

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, June 19, 2019 ~ 7:00 p.m. – 8:20 p.m.**

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(Minutes to be approved at the 7-17-19 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, June 19, 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:

Mark Hoefling, Rebecca Kavajecz, Judy Kerr, Robert Schierman, James Stemwedel, and Keasha Wilcox. Absent and excused: K. Terry Burhans. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – May 13, 2019 regular board meeting
- Approve bills for payment: General fund 89867-90021, payroll direct deposit 900009064-900009175, manual check numbers 1672-1680 and 3438-3447
- Approve Maitland, Singler & Van Vlack, S.C. audit contract for the year ending June 30, 2019

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

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Boys' Track Team won the Conference and Regional Championship
- Girls' Track Team won the Conference Championship - The following athletes qualified for the Sectional meet: Abby Lahti (400M & 4X400M), Natalie Golly (4X400M), Natalie Knaack (High Jump, Triple Jump, and 4X400M), Taylor Nicoletti (4X400M), Rylee Nicoletti (4X200M, 4X100M)
- The softball team finished up the season and had a few wins this year. Morgan Rock and Myla Lahti were each Honorable Mention Indianhead All-Conference players
- The baseball team finished up the season and had a few wins this year. Senior Gavin Taylor was Honorable Mention Indianhead All-Conference. Sophomore Matthew Montgomery made the Indianhead All-Conference Second Team.
- All fifteen Senior students successfully completed their education at South Shore and went through graduation ceremonies on Saturday, May 25, 2019

- Over \$59,000 in local scholarships were awarded to our graduating seniors this spring
- Our Band Students played in the Memorial Day services at the cemeteries in several of our communities this year
- Our South Shore second graders took 1-3<sup>rd</sup> place in Wisconsin (all of it!) for the State Fish Art Contest. Elijah Ciembronowicz got first for his watercolor of a cutthroat trout. Anna LaFontaine placed second with her watercolor of a muskellunge and Taylore Johnson's watercolor of a steelhead trout placed third in the state.
- 51 students made the honor roll for 4<sup>th</sup> quarter/2<sup>nd</sup> semester in the Jr/Sr high school
- PTO planned last day of school activities with Have a Super Scientific Summer theme. Had 'Science is Fun' magic show presentation. Many 9<sup>th</sup> grade students presented fun science related activities to elementary, had 'experiment snacks', made bird feeders, built bird houses (provided by Mary Childs and LeAnn Hess) and more. Was a great day!
- Middle school track had final meet on May 29<sup>th</sup> in Hurley and had great attendance by students (week after school was out).

COMMITTEE REPORT/S:

Suggestion Box:

Suggestion referred to district administrator.

Policy:

Committee met and want to meet with Personnel and Negotiations Committee in July to discuss job descriptions.

Transportation, Facilities & Safety:

The committee reviewed the boiler and lock bids and discussed class room changes for 2019-20 school year.

South Shore Education Foundation Report: Judy Kerr

The Foundation approved \$50,000 for "Smart Boards".

NEW BUSINESS:

Suggestion box ideas:

Personnel suggestion was referred to the district administrator.

Colorado music trip:

Nicole Kavajecz gave a summary of the music trip to Colorado.

Replacement of door handles and locks bid/s:

Motion by Schierman, second by Wilcox to award the bid to "re-key" the school to Sell Hardware for \$27,955 and extra cost for additional keys stamped Do Not Duplicate \$3.30/each. Absent: Burhans. Motion carried unanimously by voice vote.

Resurfacing and paving of driveways to school bid/s:

Motion by Schierman, second by Kavajecz to table until bids are received. Absent: Burhans. Motion carried unanimously by voice vote.

Restraint/Seclusion Annual Report to Board of Education:

Mr. Gustafson reported to the Board of Education there were no incidents in the 2018-19 school year.

Reading Specialist Annual Report:

Mr. Gustafson presented the 2018-19 Annual Reading Specialist Report to the Board of Education.

Board goals:

The Board of Education reviewed the board goals.

Vision insurance for 2019-20 school year:

Motion by Schierman, second by Wilcox to continue offering vision insurance to the employees for the 2019-20 school year. Absent: Burhans. Motion carried unanimously by voice vote.

2018-19 budget adjustments:

Motion by Stemwedel, second by Kerr to approve the budget adjustments as presented for the 2018-19 school year. Absent: Burhans. Motion carried unanimously by voice vote.

Laptop bids and All-in-One PC's for the 2019-20 school year:

Motion by Wilcox, second by Kavajecz to accept SCW's bid pending checking with HP directly to see if they can better the offer. Absent: Burhans. Motion carried unanimously by voice vote.

Hire 4K instructor:

Motion by Stemwedel, second by Wilcox to hire Nicole Kavajecz as part-time 4K teacher (.40 FTE). Absent: Burhans. Motion carried unanimously by voice vote.

AGR/SAGE Report to Board of Education:

Mr. Gustafson presented the AGR/SAGE Report to the Board of Education.

Resignation of social studies teacher:

Motion by Wilcox, second by Kavajecz to accept Morgan Heichel-Lindgren's resignation as social studies teacher. Absent: Burhans. Motion carried unanimously by voice vote.

Hire social studies teacher:

Motion by Schierman, second by Kerr to hire Mikaela Franson as our full-time social studies teacher. Absent: Burhans. Motion carried unanimously by voice vote.

Hire part-time certified occupational therapist assistant (COTA):

Motion by Wilcox, second by Schierman to hire Jennifer Helenius as a certified occupational therapist assistant (COTA) up to 8 hrs/week. Absent: Burhans. Motion carried unanimously by voice vote.

Resignation/retirement – Cathy Gustafson:

Motion by Stemwedel, second by Wilcox to accept the resignation/retirement of Cathy Gustafson, with regrets. Absent: Burhans. Motion carried unanimously by voice vote.

Milk bid:

Motion by Schierman, second by Kavajecz to table this item. Absent: Burhans. Motion carried unanimously by voice vote.

Storage system for music room:

Motion by Wilcox, second by Stemwedel to award the music storage bid to Wenger for \$18,775. Absent: Burhans. Motion carried unanimously by voice vote.

Room reconfigurations:

Motion by Wilcox, second by Stemwedel to approve Plan "A" room reconfigurations as presented. Absent: Burhans. Motion carried unanimously by voice vote.

On-site counselor:

Motion by Schierman, second by Kavajecz to allow Chequamegon Counseling as an on-site counselor. Absent: Burhans. Motion carried unanimously by voice vote.

Job vacancies:

Motion by Schierman, second by Stemwedel to post job vacancies for part-time community educator coordinator, community library aide, after-school latchkey supervisor and day-care providers. Absent: Burhans. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Transportation, Facilities & Safety Committee meeting scheduled for Monday, July 1, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, July 17, 2019 beginning at 5:45 p.m. in the Jr-Sr High School IMC.

Policy Committee and Personnel & Negotiations Committee (combined meeting) meeting scheduled for Wednesday, July 17, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, July 17, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, July 17, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, July 17, 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: July 17, 2019