

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School Commons
Monday, July 8, 2019 ~ 6:00 p.m. – 6:48 9.m.

(Minutes to be Approved at the 07-17-19 Board Meeting)

A BOARD OF EDUCATION SPECIAL MEETING was held on Monday July 8, 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, and Keasha Wilcox. Absent and excused: James Stemwedel. Also present: Clendon Gustafson, District Administrator/ Principal.

Approval of agenda:

Motion by Schierman, second by Kavajecz to approve the agenda as printed and posted. Absent: None. Absent: Stemwedel. Motion carried unanimously by voice vote.

New business:

Blacktopping and parking lot bid:

Motion by Burhans, second by Kavajecz to award the blacktopping and parking lot bid to Northwoods Paving for paving both the east side parking lot (\$113,517.41) and west side parking lot (\$174,058.47). Absent: Stemwedel. Motion carried unanimously by voice vote.

Boiler bid:

Motion by Burhans, second by Wilcox to award the boiler bid to The Jamar Company - \$49,226.00. Roll call vote. YES: Burhans, Hoefling, Kerr, Schierman, Wilcox. NO: None. Abstain: Kavajecz. Absent: Stemwedel. Motion carried by roll call vote.

Adjournment:

Motion by Schierman to adjourn. Meeting adjourned at 6:48 p.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: July 17, 2019