

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, April 24, 2019 ~ 7:00 p.m. – 7:51 p.m.**

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(Minutes to be approved at the 05-13-19 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, April 24, 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, James Stemwedel and Keasha Wilcox. Absent: Robert Schierman, Clendon Gustafson, District Administrator/Principal. Also present: Brigid Ripley, Assistant Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – March 24, 2019 regular board meeting and April 3, 2019 special board meeting
- Approve bills for payment: General fund 89664-89771, payroll direct deposit 900008949-900009027, manual check numbers 1664-1669 and 3424-3431

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

COMMUNITY GROUPS & INDIVIDUALS:

- Judy Kerr – South Shore Education Foundation

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- SSEF banner advertising – possibly put up in the gym
- Snow Day Make Up update – no makeup days for students – early release day on May 3<sup>rd</sup> will be changed to a full-day of school
- Austyn Lovejoy, Quinn Soltis, and Jacob Nollet all received the Gold award at the State Forensics Meet. They all received perfect scores in Madison over the weekend thus earning State Forensics Highest Honor entitled the Critic's Choice Award.
- Ryan Tiberg: Indianhead Conference Coach of the Year
- Middle School Track: Middle school track season has started. 28 students participating. They have 6 middle school track meets scheduled this season.
- Passion Project Fair: The Passion Project Fair date has been changed to May 16<sup>th</sup> to avoid a conflict with the Education Foundation Gala.
- Spanish: Locura de marzo (March madness with popular Spanish-language songs) drew to a close, with Spanish II class as the winners. Their first place prize earned them a day of

- cooking Pan de los Muertos - a little out of season, but popular nonetheless, and fried ice cream.
- Gayle Gonsior and Mary Berube presented to the Spanish I and III/IV class on Thursday, April 11<sup>th</sup> with slides and information about their trip to Honduras. Mary Berube organized a group from the area that has been traveling to Honduras for 25 years and working with a small rural community to provide medical training and assistance and educational training and assistance.
  - National Honor Society students and Spanish students will be doing a fundraiser to help support the educational efforts of the group. Suggestions are a movie in the park, picnic, scavenger hunt and penny bridge.
  - Business Ed: The yearbook staff has been working hard to complete the pages for the 2018-2019 yearbook. We have had several work nights after school and hope to upload all the pages to Entourage to print on Wednesday, April 17<sup>th</sup>. We should receive the books about a month from now.
  - Website: Thought it might be nice to include a website report, have not done so before. In an average month (excepting summer) the website gets approximately 60 hits per day with the visits breaking down to looking at the calendar, menus, the Cardinal Report, Board minutes and agendas and the school policies handbook. During the NCAA Womens Basketball tournament as a public service the website listed games times and scores as our South Shore Alumna, Megan Gustafson, was involved. We had approximately 150 hits a day during that time. Our other busy time is during a weather event such as 4/11 where we had approximately 130 the day before and the day of school early closing.
  - Second Grade: Second graders are working on their passion projects, getting ready for the fair in May. One passion project group is collaborating with high school kids from Ms. Hoagland's science classes to grow food in the high tunnel for school and a community food shelf. Fresh lettuce, spinach and peas will be served in school hot lunch in May (that's the goal anyway). We're also looking forward to our pancake party to celebrate another successful maple syrup season. We collected almost 10 gallons of sap from our little sugar bush and in the process learned about the different parts of trees and how they work.
  - Kindergarten/First Grade: The first graders planted perennial flower seeds such as purple cone flower, liatris, and others to eventually plant in the butterfly/bird pollinator garden that is part of the rain garden project. Kindergarten is starting snow pea seeds to watch them sprout and grow to learn about the life cycle of a plant. They will plant them in the high tunnel. Other passion projects include, book writing, building a DaVinci bridge, robots, coding for video games, animal reports, songwriting, and reports about dinosaurs and volcanoes.

#### COMMITTEE REPORT/S:

##### Suggestion Box:

No suggestions were received.

##### Transportation, Facilities & Safety:

Met and discussed ADA assessment and possibly do a three-year plan. Discussed blacktop, will get estimates for east parking lot and road past the front. To date, one bid has been received. Possible parking lot expansion in the future.

#### NEW BUSINESS:

##### Suggestion box ideas:

No suggestions.

2019-2020 school calendar:

Motion by Burhans, second by Wilcox to adopt the 2019-20 school calendar. Absent: Schierman. Motion carried unanimously by voice vote.

Valedictorian and salutatorian:

Motion by Burhans, second by Kerr to designate Rylee Nicoletti as valedictorian and Morgan Rock as salutatorian. Absent: Schierman. Motion carried unanimously by voice vote.

