

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

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

Mark Hoefling, President

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 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, May 19, 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, May 19, 2021**.

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 21, 2021 regular board meeting and May 3, 2021 special board meeting
 - 5.2 Approve bills for payment: General fund 92453-92564 payroll direct deposit – 900010804-900010882, manual check numbers 1735-1738 and 3579-3583
 - 5.3 Approve hiring Trey Matanich as assistant football coach
 - 5.4 Approve hiring Mark Pope as assistant football coach
 - 5.5 Approve hiring Ann Trautt as middle school assistant volleyball coach
 - 5.6 Approve hiring Shauna Kavajecz as middle school girls' head basketball coach
 - 5.7 Approve hiring Heather Ranta as middle school girls' assistant basketball coach
6. Community groups as pre-registered
 - * Preregistration may take place directly before the meeting begins – *limited to five (5) minutes*
7. Principal/Administrator's report

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8. Committee report/s
 - 8.1 Long-Range Planning
 - 8.2 Policy
 - 8.3 Transportation, Facilities & Safety
- 9 Unfinished business:
 - 9.1 Policy – 2nd Reading
 - 662.3 Fund Balance
10. New business
 - 10.1 Discuss/consider school operations, including mask wearing and other student events
 - 10.2 Discuss/consider Class of 2021 graduation roster – Exhibit A
 - 10.3 Discuss/consider school lunch program options and set prices for 2021-22 school year
 - 10.4 Discuss/consider replacement of van/s
 - 10.5 Discuss/consider latchkey for the 2021-22 school year
 - 10.6 Discuss/consider daycare for the 2021-22 school year
 - 10.7 Discuss/consider Strategic Planning Resource
 - 10.8 Discuss/consider hiring a part-time summer custodian
 - 10.9 Discuss/consider Student Assurance Insurance
 - 10.10 Discuss/consider approving health and dental insurance for the 2021-22 school year
 - 10.11 Discuss/consider HRA amounts for the 2021-22 school year
 - 10.12 Discuss/consider laptop bids for 2021-22 school year
 - 10.13 Discuss/consider policy re-numbering chart
 - 10.14 Discuss/consider fence for generator
 - 10.15 Appoint a Board representative to the CESA #12 Annual Convention
 - 10.16 Discuss/consider classroom reconfiguration in the elementary school
 - 10.17 Discuss/consider CESA 12 Continuous Improvement Planning service
 - 10.18 Discuss/consider hiring a special education aide for 2021-2022 school year
 - 10.19 1st Reading
 - Bulk Update of policies
 - 345.11 High School Class Rank
 - 10.20 Discuss/consider hiring summer school teachers/staff
 - 10.21 Discuss/consider water treatment options for the school
11. Set date/s for next meeting/s
12. 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
13. Adjournment

NOTICE POSTED: May 14, 2021

NOTICE POSTED:
Port Wing Post Office
The Store

South Shore Elementary School
Security State Bank
website: www.sshore.org

BY: Diana Reijo

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