

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, July 17, 2019 ~ 7:00 p.m. – 7:35 p.m.

(Minutes to be approved at the 8-21-19 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, July 17, 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 James Stemwedel. Absent and excused: Keasha Wilcox. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – June 19, 2019 regular board meeting and July 8, 2019 special board meeting
- Approve bills for payment: General fund 90022-90092, payroll direct deposit 900009176-900009232, manual check numbers 1681-1689 and 3448-3456
- Approve hiring Roger Branham as middle school boys basketball coach-limited term 2019-20 school year
- Approve hiring Roger Branham as assistant high school boys basketball coach-limited term 2019-20 school year
- Approve hiring Ann Trautt as assistant high school volleyball coach-limited term-2019-20 school year
- Approve hiring Ann Trautt as assistant middle school volleyball coach-limited term-2019-20 school year
- Approve hiring Ed Burhans as softball coach-limited term 2019-20 school year
- Approve hiring Ann Trautt as assistant softball coach-limited term 2019-20 school year
- Approve hiring Brady McGuire as baseball coach-limited term 2019-20 school year
- Approve hiring Josh Plummer as assistant baseball coach-limited term 2019-20 school year
- Approve hiring Mikaela Franson as assistant drama coach
- Approve hiring Mikaela Franson as assistant forensics coach

Motion by Schierman, second by Stemwedel to approve the consent agenda as printed and posted. Roll call vote. Yes: Hoefling, Kavajecz, Kerr, Schierman, Stemwedel. NO: None. Absent: Wilcox. Abstain: Burhans. Motion carried by roll call vote.

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- The building is being prepared for the new school year, classroom moves are in process

COMMITTEE REPORT/S:

Suggestion Box:

None.

Transportation, Facilities & Safety:

Discussed boiler and blacktop bids.

Policy:

Met with Personnel and Negotiations and discussed moving job descriptions to a "HR" Book to be maintained in the district office.

District Promotion Ad Hoc:

Recommended increasing budget for Fund 80 and moving some items from Fund 80 budget to regular budget.

UNFINISHED BUSINESS:

Milk bid:

Motion by Schierman, second by Stemwedel to award the milk bid to Up North Food Service, LLC. with the escalator clause for the 2019-20 school year. Price ½ pint BGH Free - 1% \$.249, Chocolate Skim \$.242 per carton. Absent: Wilcox. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Adopt academic standards for English/Language Arts, mathematics, science & social studies:

Motion by Burhans, second by Kerr to adopt the academic standards for English/Language Arts, mathematics, science & social studies for the 2019-20 school year. Absent: Wilcox. Motion carried unanimously by voice vote.

Approve Academic and Career Planning plan:

Motion by Schierman, second by Kavajecz to approve the Academic and Career Planning plan. Absent: Wilcox. Motion carried unanimously by voice vote.

Propane bid/s:

Motion by Burhans, second by Stemwedel to accept Midland Services, Inc. bid of \$1.09/gallon for propane for the 2019-20 school year. Absent: Wilcox. Motion carried unanimously by voice vote.

Resignation of part-time K4 paraprofessional:

Motion by Burhans, second by Schierman to accept Stephanie Granke's resignation as .4 FTE part-time K4 paraprofessional. Absent: Wilcox. Motion carried unanimously by voice vote.

Community service fund activities:

This will be an action item on the August agenda.

Soccer co-op:

Motion by Burhans, second by Stemwedel to not renew our co-op with Washburn School District beginning with the 2020-21 school year. Absent: Wilcox. Motion carried unanimously by voice vote.

Supplemental insurance:

Discussion was held on allowing payroll deductions for supplemental insurance.

Resignation of Hope DioRio:

Motion by Burhans, second by Stemwedel to accept the resignation of Hope DioRio, with regrets. Effective August 31, 2019. Absent: Wilcox. Motion carried unanimously by voice vote.

Resignation of Anitra Kaczmariski:

Motion by Burhans, second by Kavajecz to accept the resignation of Anitra Kaczmariski, business education instructor, with regrets. Absent: Wilcox. Motion carried unanimously by voice vote.

Hire special education aide/s:

Motion by Burhans, second by Schierman to hire Sophia Henneman and Darla Lahti as special education aides, 7½ hours/day when school is in session. Absent: Wilcox. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Personnel & Negotiations Committee meeting scheduled for Monday, August 19, 2019 beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, August 21, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, August 21, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, August 21, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, August 21, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 7:35 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: August 21, 2019