

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, **August 21, 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, **August 21, 2019**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – July 17, 2019 regular board meeting
 - 4.2 Approve bills for payment: General fund 90093-90193, payroll direct deposit 900009233-900009308, manual check numbers 1690-1693 and 3457-3465
 - 4.3 Approve Clendon Gustafson, Brigid Ripley, Jodi Truchon, and Michelle Jardine as LEA representatives for the 2019-20 school year
 - 4.4 Approve hiring Cindy Abel-Knapp as .4 FTE speech teacher/pathologist
 - 4.5 Approve hiring Danielle Kobie as part-time, limited-term latchkey supervisor, up to 8 hours a week with no benefits for the 2019-20 school year
 - 4.6 Approve hiring Darla Lahti as part-time, limited-term community education coordinator - up to 2 hours a week, with no benefits for the 2019-20 school year
 - 4.7 Approve hiring Kathy Sorenson as part-time, limited-term community library aide – up to 3 hours a week with no benefits for the 2019-20 school year
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. South Shore Education Foundation report
8. Committee report/s:
 - 8.1 Suggestion Box
 - 8.2 Personnel & Negotiations
 - 8.3 Policy
9. Unfinished business
 - 9.1 Discuss/consider community service fund activities
10. New business:
 - 10.1 Read/discuss suggestion box ideas
 - 10.2 Discuss/consider food service vendor for the 2019-20 school year
 - 10.3 Discuss/consider board goals for the 2019-20 school year
 - 10.4 Presentation/acceptance for student handbooks for 2019-20 school year
 - 10.5 Discuss/consider administrative benefits
 - 10.6 Discuss/consider athletics admission fee for 2019-20 school year
 - 10.7 Discuss/consider hiring .625 FTE business education instructor
 - 10.8 Discuss/consider hiring a part-time, limited-term aide for the K4 program - 2 days per week/7.5/hrs day on Mondays and Wednesdays that school is in session, with no benefits for the 2019-20 school

