

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)

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](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 in the **Instructional Media Center (IMC) at South Shore Jr-Sr High School, Port Wing, WI at 6:45 p.m. on Wednesday, September 16, 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, September 16, 2020.**

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – August 12, 2020 regular board meeting and August 26, 2020 special board meeting
  - 4.2 Approve bills for payment: General fund 91532-91639, payroll direct deposit 900010155-900010244, manual check numbers 1723-1724 and 3534-3540
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 status of athletics/co-curricular activities
9. New business:

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- 9.1 Discuss/consider resignation of Sophia Henneman as assistant middle school basketball coach
- 9.2 Discuss/consider hiring part-time, limited-term daycare supervisor – 3 days per week/7.5 hrs/day on Mondays, Wednesdays, and Fridays when school is face-to-face in session, with no benefits for the 2020-21 school year
- 9.3 Discuss/consider hiring part-time, limited-term daycare aide – 3 days per week/7.5 hrs/day on Mondays, Wednesdays, and Fridays when school is face-to-face in session, with no benefits for the 2020-21 school year
- 9.4 Discuss/consider hiring head softball coach (*providing there is a season*)
- 9.5 Discuss/consider hiring Jr. high boys basketball coach (*providing there is a season*)
- 9.6 Discuss/consider hiring Patsy Benedict as a part-time media communications facilitator
- 9.7 Discuss/consider hiring community library aide
- 9.8 Discuss/consider middle school boys basketball coach (*providing there is a season*)
- 9.9 Discuss/consider hiring JV/Assistant varsity boys basketball coach
- 9.10 Discuss/consider resignation of Sophia Henneman, paraprofessional
- 9.11 Discuss/consider hiring assistant softball coach (*providing there is a season*)
- 9.12 Discuss/consider transportation contract with Jeremy/Mindy Mueller
- 9.13 Discuss/consider putting 2007 Ford car out on bids
- 9.14 Discuss/consider amending April 24, 2019 minutes regarding hiring of elementary/middle school reading instructor
- 9.15 Create a long range planning committee
- 9.16 Discuss/consider mask/face coverings procedures after the state mandate expires on September 28
- 9.17 Discuss/consider boiler purchase from Jamar
- 9.18 Policy – 1<sup>st</sup> Reading
  - 113 Nondiscrimination in District Programs, Activities, and Operations
  - 133 Filling Board Vacancies
  - 223 Administrator Professional Development Opportunities
  - 225 District Administrator Evaluation
- 10. Set date/s for next meeting/s
- 11. Adjournment

NOTICE POSTED: September 10, 2020

NOTICE POSTED:  
Port Wing Post Office  
The Store

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

BY: Diana Reijo

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