

**SOUTH SHORE SCHOOL DISTRICT
NOTICE OF SPECIAL MEETING
OF THE ELECTORS**

Legal Reference: WI STATUTES 120.08(2)

Notice is hereby given to the qualified electors of the South Shore School District which includes the towns of Bell, Clover, Port Wing, Orienta, Oulu and Tripp that a Special Meeting of the Electors of said District will be held at South Shore Jr-Sr High School, 9135 School Road, Port Wing, WI, in the high school library, on the 15th day of January 2020 at 6:30 p.m.

The contemplated subject matter of the above-identified special meeting of the District's electors is to pass a resolution that is in compliance with Wisconsin State law regarding the pay and reimbursement of school board members.

Here is what Wisconsin Statute (120.10) states:

- (3) Salaries of school board members. Vote annual salaries for school board members or an amount for each school board meeting the member actually attends.
- (4) Reimbursement of school board members. Authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.

In order to be compliant with the statute, school board members must be paid either an annual salary or an amount per board meeting attended. In our October elector meeting, a resolution was passed to pay for both a salary and per meeting amount. This must be amended to be compliant.

It is anticipated that more than one-half of the district school board members will attend this meeting.

Given under my hand, this 13th day of December 2019.

Robert Schierman, Clerk
South Shore School Board