

OCTOBER 2023

Serving students, parents and our community

Official Publication of the South Shore School District

## South Shore Lion's Conduct Vision Screenings



South Shore Lion's Mary Johanik, Joan Wilson, Carl Anderson, Ceil Held, and Judy Moyer utilized the South Shore Lions Club's "Spot" camera to do vision screening with 4K-6<sup>th</sup> grade students at South Shore Elementary School.



There were 97 children screened, and of those, 10 were referred for further evaluation.

Mary, Joan, Carl, Ceil and Judy were trained and received certification on the use of the camera for vision screening by Prevent Blindness Wisconsin, an organization which is providing training to Lions club members statewide.

Thank you Lion's Club members for your service.

Mary Johanik, Joan Wilson, Carl Anderson, Ceil Held and Judy Moyer



Parent-Teacher Conferences are scheduled with the hope they will bring about a closer relationship between parents and teachers, and they result in a direct benefit to the child through a better understanding of the child and the objectives of the school. Conferences are scheduled for Thursday, October 19<sup>th</sup> from 2-4 p.m. and 5-8 p.m. at both the elementary and Jr-Sr High schools.

Elementary conferences are prearranged and junior and senior high conferences, you register when you arrive at the school.

Students are always welcome to accompany their parents/guardians to conferences.

Picture
Retake Day
Wednesday,
November(st
Picture Day ID:
EVTM7D6JZ



### Honoring our School Board Members' Commitment to Children

Danielle E. Mikula, Superintendent



C chool board members serve our community by ensuring our next generation has the skills and knowledge to step Into the future as leaders, workers, and citizens. "Launching Our Next Generation" is this year's theme for Wisconsin School Board Week, observed October 1-7. While the individuals on our school board bring various strengths and experiences, they all share one compelling moral imperative: To make South Shore the best it can be for each and every student.

"A commitment to children motivates everything our school board does, from overseeing a multimillion dollar budget to approving the policies that govern our district," says school board president, Mark Hoefling. "All of our board members either attended South Shore themselves, or have had children or grandchildren that attended here. They are invested in the community, and it really shows."

Decades of educational research shows that behind every effective school district, you will find an effective school board. Throughout the year, our board members devote a significant amount of their time and energy to the continuous improvement of our district. In addition to attending meetings and events, they spend countless hours preparing for meetings, studying issues, reading and writing policy, and participating in professional development. The board monitors and reviews the district's progress toward strategic goals and is responsible for evaluating the superintendent. Public service is never simple nor is it easy, and yet our board has shown unwavering professionalism and wisdom in the way they function as a unified team.

Our deepest appreciation is extended to the following individuals who have been elected by our community to serve on the board: Becky Kavajecz, Merlyn Coy, James Stemwedel, Terry Burhans, Mark Hoefling, Justine Broderson, and Clyde Clauson. Please join us in recognizing and thanking our local school board members for their leadership, public service, and commitment to kids!



**Becky Kavajecz** 



Merlyn Coy





Thank You



James Stemwedel



**Terry Burhans** 

**WISCONSIN SCHOOL BOARD WEEK 2023** Launching Our Next Generation



Mark Hoefling



Justine Broderson



Clyde Clauson





### **Spotlight on Student Learning: School Safety**

by Ms. Simpson, Principal

At South Shore, it is our vision to become a place where students and families feel their learning needs are met and where they are empowered to meet their highest potential. Part of empowering our students to reach their highest potential is ensuring that they know they are safe and that they belong every single day at school. During the first month of school, we take time with all of our students and staff members to teach, review, and practice parts of our safety plan.

#### Practice, Practice, PRACTICE

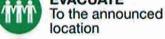
Across the state of Wisconsin, schools hold monthly fire drills. While it is very rare to have a fire in a school, by practicing every month schools are able to ensure that every student and staff member can quickly evacuate the building in case of a fire. Similar to preparing for a fire, South Shore also practices for other disasters that may occur. While these situations may never happen, being prepared and ready to respond is a critical part of ensuring the safety of our students.

