

**South Shore School District**  
**• Board of Education •**  
**Regular Board Meeting**  
**South Shore Jr-Sr High School IMC**  
**Wednesday, December 18, 2019 ~ 7:00 p.m. – 8:00 p.m.**

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(Minutes to be approved at the 01-15-20 Board Meeting)

**A REGULAR BOARD OF EDUCATION MEETING** was held on Wednesday, December 18, 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 Keasha Wilcox. Absent and excused: James Stemwedel. Also present, Clendon Gustafson, District Administrator/Principal.

APPROVAL OF AGENDA:

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

CONSENT AGENDA:

- Approve Board minutes – October 16, 2019 regular board meeting and November 20, 2019 board meeting
- Approve bills for payment: General fund 90538-90680, payroll direct deposit – 900009519-900009591, manual check numbers 3484-3491

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

COMMUNITY GROUPS & INDIVIDUALS:

No community groups registered at this time.

PRINCIPAL/ADMINISTRATOR'S REPORT: Mr. Gustafson

- We are working on alternative/virtual learning experiences for inclement weather days as allowed by DPI
- Elementary and Jr/Sr High school scheduled skiing field trips for mid-December.
- A group of sophomores, juniors, and some seniors toured Lake Superior College and WITC - Superior on December 10, 2019.

COMMITTEE REPORT/S:

Suggestion Box:

None.

Policy:

Discussion was held on bus route guidelines, insurance for retirees and board pay.

NEW BUSINESS:

Suggestion box ideas:

No suggestions were received.

JR Motorworks contract:

Motion by Burhans, second by Kerr to approved JR Motorworks contract for 2021-21 and 2021-2022 as proposed (2% increase each year). Absent: Stemwedel. Motion carried unanimously by voice vote.

Bus route guidelines:

Motion by Schierman, second by Wilcox to institute the following guidelines regarding bus routes. If/when the school district bus routes become more populated than they are at present, the preference is for the district to have bus routes that take longer to complete, rather than having students walk to pick up points in the district to save time. Absent: Stemwedel. Motion carried unanimously by voice vote.

Policy:

1<sup>st</sup> Reading

- 164 Board Member Compensation and Expenses
- 527 Staff Dress and Grooming
- 529 Retiree Participation in Insurance Program

Property-liability-auto-umbrella insurance:

Motion by Burhans, second by Wilcox to approve the policy with Great Lakes Insurance Co., effective January 1, 2020 through December 31, 2020. Absent: Stemwedel. Motion carried unanimously by voice vote.

Review Board goals:

Board goals were reviewed and adjusted. Board goal for 2019-20 – By the end of the 2019-20 school year, there will be improved communication between the school district and key stakeholders (students, parents, community members, staff) to the extent that the majority of stakeholders are knowledgeable about school events occurring through the school year. The district will enhance promotion activities so that the public is well-informed about the positive activities and accomplishments of students in the district. Actions to achieve goal: review board goal and actions quarterly, provide free access to regular season home athletic events for all, including South Shore and visitor fans. Create a sign detailing this information and have it available for attendees to see, and review policies for legal compliance.

DATE/S FOR NEXT MEETING/S:

Curriculum Committee meeting scheduled for January 13, 2020, beginning at 5:00 p.m. in the Jr-Sr High School IMC.

District Promotion Ad Hoc Committee meeting scheduled for January 15, 2020, beginning at 5:00 p.m. in the Jr-Sr High School IMC.

Policy Committee meeting scheduled for Wednesday, January 15, 2020, beginning at 5:30 p.m. in the Jr-Sr High School IMC.

Special Meeting of the Electors scheduled for Wednesday, January 15, 2020, beginning at 6:30 p.m. in the Jr-Sr High School IMC.

Suggestion Box Committee meeting scheduled for Wednesday, January 15, 2020, following adjournment of the special board meeting in the Jr-Sr High School IMC.

Budget Committee meeting scheduled for Wednesday, January 15, 2020, following adjournment of the special board meeting in the Jr-Sr High School IMC.

Regular Board meeting scheduled for Wednesday, January 15, 2020 following adjournment of the special board meeting in the Jr-Sr High School IMC.

ADJOURNMENT:

Motion by Schierman to adjourn. Meeting adjourned at 8:00 p.m.

Respectfully Submitted,

Robert Schierman, Clerk

APPROVED: January 15, 2020