

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

Public Notice § 19.84(3)

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 the 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 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 in the **Instructional Media Center (IMC) at South Shore Jr-Sr High School**, Port Wing, WI at **6:45 p.m.** on Wednesday, **August 12, 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 in the **Instructional Media Center (IMC)** at South Shore Jr-Sr High School, Port Wing, WI at **7:00 p.m.** on Wednesday, **August 12, 2020**.

1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
 - 4.1 Approve Board minutes – July 15, 2020 regular board meeting
 - 4.2 Approve bills for payment: General fund 91436-91531, payroll direct deposit 900010103-900010154, manual check numbers 1716-1722 and 3530-3533
 - 4.3 Approve Clendon Gustafson, Jack Nelson, Jodi Truchon, and Michelle Jardine as LEA representatives for the 2020-21 school year
5. Community groups as pre-registered
 - *Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
6. Principal/Administrator's report
7. Committee report/s:
 - 7.1 Policy
 - 7.2 Transportation, Facility & Safety
8. Unfinished business:
 - 8.1 Discuss/consider school reopening for 2020-21 school year

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9. New business:
 - 9.1 Discuss/consider daycare offering for the 2020-21 school year
 - 9.2 Discuss/consider hiring Ann Trautt as assistant volleyball coach providing there is a season
 - 9.3 Discuss/consider propane bid for the 2020-21 school year
 - 9.4 Discuss/consider athletics admission fee for 2020-21 school year
 - 9.5 Discuss/consider food service vendor (including milk bid) for the 2020-21 school year
 - 9.6 Discuss/consider increasing food service employee hours
 - 9.7 Discuss/consider adding Educere as an online student learning provider for the district
 - 9.8 Discuss/consider Community Service Funds
 - 9.9 Discuss/consider Behind-the Wheel fee (possibly rescinding motion made at July meeting)
 - 9.10 Discuss/consider estimated costs of elementary school addition
 - 9.11 Discuss/consider status of athletics/co-curricular activities if school moves to a virtual setting
 - 9.12 Discuss/consider amending parking lot work order
 - 9.13 Discuss/consider custodian hours
 - 9.14 Discuss/consider adding a temporary extra bus route
 - 9.15 Discuss/consider school car bid/s
 - 9.16 Discuss/consider hiring part-time, limited-term special education aide – 2 days per week/7.5 hrs/day
Tuesdays and Thursdays when school is face-to-face in session, with no benefits for the 2020-21 school year
10. Set date/s for next meeting/s
11. Adjournment

NOTICE AMENDED: August 10, 2020
NOTICE POSTED: August 7, 2020

NOTICE POSTED:
Port Wing Post Office

South Shore Elementary School
website: www.sshore.org

BY: Diana Reijo

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