

South Shore School District
• Board of Education •
Board Meeting
South Shore Jr-Sr High School Commons
Monday, September 23, 2019 ~ 6:00 p.m. – 6:43 p.m.

(Minutes to be Approved at the 10-16-19 Board Meeting)

A BOARD OF EDUCATION SPECIAL MEETING was held on Monday September 23, 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 6:00 p.m.

Roll call:

K. Terry Burhans, Mark Hoefling, Rebecca Kavajecz, Judith Kerr, Robert Schierman, and Keasha Wilcox. Absent and excused: James Stemwedel. 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: Stemwedel. Motion carried unanimously by voice vote.

Hire paraprofessional for 4/hrs/day, 1 day/week:

Motion by Burhans, second by Kerr to advertise this position in-house for needed hours. Absent: Stemwedel. Motion carried unanimously by voice vote.

Closed Session:

Motion by Schierman, second by Burhans to adjourn to closed session at 6:07 p.m. per Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or responsibility. Roll call vote: YES: Burhans, Hoefling, Kavajecz, Kerr, Schierman and Wilcox. NO: None. ABSENT: Stemwedel. ABSTAIN: None. Motion carried by roll call vote.

Motion by Wilcox, second by Schierman to reconvene to open session at 6:40 p.m. Roll call vote: YES: Burhans, Hoefling, Kavajecz, Kerr, Schierman and Wilcox. NO: None. ABSENT: Stemwedel. ABSTAIN: None. Motion carried by roll call vote.

Motion by Kerr, second by Wilcox to reassign Linda Kavajecz to the bookkeeper's position and Bridgette Montgomery to the Jr-Sr High secretary position, pending legal advice. Absent: Stemwedel. Motion carried unanimously by voice vote.

Adjournment:

Motion by Hoefling, second by Burhans to adjourn. Meeting adjourned at 6:43 p.m.

Respectfully Submitted

Robert Schierman, Clerk

APPROVED: October 16, 2019