- Secure: Occasionally, there are times when we need to bring everyone into the building before securing the building so that no one can come in or out. This could be for a variety of reasons, including having a wild animal outside! If we secure the building, everything goes on as usual inside the building, but no one comes in or out of the building until the all clear is given.
- Hold: There are times when students need to remain in their classrooms so that the halls are clear. This could be for a variety of reasons, including having a medical emergency where the EMTs may need a clear hallway. During a hold, class goes on as usual, but no one leaves their classroom until the all clear is given.
- Lockdown: One of the disasters that every school in America prepares for is a threat inside the building. At South Shore, our students and staff practice quickly responding to a threat that may be inside the building. This ensures the safety of every student and staff member. When the school is in a lockdown, students are directed to turn off their phones and remain in a secure location with their teacher until the building is cleared and they are released from the lockdown.
- Evacuate: At South Shore, we practice evacuating the building once a month for our fire drills. We also have a much more detailed evacuation plan in case we would ever need to evacuate the school grounds. If the students and staff ever need to evacuate school grounds, the school will contact parents with specific details on where to pick-up their
- Shelter: The final disaster we prepare for is a tornado. Throughout our school, we have designated spots identified for students and staff to seek shelter until the all clear is given.



### Lock outside doors. LOCKDOWN Locks, lights,

out of sight **EVACUATE** 



STANDARD RESPONSE

Clear the halls.

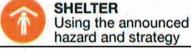
In your room or area.

PROTOCOL

HOLD

SECURE

Get inside.



#### What Can You Do to Help

As parents and community members, there are several things that you can do to help keep our students and staff safe. If you are visiting the South Shore School District, you will need to use the doorbell camera system to enter the building. Once you enter the building, please check in to the office for a visitors badge. If we are in the middle of a drill, we will have signs posted on our door to show that our building is secure and that no one should be entering or leaving the building. If you see these signs, please be patient with us. Typically drills only last a few minutes. Finally, in the event of an actual crisis, please wait for directions from the school on where and when to pick up your child. This allows emergency vehicles quick and easy access to navigate our parking lot. By working together, we can ensure that we have a school that supports the safety and well being of every child, every day!

(I Love U Guys Foundation, n.d.)

#### References:

I Love U Guys Foundation. (n.d.). Standard Response Protocol. SRP ♥ the "I love u guys" foundation. https://iloveuguys.org/The-Standard-Response-Protocol.html

## What's so special about a small school, you ask?

(Cue the Cheers theme song)



S o m e t i m e s you want to go where everybody knows your name...

Where 3 different adults notice that little Johnny walked without in his trademark smile, and his teacher is informed and checked has in to support before the first bell even rings.

Where the head football coach drives the team down to a game, because in our school we all step up, and we all wear SO many hats.

Where the adults go above and beyond day after day. The assistants, the food service staff, the coaches and bus drivers and custodians and administrators and the teachers. Because your kid is more than another student to us

They are family. And there is NOTHING we wouldn't do for our family.

#WeAreSouthShore

South Shore
PTO Meeting
November 6, 2023
High School Library
5:30 p.m.

## 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 Rebecca Kavajecz, Clerk

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 5:30 p.m. on Wednesday, October 18, 2023.

Members of public may attend in person or through ZOOM. 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 dmikula@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.

