

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, February 20, 2019 ~ 7:00 p.m. – 8:06 p.m.

(Minutes to be approved at the 03-26-19 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, February 20, 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 K. Terry Burhans, Vice-President at 7:00 p.m.

ROLL CALL:

K. Terry Burhans, Rebecca Kavajecz, Judy Kerr, Robert Schierman, James Stemwedel. Absent: Mark Hoefling, Keasha Wilcox. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – January 16, 2019 regular board meeting
- Approve bills for payment: General fund 89362-89511, payroll direct deposit 900008769-900008876, manual check numbers 1645-1656 and 3404-3413

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

COMMUNITY GROUPS & INDIVIDUALS:

No community members registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- The South Shore sent Izzy Rantala and Dexton Wilcox as representatives to the CESA Spelling Bee. They were excellent representatives of our school
- Our winter sports seasons are beginning to wrap up with students representing South Shore very well
- Our storage containers are due to be delivered on February 14, 2019
- 46 students made the honor roll for the 2nd quarter/1st semester in grades 7-12
- The Middle School All Conference Band was held on Tuesday, January 8, 2019 at Northwestern High School. The following students participated: Izzy Rantala, Lily Truchon, Claire Geuze, Maggie Ostrenga, Will Watrin, Peyton Jardine, Gracelyn Lovejoy, Kiley Mueller, Sarena Kobic

COMMITTEE REPORT/S:

Suggestion Box:

Committee met and read suggestions.

Policy:

The committee met and reviewed policies 120 through 154.

Curriculum:

The committee met and reviewed social studies, physical and health curriculum.

NEW BUSINESS:

Suggestion box ideas:

Suggestion to have consistency with all staff in the removal of all scented air fresheners, plug-in fresheners, scented candles, etc. and update the student cell phone use policy.

Public Relations/Media position:

Motion by Stemwedel, second by Kavajecz to advertise for a Public Relations/Media position and structure it like a coaching position. Salary will be \$2500. Motion carried by voice vote.

Alternate Methods of Attending Board Meetings by Board Members:

Motion by Schierman, second by Kerr to not allow remote access participation at board meetings. Motion carried by voice vote.

Summer School Program:

Motion by Kavajecz, second by Stemwedel to offer similar programming as in previous years. Motion carried by voice vote.

Policy:

1st reading:

- 110 Educational Philosophy
- 111 School District Goals and Objectives
- 112 Public Nondiscrimination
- 113 Sexual Harassment
- 113-Rule Sexual Harassment Enforcement Procedures
- 115 Bullying

2nd Reading

- 377 Co-Curricular Activities on In-clement Days
- 443.3 Tobacco Use by Students

Motion by Schierman, second by Kavajecz to approve policy 377 Co-Curricular Activities on In-clement Days as presented. Motion carried by voice vote.

Motion by Schierman, second by Stemwedel to approve policy 443.3 Tobacco Use by Students as presented. Motion carried by voice vote.

AGR Report by district administrator:

Mr. Gustafson presented the AGR Report.

Interventionist positions for the 2019-20 school year:

Motion by Kavajecz, second by Schierman to employ two interventionists for math and reading on a full-time basis for grades PreK-8 for the 2019-20 school year. Motion carried by voice vote.

2019 Valedictorian and Salutatorian:

Board designated valedictorian and salutatorian.

Hire Phy Ed/Health Instructor beginning in the 2019-20 school year:

Motion by Kavajecz, second by Schierman to table to a later date at a special board meeting. Motion carried by voice vote.

DATE/S FOR NEXT MEETING/S:

Special Board meeting scheduled for Tuesday, February 26, 2019 beginning at 5:45 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Tuesday, March 26, 2018 beginning at 6:00 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Tuesday, March 26, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Tuesday, March 26, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Tuesday, March 26, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:06 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: March 26, 2019