

South Shore School District  
**Board of Education Meeting Agenda**  
*In Compliance with the Wisconsin Open Meeting Law*

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Public Notice    § 19.84(3)  
                          § 19.85(1)(c)

Mark Hoefling, President  
Robert Schierman, Clerk

**All South Shore School District Board of Education Meetings will be conducted as a virtual meeting due to an active emergency situation (COVID-19 Pandemic), meaning that multiple Board members may be participating in the meeting from remote locations through the use of communications technology and that public access to the meeting may be arranged through the use of technology.**

The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

Members of public may attend in person or through ZOOM by contacting the office and requesting the link. All public participants' phones, microphones, and chat dialog boxes will be muted or disabled during the meeting. Members of the public who do not wish to appear in person may email [gustafson@sshore.k12.wi.us](mailto:gustafson@sshore.k12.wi.us) with "Public Comment" in the subject line. Those messages received prior to the start of the meeting will be provided to the Board President who may then allow them to speak during Public Participation.

*Any person wishing to attend who, because of a disability, requires special accommodations, should contact the office at least 24 hours before the scheduled meeting time, so appropriate arrangements can be made.*

A **Budget Committee Meeting** of the Board of Education will be held **"virtually" and** in the **Instructional Media Center (IMC) at South Shore Jr-Sr High School via ZOOM**, Port Wing, WI at **6:45 p.m. on Wednesday, May 20, 2020**. The purpose of this meeting is to review expenditures, review current budget status, and discuss the budget.

\*\*NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE BUDGET COMMITTEE MAY ATTEND THIS COMMITTEE MEETING AS TO CONSTITUTE A QUORUM OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE FOR INFORMATION GATHERING, DISCUSSION, AND/OR RELATED PURPOSES AND WILL NOT RESULT IN DIRECT DECISION MAKING BY THE BOARD OF EDUCATION AT THE COMMITTEE MEETING.\*\*

A **Regular Meeting** of the **Board of Education** will be held **"virtually" and** in the **Instructional Media Center (IMC) via ZOOM** at **South Shore Jr-Sr High School**, Port Wing, WI at **7:00 p.m. on Wednesday, May 20, 2020**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. RE-ORGANIZATIONAL MEETING
  - 4.1 Annual re-organization of the Board including election of Board officers and committees
  - 4.2 Appoint Diana Reijo as Deputy School Board Clerk
5. Consent agenda
  - 5.1 Approve Board minutes – April 15, 2020 regular board meeting
  - 5.2 Approve bills for payment: General fund 91244-91313, payroll direct deposit 900009919-900009984, manual check numbers 1711-1712 and 3514-3518
6. Community Groups as pre-registered  
Pre-registration may take place directly before the meeting begins – *limited to five (5) minutes*
7. Principal/administrator's report
8. Committee report/s:
  - 8.1 Transportation, Facility & Safety
9. New business:
  - 9.1 **PUBLIC HEARING** to consider a request to the Wisconsin Department of Public Instruction to

South Shore Schools exist to provide an environment in which students, parents, staff, and community members work together to encourage lifelong learning, and support students' education and efforts to develop their potential as successful, creative and compassionate people."

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waive the Instructional Hours Requirement due to the Ongoing COVID-19 Public Health Emergency **AND** to waive Educator Effectiveness program cycle for the 2019-20 school year. PUBLIC the COMMENT WILL BE ACCEPTED IN PERSON AND VIA EMAIL UNTIL THE CONCLUSION OF THE PUBLIC HEARING PORTION. PUBLIC COMMENT FOR THE PUBLIC HEARING MAY BE EMAILED TO GUSTAFSON@SSHORE.ORG WITH "PUBLIC HEARING COMMENTS" IN THE SUBJECT LINE

- 9.1a. Public Comment
- 9.2b. Approve Resolution to the Wisconsin Department of Public Instruction to waive the Instructional Hours Requirement and Educator Effectiveness cycle for educators
- 9.2 Discuss/consider elementary teaching configurations
- 9.3 Discuss/consider school lunch program options and set prices for 2020-21 school year
- 9.4 Appoint a Board representative to the CESA #12 Annual Convention
- 9.5 Discuss/consider acceptance of e-rate bid
- 9.6 Discuss/consider employee request/s for voluntary lay-off through May 29, 2020
- 9.7 Discuss/consider tech service contracts for 2020-2021 school year
- 9.8 Discuss/consider Class of 2020 graduation roster – Exhibit A
- 9.9 Discuss/consider approving health and dental insurance for the 2020-21 school year
- 9.10 Discuss/consider HRA amounts for the 2020-21 school year
- 9.11 Discuss/consider vision insurance for 2020-21 school year
- 9.12 Discuss/consider latchkey for the 2020-21 school year
- 9.13 Discuss/consider daycare for the 2020-21 school year
- 9.14 Discuss/consider dissolving track co-op with Washburn School District
- 9.15 Discuss/consider purchasing math curriculum for grades PreK-12
- 9.16 Discuss/consider network access point purchase
- 9.17 Discuss/consider resignation of Brigid Ripley, Spanish Instructor/Assistant Principal
- 9.18 Discuss/consider hiring s part-time certified occupational therapist
- 9.19 Discuss/consider hiring a part-time certified physical therapist
- 9.20 Discuss/consider putting out bids for school intercom system
- 9.21 Discuss/consider Student Assurance Insurance
- 9.22 Discuss/consider laptop bids for 20-21 school year
- 9.23 Discuss/consider hiring tech ed instructor
- 10. Set date/s for next meeting/s
- 11. Consider request to adjourn to closed session 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
- 12. Adjournment

NOTICE POSTED: May 15, 2020

NOTICE POSTED:  
Port Wing Post Office

South Shore Elementary School  
website: [www.sshore.org](http://www.sshore.org)

NOTICE FORWARDED TO THE FOLLOWING:  
Cornucopia Post Office      The Store  
Herbster Post Office

BY: *Diana Reijo*