Regular School Board Meeting Agenda Wednesday, October 18, 2023 5:30 p.m. Jr-Sr High School IMC

- 1. Welcome
  - 1.01 Call to Order /Roll Call
  - 1.02 Pledge of Allegiance
- 2. Recognition/Highlight
  - 2.01 We Are South Shore
  - 2.02 Acknowledge and Accept Donations
- 3. Audience Participation
  - 3.01 Audience Participation Guidelines limited to five (5) minutes
- 4. Agenda Modifications
  - 4.01 Modifications to Agenda Items or Prior Minutes
- 5. Consent Agenda
  - 5.01 Approve Meeting Minutes September 26, 2023 Regular Board Meeting
  - 5.02 Approval of Bills and Budget Report (Ending September 2023)
  - 5.03 Approve Personnel Report
- 6. Committee Report/s
  - 6.01 Policy & Governance
- 7. New Business
  - 7.01 Start College Now/Early College Credit
  - 7.02 2023-24 Budget Updates
  - 7.03 Board Development Data Review and Goal Setting
- 8. Superintendent's Report
- 9. Upcoming Dates
- 10. Meeting Closing

#### Board of Education •

#### **School Board Regular Meeting Minutes**

Meeting Held Tuesday, September 26, 2023

(Minutes to be approved at the 10-18-23 Board meeting)

A Regular Board of Education meeting was held on Tuesday, September 26, 2023, in the LMC at South Shore Jr-Sr High School, Port Wing, WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

#### 1. Welcome

1.01 Call to Order/Roll Call

The meeting was called to order by President Hoefling at 5:30 p.m.

Roll call: Present: Justine Broderson, K. Terry Burhans, Clyde Clauson, Mark Hoefling, Rebecca Kavajecz. Also present, Danielle Mikula, Superintendent. Absent: Merlyn Coy, James Stemwedel

#### 2. Recognition/Highlight

2.01 We Are South Shore

We recognize Mr. Collinsworth for leading the effort for a football scoreboard.

#### 2.02 Acknowledge and Accept Donations

We would like to thank the following organizations for their generous donations:

- Herbster Community Church, \$500
- The following businesses and individuals all donated towards the football scoreboard:
  - Johnson's Store
  - Everett Fisheries, Inc.
  - Elsie Blue Timber Bar
  - Port Wing Marina
  - Security State Bank
  - · Jardine's South Shore
  - Battle Axe Saloon, Iron River
  - · Jim's Meat Market
  - Pizza Parlor
  - · Iron River Building Supply
  - Holly Well Drilling
  - · Chippewa Valley Bank
  - · Angie's Bakery
  - Willow Motel
  - "Keasha & Trent"
  - Duane & Diana Reijo

Additional funds raised above the cost of the scoreboard will go toward the football program.

#### 3.0 Audience Participation

3.01 Audience Participation Guidelines

Bucky Jardine - Regarding limiting student participation in sports and the history of how the current track facility was built with community involvement.

#### 4.0 Agenda Modifications

4.01 Modifications to Agenda Items or Prior Minutes

(Continued on top of next column)

(Continued from previous column)

5.0 Consent Agenda

5.01Approve Meeting Minutes of August 16, 2023 Regular Board Meeting

5.02 Approval of Bills and Budget (ending August 2023) Approval of Bills: General fund 96003-96094 and payroll/direct deposit 900013051-900013082 and manual checks 3733-3737 for payment

#### 5.03 Approve Personnel Report

- · Resignations:
  - Ryan Tiberg, Activities Director- Effective 10/2/2023
- · Hires for Approval:
  - Activities Director, David Gustafson- Effective 10/2/2023
  - · Samantha Smith, Paraprofessional
  - Abby Lahti, 4K Assistant
  - · Tiiara Lahti, Daycare Assistant
  - Noelle Meyer, Speech and Language Pathologist (Private Contractor)

Motion by Burhans second by Broderson approve the consent agenda as presented. Motion carried by roll call vote. Yes: Broderson, Burhans, Clauson, Hoefling, Kavajecz Absent: Coy, Stemwedel.

#### 6.0 Reports

6.01 Policy & Governance

Met September 13 and reviewed the policies presented tonight for first read.

#### 7.0 New Business

7.01 Technology Updates

Presentation and Q&A with Citon

Motion by Kavajecz second by Clauson approve the quote for the IP Reconfiguration Project as presented. Motion carried by roll call vote. Yes: Broderson, Burhans, Clauson, Hoefling, Kavajecz Absent: Coy, Stemwedel.

