemwedel. Absent: Stemwedel. Motion carried by voice vote. James Stemwedel was elected treasurer.

Deputy School Board Clerk: Motion by Schierman, second by Kerr to appoint Diana Reijo as Deputy School Board Clerk. Motion carried.

Deputy School Board Treasurer: Motion by Schierman, second by Wilcox to appoint K. Terry Burhans as Deputy School Board Treasurer. Absent: Stemwedel. Motion carried by voice vote.

2019 - 2020 Designation of Committee Assignments

Budget and Insurance Committee

James Stemwedel, Chairperson
Terry Burhans
Rebecca Kavajecz

Curriculum Committee

Terry Burhans, Chairperson
Judy Kerr

District Promotion Ad Hoc

Mark Hoefling
Judy Kerr
Robert Schierman

Flexible Learning Options Committee

Mark Hoefling
Robert Schierman
James Stemwedel

Interview Committee

Terry Burhans
Mark Hoefling
Judy Kerr
Rebecca Kavajecz – 1st Alternate
Keasha Wilcox – 2nd Alternate

Personnel and Negotiations Committee

Mark Hoefling, Chairperson
Terry Burhans
Keasha Wilcox

Policy, Regulations, Legislation Committee

Rob Schierman, Chairperson
Rebecca Kavajecz
James Stemwedel

Suggestion Box Committee

Terry Burhans
Rebecca Kavajecz
Robert Schierman
James Stemwedel, Alternate

Technology Committee

Mark Hoefling
Judy Kerr
Keasha Wilcox

Health & Wellness Committee

Mark Hoefling
Judy Kerr

Transportation, Facilities & Safety Committee

Mark Hoefling, Chairperson
James Stemwedel
Keasha Wilcox

Co-Curricular Council Representative

Judy Kerr
K. Terry Burhans, Alternate

CESA #12 Board of Control Representative

Mark Hoefling

CESA #12 Trust Fund Representative

Mark Hoefling

South Shore Education Foundation Board Representative

Judy Kerr
Mark Hoefling, Alternate

Special Education Parent Advisory

Terry Burhans

***Board President: Ex-Officio Member of Each Committee**

CONSENT AGENDA:

- Approve Board minutes – April 24, 2019 regular board meeting
- Approve bills for payment: General fund – 89772-89866, payroll direct deposit – 90009028-90009063, manual check numbers - 1670-1671 and 3432-3437 for payment

Motion by Burhans, second by Schierman to approve the consent agenda as printed and posted.
Absent: Stemwedel. Motion carried by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Fifteen seniors will graduate on May 25, 2019
- Spring sports are nearing completion with all teams representing South Shore very well.
- Spring concerts were held on May 7, 2019
- South Shore's Battle of the Books teams did an excellent job, with one of the teams taking 2nd place overall in the CESA 12 region!
- Year-to-date budget update
- Passion project will be held Thursday, May 16 from 1:00 - 7:00 PM Students will have displays up much like a science fair, only more subject areas.

COMMITTEE REPORT/S:

Suggestion Box:

Thank you note from staff for "staff appreciation" for cheese and sausage trays.

Curriculum:

Committee met and new Spanish books are needed.

Health & Wellness:

Committee met with the cooks and reviewed the Health and Wellness Policy. A new food warmer is needed in the kitchen.

Transportation, Facilities & Safety:

The committee met and performed a walk-through of the buildings, inspected the parking lot and track, reviewed the ADA Compliance survey and discussed purchasing locks and re-keying the buildings, music department storage and replacing screens on the windows.

NEW BUSINESS:

Suggestion box ideas:

Thank you note from staff for "staff appreciation" for cheese and sausage trays.

Olweus presentation:

Olweus committee took questions and comments from the Board.

2019 Graduation roster:

Motion by Schierman, second by Kerr to approve the 2019 graduation roster – Exhibit A 5-13-19.

Absent: Stemwedel. Motion carried by voice vote.

Student Assurance Insurance:

Motion by Burhans, second by Schierman to approve the renewal of student insurance with Student Assurance Insurance. Absent: Stemwedel. Motion carried by voice vote.

Part-time, limited-term custodian:

Motion by Burhans, second by Wilcox to hire Ryan Tiberg for up to 24 hours per week for summer part-time, limited term custodian. Absent: Stemwedel. Motion carried by voice vote.

Health and dental insurance for employees:

Motion by Burhans, second by Wilcox to approve maintaining Northern School District Trust for the employee health and dental insurance. Absent: Stemwedel. Motion carried by voice vote.

HRA amounts for 2019-20 school year:

Motion by Wilcox, second by Kerr to continue with the current reimbursement amounts of \$1,500 for family and \$750 for individuals. Absent: Stemwedel. Motion carried by voice vote.

Driveway/parking lot improvements:

Motion by Schierman, second by Kavajecz to direct the district administrator to request bids for the parking lot improvements. Absent: Stemwedel. Motion carried by voice vote.

Latchkey for 2019-20 school year:

Motion by Burhans, second by Wilcox to advertise for this part-time, limited-term position, 4 days per week with no benefits for the 2019-20 school year. Approximately 6-8 hours/week. Absent: Stemwedel. Motion carried by voice vote.

Amend 2019-20 school calendar:

Motion by Wilcox, second by Kavajecz to approved the 2019-20 school calendar as amended. Absent: Stemwedel. Motion carried by voice vote.

School lunch program options:

Motion by Burhans, second by Wilcox to continue the school lunch program with the school district paying for breakfast, lunch, and snacks with no charge to the students. Absent: Stemwedel. Motion carried by voice vote.

School Garden and high tunnels as a “giving garden” for food shelf:

Motion by Schierman, second by Wilcox to provide space in the tunnel for the “giving garden”. Absent: Stemwedel. Motion carried by voice vote.

Smarts boards:

Motion by Schierman, second by Kerr to replace all old smart boards with new smart boards. Absent: Stemwedel. Motion carried by voice vote.

Board representative to the CESA #12 Annual Convention:

Motion by Schierman, second by Wilcox to appoint Mark Hoefling as board representative to the CESA #12 Annual Convention. Absent: Stemwedel. Motion carried by voice vote.

Bid out building maintenance projects as recommended by the ADA survey:

Motion by Wilcox, second by Burhans to direct district administrator to bid out building maintenance projects as recommended by the ADA survey. Absent: Stemwedel. Motion carried by voice vote.

Social studies instructor:

Motion by Burhans, second by Kavajecz to offer Morgan Heichel-Lindgren a contract to teach social studies beginning with the 2019-20 school year. Absent: Stemwedel. Motion carried by voice vote.

Early childhood program:

Motion by Burhans, second by Kerr to contract with CESA #12 if no applicants apply. Absent: Stemwedel. Motion carried by voice vote.

Tech service contracts for 2019-20 school year:

Motion by Kerr, second by Wilcox to maintain the tech contract the same as the 2019-20 school year. Absent: Stemwedel. Motion carried by voice vote.

Tech services contract with CESA #12 for the 2019-20 school year:

Motion by Schierman, second by Kavajecz to contract Jamie Glass' contract 40% with CESA #12 for the 2019-20 school year. Absent: Stemwedel. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facilities & Safety Committee meeting scheduled for Wednesday, June 19, 2019 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, June 19, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, June 19, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, June 19, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, June 19, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: June 19, 2019