

**South Shore School District**  
**• Board of Education •**  
**Board Meeting**  
**South Shore Jr-Sr High School Commons**  
**Monday, October 28, 2019 ~ 7:11 p.m. – 7:12 p.m.**

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(Minutes to be Approved at the 11-20-19 Board Meeting)

**A BOARD OF EDUCATION MEETING** was held on Monday October 28, 2019 in the commons 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 commons at South Shore Jr-Sr High School by President Mark Hoefling at 7:11 p.m.

ROLL CALL:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith Kerr, Robert Schierman, James Stemwedel, and Keasha Wilcox. Absent and excused: None. Also present: Clendon Gustafson, District Administrator/ Principal.

APPROVAL OF AGENDA:

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

ADOPTION OF FINAL BUDGET:

Motion by Stemwedel, second by Burhans to adopt the tax levy of \$3,356,532, \$30,000 for Fund 80 Community Fund, and adopt the 2019-2020 final budget as presented. Absent: None. Motion carried unanimously by voice vote.

ADJOURNMENT:

Motion by Burhans, second by Schierman to adjourn. Meeting adjourned at 7:12 p.m.

Respectfully Submitted

*Robert Schierman*, Clerk

APPROVED: November 20, 2019