#### 7.02 Science Curriculum Update

During the 2023-2024 school year, the team has begun the process of looking at resource samples and is beginning the process of piloting 3 resources: PhD Science, Open Ed Science, and McGraw Hill Inspire Science. Diamond Guilck from CESA 12 will be supporting the team with instructional coaching & researching/selecting resources

7.03 Award Bids on Bridgeport Mill & Work Benches Motion by Burhans second by Kavajecz to award the Bridgeport Mill bid to Wayne and Lori Holly for \$503 and the Workbench bids as follows: Bids received for \$300 for two and \$100 for 1. Allow \$300 bidder to select first and may choose three if they want. \$100 bidder can select after that. Yes: Broderson, Burhans, Clauson, Hoefling, Kavajecz Absent: Coy, Stemwedel. Motion carried by roll call vote.

7.04 Resolution to Approve NEOLA Policy Book Motion by Kavajecz second by Broderson to approve the following resolution to approve the NEOLA Policy Book.

(Continued on top of page 6)

(Continued from page 5)

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the South Shore School District Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the South Shore Board of Education are hereby rescinded, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Take notice that the foregoing resolution was adopted by the South Shore Board of Education at a public meeting held at South Shore High School Library, Wisconsin on September 26, 2023.

Yes: Broderson, Burhans, Clauson, Hoefling, Kavajecz. Absent: Coy, Stemwedel. Motion passed by roll call vote.

8.0 Policy - 1st Reading

8.01 po5460 Graduation Requirements

8.02 po2430 District Sponsored Clubs and Activities

8.03 po5730 Equal Access for Non-District Sponsored Clubs and Activities - Q&A with District lawyer

9.0 Superintendent's Report

9.01 Superintendent's Report

- · Great first month of school.
- · Girls volleyball beat Washburn and enjoyed some cake
- · Homecoming plans are in the works
- · Elementary will be going to the corn maze
- Met with School Perceptions regarding survey to stakeholders; scheduled to go out week after Homecoming and open for a few weeks Planning for conferences and PTO Harvest Dinner

10.0 Upcoming Dates

10.01 Upcoming Dates

- October 4, 2023 Finance & Operations Committee 5:30PM
- October 18, 2023 Regular Board Meeting at 5:30 PM
- October 23, 2023 Budget Hearing at 6:00 PM
- October 23, 2023 Annual Meeting following adjournment of Budget Hearing
- October 23, 2023 Special Board Meeting following adjournment of the Annual Meeting

11.0 Meeting Closing

Motion by Burhans, second by Broderson to adjourn. Meeting adjourned at 6:32 p.m.

Respectfully Submitted, Rebecca Kavajecz, Clerk

Early Dismissal
October 19, 2023 - 1pm

#### South Shore School District

#### **Notice of Budget Hearing**

In Compliance with the Wisconsin Open Meeting Law Wisconsin Statutes 65.90 and 120.11

Public Notice §19.84 (3)

Mark Hoefling, President Rebecca Kavajecz, Clerk

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Notice is hereby given to the qualified electors of the South Shore School District which includes the towns of Bell, Clover, Port Wing, Orienta, Oulu and Tripp that the Budget Hearing will be held at the South Shore Jr-Sr High School, 9135 School Road, Port Wing, WI, in the commons, on the 23<sup>rd</sup> day of October 2023 at 6:00 p.m. Detailed copies of the budget are available for inspection by contacting the District Office at 715-774-3500 ext. 610 during regular school hours.

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.

It is anticipated that more than one-half of the district school board members will attend this meeting.

