

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

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, **July 17, 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, **July 17, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – June 19, 2019 regular board meeting and July 8, 2019 special board meeting
 - 4.2 Approve bills for payment: General fund 90022-90092, payroll direct deposit 900009176-900009232, manual check numbers 1681-1689 and 3448-3456
 - 4.3 Approve hiring Roger Branham as middle school boys basketball coach-limited term 2019-20 school year
 - 4.4 Approve hiring Roger Branham as assistant high school boys basketball coach-limited term 2019-20 school year
 - 4.5 Approve hiring Ann Trautt as assistant high school volleyball coach-limited term-2019-20 school year
 - 4.6 Approve hiring Ann Trautt as assistant middle school volleyball coach-limited term-2019-20 school year
 - 4.7 Approve hiring Ed Burhans as softball coach-limited term 2019-20 school year
 - 4.8 Approve hiring Ann Trautt as assistant softball coach-limited term 2019-20 school year
 - 4.9 Approve hiring Brady McGuire as baseball coach-limited term 2019-20 school year
 - 4.10 Approve hiring Josh Plummer as assistant baseball coach-limited term 2019-20 school year
 - 4.11 Approve hiring Mikaela Franson as assistant drama coach
 - 4.12 Approve hiring Mikaela Franson as assistant forensics coach
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 Transportation, Facilities & Safety
 - 7.3 Policy
 - 7.4 District Promotion Ad Hoc
8. Unfinished business:
 - 8.1 Discuss/consider milk bid
9. New business:
 - 9.1 Read/discuss suggestion box ideas
 - 9.2 Discuss/consider adopting academic standards for English/Language Arts, mathematics, science & social studies for the 2019-20 school year
 - 9.3 Discuss/consider approval of Academic and Career Planning plan
 - 9.4 Discuss/consider propane bid/s
 - 9.5 Discuss/consider Stephanie Granke's resignation as part-time K4 paraprofessional
 - 9.6 Discuss community service fund activities
 - 9.7 Discuss/consider soccer coop (boys and girls)
 - 9.8 Discuss supplemental insurance
 - 9.9 Discuss/consider resignation of Hope DioRio - paraprofessional
 - 9.10 Discuss/consider resignation of Anitra Kaczmarek – Business Education instructor
 - 9.11 Discuss/consider hiring special education aide/s
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: July 16, 2019
NOTICE AMENDED: July 15, 2019
NOTICE POSTED: July 12, 2019

NOTICE POSTED: South Shore Elementary School
Port Wing Post Office website: www.sshore.org

NOTICE FORWARDED TO THE FOLLOWING:
The Connection Cornucopia Post Office
Security State Bank Herbster Post Office The Store

BY: Diana Reijo