

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, October 16, 2019 ~ 7:00 p.m. – 7:40 p.m.

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

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, October 16, 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 and excused: Robert Schierman. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – September 18, 2019 regular board meeting and September 23, 2019 board meeting
- Approve bills for payment: General fund 90250-90398, payroll direct deposit – 900009338-900009447, manual check numbers 1695-1700 and 3473-3480

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

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- Volleyball Pink Out night earned over \$1800
- Fall sports are nearly over, with our students doing very well
- HGD presentation was made by county to students in grades 5-8, with parent permission. The presentation was very professional and informative. They are available to continue this presentation on a yearly basis
- The elementary students went to the corn maze on Monday, October 7
- Juniors and seniors went to a college fair at UW Superior on Tuesday, October 8
- Elementary students participated in the Great Lakes Apple Crunch on October 10. Over 1,800,000 people participated in this event
- Middle school girls' basketball finished the 8th grade season 16-0.
- Judy Kerr gave an update on the South Shore Education

COMMITTEE REPORT/S:

Suggestion Box:

None.

Health & Wellness:

The committee met and went over wellness policy; concerns were addressed. Human Growth and Development class went well.

Personnel & Negotiations:

The committee met and agreed on the certified and non-certified contract recommendation.

Policy:

No quorum for the October meeting. Suggestion for board pay at the annual meeting.

NEW BUSINESS:

Suggestion box ideas:

No suggestions received.

Adding golf as a sport:

Motion by Stemwedel, second by Wilcox to add golf as a sport for the 2020-2021 school year. Absent: Schierman. Motion carried unanimously by voice vote.

Policy - 1st Reading:

443.1 Staff Dress Code

Hire special education aide/paraprofessional:

Motion by Burhans, second by Kavajecz to hire Kathy Irwin as a special education aide/paraprofessional for 3.5 hours per day, one day per week (Thursdays when school is in session) for the remainder for the 2019-20 school year. Absent: Schierman. Motion carried unanimously by voice vote.

Hire middle school assistant boys basketball coach:

Motion by Stemwedel, second by Wilcox to hire Trey Matanich as middle school assistant boys basketball coach. Absent: Schierman. Motion carried unanimously by voice vote.

Hire boys varsity basketball coach:

Motion by Kerr, second by Burhans to hire Roger Branham V, as boys varsity basketball coach. Absent: Schierman. Motion carried unanimously by voice vote.

2019-2020 budget:

Discussion was held on the 2019-2020 budget.

Parent transportation contract:

Motion by Burhans, second by Stemwedel to approve the parent transportation contract for the 2019-20 school year. Absent: Schierman. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Curriculum Committee meeting scheduled for Monday, November 11, 2019 beginning at 3:30 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, November 13, 2019, beginning at 6:00 p.m. in the Jr-Sr High School IMC.

District Promotion Ad Hoc Committee meeting scheduled for Wednesday, November 20, 2019 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Transportation, Facilities & Safety Committee meeting scheduled for Wednesday, November 20, 2019 beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, November 20, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, November 20, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, November 20, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Wilcox to adjourn. Meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Rebecca Kavajecz, Clerk Pro Tempore

APPROVED: November 20, 2019