Dated this 10<sup>th</sup> day of October 2023. Rebecca Kavajecz, Clerk

#### South Shore School District

#### **Notice for District Annual Meeting**

In Compliance with the Wisconsin Open Meeting Law Wisconsin Statutes 65.90 and 120.11

Public Notice §19.84 (3)

Mark Hoefling, President Rebecca Kavajecz, Clerk

Notice is hereby given to the qualified electors of the South Shore School District which includes the towns of Bell, Clover, Port Wing, Orienta, Oulu and Tripp that the Annual Meeting of said District for the transaction of business will be held at South Shore Jr-Sr High School, 9135 School Road, Port Wing, WI, in the Commons, on the 23<sup>rd</sup> day of October 2023 following adjournment of the Budget Hearing. Detailed copies of the budget are available for inspection by contacting the District Office at 715-774-3500 ext. 610 during regular school hours.

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.

It is anticipated that more than one-half of the district school board members will attend this meeting.

Dated this 10<sup>th</sup> day of October 2023. Rebecca Kavajecz, Clerk

#### South Shore School District Budget Hearing Agenda

Public Notice §19.84 (3)

Monday, October 23, 2023 6:00 p.m. ~ Jr-Sr High School Commons

- 1. Call Meeting to Order 6:00 p.m.
- 2. Proof of Publication
- 3. Election of a Chairperson
- 4. Appoint Acting Clerk
- 5. Presentation 2023-24 Budgets
- 5. Adjournment

Special Note:

No official action is taken at the proposed budget hearing.

#### South Shore School District Annual Meeting Agenda

Public Notice §19.84 (3)

Monday, October 23, 2023 following adjournment of Budget Hearing Jr-Sr High School Commons

- 1. Call Meeting to Order
- 2. Proof of Publication
- 3. Election of a Chairperson
- 4. Appoint Acting Clerk
- 5. Treasurer's Reading of the Financial Report
- 6. Reading of the 2022 Annual Meeting Minutes
- 7. District Highlights
- 8. New Business: Vote on Resolutions
  - 8.1 Adoption of Tax Levy
  - 8.2 Disposal of Non-Real Estate Property
  - 8.3 Salaries of Board Members
  - 8.4 Reimbursement of Board Member Expenses
  - 8.5 Authorizing Transportation of Students
  - 8.6 Short-term Borrowing
  - 8.7 Authorize Fund 80 Levy
  - 8.8 Authorize legal proceedings
- 9. Establishment of Next Annual Meeting
- 10. Other Business Allowed by State Statutes
- 11 . Adjournment

PTO Harvest Dinner
October 19, 2023
5 - 7 p.m.

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

Public Notice §19.84 (3)

Mark Hoefling, President Rebecca Kavajecz, Clerk

A Special Meeting of the Board of Education will be held in the Commons at South Shore Jr-Sr High School, Port Wing, WI 54865 immediately following adjournment of the Annual Meeting on Monday, October 23, 2023.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. New Business:
  - 4.1 Discuss/Consider Levy and Final Adoption of 2023-24 Budget
- 5. Adjournment



## Substitutes Needed

The South Shore School District is seeking individuals willing to substitute for regular personnel in the following areas: teaching staff, office staff, teacher aides, cooks, and custodians.

For more information, please call Diana Reijo,
Administrative
Assistant, 715-774-3159 or email dreijo@sshore.k12.wi.us.

Memorial Blood Drive October 19, 2023 11 a.m. - 3 p.m.

