

South Shore School District
• Board of Education •
Regular Board Meeting
South Shore Jr-Sr High School IMC
Wednesday, November 20, 2019 ~ 7:00 p.m. – 8:10 p.m.

(Minutes to be approved at the 12-18-19 Board Meeting)

A REGULAR BOARD OF EDUCATION MEETING was held on Wednesday, November 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 Mark Hoefling, President at 7:00 p.m.

ROLL CALL:

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

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – October 16, 2019 regular board meeting and October 28, 2019 board meeting
- Approve bills for payment: General fund 90339-90537, payroll direct deposit – 900009448-900009517, manual check number 1701 and 3481-3487

Motion by Stemwedel, second by Kerr to approve the consent agenda with corrections to the October 16, 2019 regular board meeting minutes. Absent: Wilcox. Motion carried unanimously by voice vote.

COMMUNITY GROUPS & INDIVIDUALS:

Jacob Kavajecz – expressing desire for new track and field facility.

PRINCIPAL/ADMINISTRATOR’S REPORT: Mr. Gustafson

- The new locks have been installed throughout the buildings in the district, along with new keys distributed
- District and school report cards for 2018-19 school year (just released by DPI on November 12): District = 74.1 (exceeds expectations), South Shore Jr/Sr High = 71.7 (meets expectations), South Shore Elementary = 78.2 (exceeds expectations). Both schools are above the state average in student achievement, school growth, on-track and postsecondary readiness. The only area in which South Shore Jr/Sr high is below the state average is “closing gaps”, although we are better than the state average in ELA achievement closing gaps and mathematics achievement closing gaps
- The new boiler has been installed and is working well.

- The blacktopping finishing will be done next spring, with a promise that the prices shall remain the same. They will bill us for the amount done so far and do the final bill next spring after the blacktopping is completed.
- The middle school girls' basketball team completed the season undefeated and conference champions of the Northern League MSGBB 8th grade 16-0, 10-0 Northern League! 7th grade 7-5 4-2 Northern League
- High school cross country finished its season with 1st Team All-Conference - Abby Lahti and Lily Truchon.
- High school volleyball finished its season with a record of 5-4. Conference 11-18 overall VB Honorable Mention All-Conference - Lilly Tapani and Natalie Golly
- Jacob Nollet, Izzy Rantala, Lily Truchon and Leevi Tapani participated in the All-Conference honors band held at Northwestern High School on November 5, 2019. Also, Lily Truchon participated in the UW Eau Claire Honors Band on Saturday, November 2.

COMMITTEE REPORT/S:

Suggestion Box:

None.

Policy:

A quorum was not present for the meeting.

Curriculum:

The committee met with math, and elementary math and science teachers.

Transportation, Facilities & Safety:

The committee met with JR Motorworks regarding busing contract.

District Promotion Ad Hoc

The committee met with Patsy Benedict regarding her new role.

SOUTH SHORE EDUCATION FOUNDATION REPORT: Judy Kerr

Mailings went out seeking donations for the Foundation Wine Tasting coming up at the Cornucopia Community Center.

UNFINISHED BUSINESS:

Policy 2nd Reading:

443.1 Staff Dress Code

Motion by Stemwedel, second by Burhans to approve 443.1 Staff Dress Code policy as presented.

Absent: Wilcox. Motion carried unanimously by voice vote.

NEW BUSINESS:

Suggestion box ideas:

No suggestions were received.

Certified and non-certified staff pay scale:

Motion by Burhans, second by Kavajecz to implement the certified and non-certified staff pay scale for 2020-2021 and 2021-2022 as presented. Absent: Wilcox. Motion carried unanimously by voice vote.

WASB Delegate and WASB Alternate Delegate:

Motion by Schierman, second by Stemwedel to appoint Judy Kerr as the WASB Delegate and Mark Hoefling, as the alternate delegate. Absent: Wilcox. Motion carried unanimously by voice vote.

Hire school business administration consultant:

Motion by Burhans, second by Stemwedel to hire Paul Staffrude as school business administration consultant for the remainder of this school year at \$62.50 per hour up to four (4) hours per week. Absent: Wilcox. Motion carried unanimously by voice vote.

Add 3-hour per week attendance/behavior coordinator for middle/high school:

Motion by Schierman, second by Kavajecz to advertise for this position. Absent: Wilcox. Motion carried unanimously by voice vote.

Set date for special meeting of the electors:

Motion by Schierman, second by Burhans to schedule a special meeting of the electors for board pay on Wednesday, January 15, 2020, in the library media center, beginning at 6:30 p.m. Absent: Wilcox. Motion carried unanimously by voice vote.

Hire assistant boys' basketball coach:

Motion by Burhans, second by Kerr to hire Trey Matanich as assistant boys' basketball coach. Absent: Wilcox. Motion carried unanimously by voice vote.

Resignation of Bridgette Montgomery as bookkeeper:

Motion by Stemwedel, second by Burhans to accept the resignation of Bridgette Montgomery as bookkeeper. Absent: Wilcox. Motion carried unanimously by voice vote.

Resignation of Linda Kavajecz as Jr-Sr high school secretary:

Motion by Kavajecz, second by Stemwedel to accept the resignation of Linda Kavajecz as Jr-Sr high school secretary. Absent: Wilcox. Motion carried unanimously by voice vote.

Hire Jr-Sr high school secretary:

Motion by Burhans, second by Kavajecz to hire Bridgette Montgomery as Jr-Sr high school secretary. Absent: Wilcox. Motion carried unanimously by voice vote.

Hire bookkeeper:

Motion by Burhans, second by Stemwedel to hire Linda Kavajecz as bookkeeper. Absent: Wilcox. Motion carried unanimously by voice vote.

Advertise for part-time, limited term special education aide for the remainder of the 2019-2020 school year:

Motion by Burhans, second by Kerr to authorize the district administrator to advertise for a part-time, limited term special education aide for the remainder of the 2019-2020 school year. Absent: Wilcox. Motion carried unanimously by voice vote.

DATE/S FOR NEXT MEETING/S:

Policy Committee meeting scheduled for Wednesday, December 18, 2019, beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, December 18, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, December 18, 2019 beginning at 6:45 p.m. in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, December 18, 2019 beginning at 7:00 p.m. in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:10 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: December 18, 2019