

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 the public may attend in person or through ZOOM by contacting the office prior to noon on the date of the meeting 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, April 21, 2021**. 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, April 21, 2021**.

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1. Call to order
2. Roll call
3. Approval of agenda
4. Consent agenda
  - 4.1 Approve Board minutes – March 17, 2021 regular board meeting
  - 4.2 Approve bills for payment: General fund 92295-92452, payroll direct deposit – 900010686-900010803, manual check numbers 1732-1734 and 3574-3578
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 Curriculum
  - 7.2 Long-Range Planning
  - 7.3 Transportation, Facilities & Safety
  - 7.4 Policy
8. Unfinished business:
  - 8.1 Discuss/consider boiler from Jamar
  - 8.2 Discuss district administrator's self-evaluation
  - 8.3 Policy – 2<sup>nd</sup> Reading

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343.45 Procedures for Handling Course Applications through the Technical College Course

Program Start College Now

343.46 Early College Credit Program

673 Disbursement of Funds

9. New business

9.1 Discuss/consider school operations, including mask wearing and other student events (prom, etc.)

9.2 Designate Class of 2021 valedictorian and salutatorian

9.3 Discuss/consider number of assistant football coaches needed

9.4 Discuss/consider approval of 2021-22 school calendar

9.5 Discuss/consider water treatment options for the school

9.6 Discuss/consider treatment options for the boiler

9.7 Discuss/consider a procedure for documenting rules regarding policies

9.8 Discuss/consider \$2500 stipend for dean of students beginning in the 2021-22 school year

9.9 Discuss/consider \$2500 stipend special education coordinator beginning in the 2021-22 school year

9.10 Discuss/consider bus bids

9.11 Discuss/consider re-assignment of existing staff member to become 3<sup>rd</sup> grade instructor beginning in 2021-22 school year

9.12 Discuss/consider allowing training for district staff on LLI to occur

9.13 Discuss/consider Ryan Tiberg's resignation as summer custodian

9.14 Discuss/consider interventionist position/s

9.15 Discuss/consider permission to request bids for school PA system

9.16 Discuss/consider Act 18 which allows open enrolled pupils to attend a fully virtual option in a nonresident school district for only the 2021-22 school year

9.17 Discuss/consider CESA #12 shared services contract for 2021-2022 school year

9.18 Policy – 1<sup>st</sup> Reading

662.3 Fund Balance

673.1-Rule District-Issued Credit Cards: Cardholder Responsibilities

9.19 Discuss/consider Long Range Planning agenda/plans

9.20 Discuss/consider housing for generator

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 AMENDED: April 20, 2021

NOTICE POSTED: April 16, 2021

NOTICE POSTED:

Port Wing Post Office

The Store

South Shore Elementary School

Security State Bank

website: [www.sshore.org](http://www.sshore.org)

BY: Diana Reijo

NOTICE FORWARDED TO THE FOLLOWING:

Cornucopia Post Office

The Connection

Herbster Post Office