Contact Jodi Truchon to schedule an appointment - 715-774-3500



## Budget Publication 2023-2024 South Shore School District



GENERAL FUND	Audited 2021-22	Unaudited 2022-23 5,514,296.54	Budget 2023-24
Beginning Fund Balance	5,040,608.00		5,720,962.86
Ending Fund Balance	5,514,296.54	5,720,962.86	5,720,962.86
REVENUES & OTHER FINANCING SOURCES			
Transfers-In (Source 100)	0.00	0.00	0.00
Local Sources (Source 200)	3,685,025.97	3,698,840.49	3,903,321.00
Inter-district Payments (Source 300 + 400)	317,135.00	377,170.00	344,720.00
Intermediate Sources (Source 500)	0.00	0.00	13,228.38
State Sources (Source 600)	607,816.90	760,953.23	737,342.54
Federal Sources (Source 700)	331,166.01	353,935.70	258,087.00
All Other Sources (Source 800 + 900)	96,091.28	32,267.40	3,000.00
TOTAL REVENUES & OTHER FINANCING SOURCES	5,037,235.16	5,223,166.82	5,259,698.92
EXPENDITURES & OTHER FINANCING USES			
Instruction (Function 100 000)	2,097,960.66	1,988,562.97	1,850,049.76
Support Services (Function 200 000)	1,607,656.50	2,050,040.81	2,381,433.93
Non-Program Transactions (Function 400 000)	857,929.46	977,896.72	1,028,215.23
TOTAL EXPENDITURES & OTHER FINANCING USES	4,563,546.62	5,016,500.50	5,259,698.92
		-	
SPECIAL PROJECTS FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	80,863.70	79,594.80	70,889.21
Ending Fund Balance	79,594.80	70,889.21	70,889.21
REVENUES & OTHER FINANCING SOURCES	585,003.41	705,873.19	664,553.42
EXPENDITURES & OTHER FINANCING USES	586,272.31	714,578.78	664,553.42
DEBT SERVICE FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00
			¥
CAPITAL PROJECTS FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00



## Budget Publication 2023-2024 South Shore School District



FOOD SERVICE FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	0.00	16,161.40	16,161.40
Ending Fund Balance	16,161.40	16,161.40	0.00
REVENUES & OTHER FINANCING SOURCES	169,012.30	177,215.68	190,114.34
EXPENDITURES & OTHER FINANCING USES	152,850.90	177,215.68	206,275.74
COMMUNITY SERVICE FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	21,212.55	20,692.30	34,363.19
Ending Fund Balance	20,692.30	34,363.19	36,763.19
REVENUES & OTHER FINANCING SOURCES	20,000.00	40,000.00	40,000.00
EXPENDITURES & OTHER FINANCING USES	20,520.25	26,329.11	37,600.00
PACKAGE & COOPERATIVE PROGRAM FUND	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
Beginning Fund Balance	0.00	0.00	0.00
Ending Fund Balance	0.00	0.00	0.00
REVENUES & OTHER FINANCING SOURCES	0.00	0.00	0.00
EXPENDITURES & OTHER FINANCING USES	0.00	0.00	0.00
Total Expenditures and Ot	ther Financing Uses		· · · · · · · · · · · · · · · · · · ·
ALL FUNDS	Audited 2021-22	Unaudited 2022-23	Budget 2023-24
GROSS TOTAL EXPENDITURES ALL FUNDS	5,323,190.08	5,934,624.07	6,168,108.08
Interfund Transfers (Source 100) - ALL FUNDS	379,659.78	463,484.87	495,815.23
Refinancing Expenditures (FUND 30)	0.00	0.00	0.00
NET TOTAL EXPENDITURES ALL FUNDS	4,943,530.30	5,471,139.20	5,672,292.85
PERCENTAGE INCREASE – NET TOTAL FUND EXPENDITURES FROM PRIOR YEAR		10.67%	3.68%
PROPOSED PROPER	TV TAX LEVY		
	Audited	Unaudited	Budget
Levy Summary	2021-22	2022-23	2023-24
General Fund	\$3,601,543	\$3,515,181	\$3,731,821
Referendum Debt Service Fund	\$0	\$0	\$0
Non-Referendum Debt Service Fund	\$0	\$0	\$0
Capital Expansion Fund	\$0	\$0	\$0
Community Service Fund	\$20,000	\$40,000	\$40,000
Prior Year Levy Chargeback	\$0	\$0	\$0
Other Levy	\$0	\$0	\$0
TOTAL SCHOOL LEVY	\$3,621,543	\$3,555,181	\$3,771,821
PERCENTAGE INCREASE TOTAL LEVY FROM PRIOR YEAR	a a	-1.83%	6.09%