Appoint a Board representative to the Northern Wi Schools Association and Northern School District Trust for 2019:

Motion by Burhans, second by Kerr to adopt the following resolution designating Mark Hoefling as the board representative:

WHEREAS, it is in the best interests of the School District of South Shore hereinafter "school district") to have a representative serve in the Northern Wisconsin Schools Association (NWSA);

WHEREAS, the School District participates in the Northern School District Trust (NSDT or Trust) and pursuant to the applicable terms and conditions of that Trust, certain school districts are required to elect a Trustee for the Trust;

WHEREAS, representatives elected to serve in the NWSA or as a Trustee for the NSDT are concerned about potential liability associated with service as a representative or as a Trustee;

NOW, THEREFORE, BE IT RESOLVED THAT: Any person elected to serve as a representative of the NWSA or as a Trustee of the NSDT or any other trust in which the School District participates shall be indemnified and held harmless against any loss or liability, including defense costs, associated with service as a representative or Trustee unless such individual breached or failed to perform a duty and the breach or failure to perform constitutes any one of the following:

1. A willful failure to deal fairly with the NWSA, NSDT or its members in connection with a matter in which the representatives or Trustee has a material conflict of interest;
2. A violation of criminal law, unless the representative or Trustee has reasonable cause to believe his or her conduct was lawful or no reasonable cause to believe his or her conduct was unlawful;
3. A transaction from which the representative or Trustee derived an improper personal profit; or
4. Willful misconduct.

The School District of South Shore hereby appoints Mark Hoefling, as delegate to the Annual Convention of the Northern Wisconsin Schools Association and if the district is elected as a Northern School District Trustee, the named delegate shall serve as the school district's Trustee to the Northern School District Trust.

Absent: Schierman. Motion carried unanimously by voice vote.

Summer school staff:

Motion by Burhans, second by Stemwedel to approve the following summer school staff: David Johnson, Becci Lallemond, Erika Suo, Stephanie Granke, Tracy Olson, Beth Hoagland, Donya Pudas,

Sheila Bergman, Ryan Tiberg, Jodi Truchon, one other to be determined and one aide. Absent: Schierman. Motion carried unanimously by voice vote.

Board payroll procedures:

Motion by Stemwedel, second by Wilcox to approve school board payroll dates of June 21, 2019, September 20, 2019, December 20, 2019, March 20, 2020 and June 26, 2020. Absent: Schierman. Motion carried unanimously by voice vote.

Summer building improvements:

Tabled until a full-list is presented.

Summer school fees:

Motion by Stemwedel, second by Kavajecz to pay \$5/child per day of summer school taught at the Oulu Heritage Center. Absent: Schierman. Motion carried unanimously by voice vote.

Summer custodial help:

Job posted (in-house) for 24 hours per week for the months of June, July and August, same as last year.

Softball assistant coach:

Motion by Wilcox, second by Kavajecz to hire Beverly Tapani as assistant softball coach. Absent: Schierman. Motion carried unanimously by voice vote.

Special Education instructor:

Motion by Burhans, second by Kerr to hire Donya Pudas as a special education instructor. Absent: Schierman. Motion carried unanimously by voice vote.

Elementary/middle school instructor:

Motion by Wilcox, second by Kavajecz to hire Jill Knaack as an elementary/middle school instructor. Absent: Schierman. Motion carried unanimously by voice vote.

Elementary/middle school reading instructor for the 2019-20 school year:

Motion by Wilcox, second by Kerr to hire Stacy Jardine as an elementary/middle school reading instructor for the 2019-20 school year. Absent: Schierman. Motion carried unanimously by voice vote.

Elementary/middle school math instructor for the 2019-20 school year:

Motion by Wilcox, second by Stemwedel to hire Erin Sullivan as an elementary/middle school math instructor for the 2019-20 school year. Absent: Schierman. Motion carried unanimously by voice vote.

Resignation/retirement of John Tribys, Social Studies instructor:

Motion by Stemwedel, second by Kavajecz to accept John Tribys' resignation/retirement, with regrets, effective August 1, 2019. Absent: Schierman. Motion carried unanimously by voice vote.

Track and field cooperative agreement with Washburn School District:

Motion by Kavajecz, second by Wilcox to approve the track and field cooperative agreement with Washburn School District for the 2019-2020 and 2020-2021 school years. Absent: Schierman. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Curriculum Committee meeting scheduled for Monday, April 29, 2019, beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, May 8, 2019 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Health & Wellness Committee meeting scheduled for Monday, May 13, 2019 beginning at 1:00 p.m. in the Jr-Sr High School Conference Room.

Transportation, Facility & Safety Committee meeting scheduled for Monday, May 13, 2019 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Monday, May 13, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Monday, May 13, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Monday, May 13, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Wilcox to adjourn. Meeting adjourned at 7:51 p.m.

Respectfully Submitted,

Rebecca Kavajecz, Clerk Pro Tempore

APPROVED: May 13, 2019