## South Shore School District Annual Meeting Minutes South Shore Jr-Sr High School Commons Monday, October 26, 2022~ 6:14 p.m. – 6:43 p.m. (Approved at October 23, 2023 Annual Meeting)

THE SOUTH SHORE SCHOOL DISTRICT ANNUAL MEET-

**ING** was held on Monday, October 26, 2022, in the commons at South Shore Jr-Sr High School, Port Wing, WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

#### CALL MEETING TO ORDER:

School Board President Mark Hoefling called the 2022 District annual meeting to order on October 26, 2022 at 6:14 p.m. in the commons of the Jr-Sr High School.

#### PROOF OF PUBLICATION:

Proof of publication was accomplished through a District-wide mailing of *The Cardinal Report*, with notices posted at the Cornucopia, Herbster, and Port Wing Post offices, South Shore Elementary School, school website, and Security State Bank on October 10, 2022.

#### **RESIDENTS ATTENDING:**

Ed Burhans, K. Terry Burhans, Clyde Clauson, Merlyn Coy, Mark Hoefling, Linda Kavajecz, Rebecca Kavajecz, Judith Kerr, Dani Mikula, and Diana Reijo.

#### **ELECTION OF CHAIRMAN:**

Motion by Clyde Clauson, second by Judy Kerr to nominate Mark Hoefling as chairman of the annual meeting. Motion by Diana Reijo, second by Ed Burhans to close nominations and cast a unanimous ballot for Mark Hoefling. Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands. Mark Hoefling was elected chairman.

#### READING OF THE FINANCIAL REPORT:

K. Terry Burhans, School Board Vice-President read the financial report. The 2021-22 school year was a healthy financial year for the South Shore School District, despite dealing with COVID-19 Pandemic. We began the school year with a healthy fund balance of \$5,040,608. By the end of the 2021-22 school year, the South Shore School District fund balance grew by \$474,141 to a new total of \$5,514,749. The overwhelming majority of the school district finances are from local sources. In 2021-22, \$3,685,026 were received from local sources, as opposed to \$608,270 from State sources, and \$331,166 from Federal sources.

The equalized valuation of property in the South Shore School District for the 2022-23 school year increased by \$39,822,160 to a total of \$401,976,524 (compared to \$362,154,364 in the 2021-22 school year). Our mill rate is projected to be 8.83 in 2022-23, as opposed to 10.00 in the 2021-22 school year.

The South Shore School District tax levy for 2022-23 is projected to be \$3,549.428 which is \$72,115 less than last year. This is a 2% decrease. The budget projects revenue in the amount of \$3,509,428 for Fund 10, and \$40,000 for Fund 80 (the Community Service Fund).

#### MINUTES FROM THE 2021 ANNUAL MEETING:

Motion by Clyde Clauson, second by Merlyn Coy to suspend the reading of the October 25, 2021 annual meeting minutes. Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

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#### (Continued from previous column)

Motion by Terry Burhans, second by Judy Kerr to approve the minutes as presented. Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### District Highlights:

Dani Mikula, District Administrator outlined District Highlights which included:  $\chi_{\beta}$ 

South Shore School District Strategic Plan 2022-26:

#### Mission Statement:

"To provide a rigorous, relevant, high-quality, positive learning environment to foster success in every student."

#### Vision Statement:

"A place where students and families feel their learning needs are met and where they are empowered to meet their highest potential."

#### Strategic Goals:

- By 2026, 80% of students graduating from South Shore will complete 20 hours of community service and 100% will leave with an Academic and Career Plan.
- By 2026, implement a comprehensive data examination process and a multi-tiered system of support to address all learning needs.
- 3. By 2026, our current and future space needs will be met.
- By 2026, 80% of our families, community, staff and students will have a favorable view of the District and 80% of students will state they feel valued, heard and supported on a social/emotional level.

#### District Belief Statements:

- 1. Honor students where they are at in their social and educational development.
- 2. Allow children to learn and progress through different methods.
- 3. Students, parents, teachers and community members are all partners in the education of students.
- 4. Students will achieve success in all walks of life.
- 5. We believe in positive, high quality experiences.

District Administer Mikula also presented the District Outcomes for the District Report Card Scores on the following: Average ACT Score, School Report Card Scores, Growth on year-to-year student progress on statewide tests and Student Group Values-Added (for information only).

#### **NEW BUSINESS:**

### RESOLUTION TO PROVIDE TAX LEVY FOR OPERATION OF THE DISTRICT:

Motion by Clyde Clauson, second by Terry Burhans to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore, Townships of Bell, Clover, Orienta, Oulu, Port Wing, and Tripp; assembled in Annual District Meeting on the 26th day of October, 2022, a tax levy in the amount of \$3,555,181 and the School District Clerk is hereby directed to extend said levy to the several Townships of said District as affected in accordance with proportionate valuation of said municipality as provided by Wisconsin Law in relation to the total equalized valuation for all areas of the South Shore School District.

(Continued on page 11)

(Continued from page 10)

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION FOR SELLING OF NON-REAL ESTATE PROPERTY OF THE DISTRICT WHEN NO LONGER NEEDED:

Motion by Terry Burhans, second by Judy Kerr to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore shall not sell or dispose, except to a taxing body, or cause to be destroyed any School District property, real or personal, with a possible value of \$2,000 or more, without first having the property appraised and after appraisal the offering of such property at a public competitive sale. Also, a Class Two notice published in the local newspaper(s) shall be deemed sufficient notice for the purpose of the competitive sale.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION TO SET BOARD SALARIES:

Motion by Clyde Clauson, second by Merlyn Coy to set the 2022-23 board salaries as follows:

Regular Board Meeting

\$150 per regular meeting - paid quarterly

Committee, special, \$ 50 per meeting - paid quarterly

other (non-regular meetings)

Mileage Reimbursement \$ IRS approved rate for travel outside the district

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION TO REIMBURSE BOARD MEMBERS' EXPENSES: Motion by Terry Burhans, second by Merlyn Coy to adopt the following

resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore to authorize payment of actual and necessary expenses of school board members when traveling outside of the School District in performance of duties.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION FOR AUTHORIZING TRANSPORTATION OF STUDENTS:

Motion by Ed Burhans, second by Rebecca Kavajecz to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore to provide transportation of all students residing in the District as required by said laws; to purchase, operate and maintain transportation vehicles; to purchase liability insurance for such vehicles; and to finance contracts for the use and services of such vehicles.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION TO CONTINUE FUND 80 LEVY FOR COMMUNITY PROGRAMS:

Motion by Clyde Clauson, second by Merlyn coy to adopt the following resolution:

(Continued on top of next column)

(Continued from previous column)

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore to authorize the District Board of Education to continue to levy \$40,000 for the Fund 80 Community Service Fund:

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION OF SHORT TERM BORROWING:

Motion by Merlyn Coy, second by Clyde Clauson to adopt the following resolution:

WHEREAS the State Aids, as well as the taxes levied for the School District of South Shore will not be available until the latter part of the 2022-2023 school year, and WHEREAS it will be necessary for the School District to borrow funds as necessary for the expenses until such aids and taxes are received.

NOW, THEREFORE, BE IT RESOLVED, that the South Shore School Board et al, be authorized to borrow money up to its legal limit for the purpose of paying immediate and current expenses of operation of our schools during the 2022-2023 school year.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### RESOLUTION FOR AUTHORIZING LEGAL PROCEEDINGS:

Motion by Rebecca Kavajecz, second by Ed Burhans to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore that the School Board is directed to provide for the prosecution or defense of any action or proceeding in which the School District is interested.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

SET DATE AND LOCATION FOR THE 2023 ANNUAL MEETING: Motion by Terry Burhans, second by Judy Kerr to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the electors of the School District of South Shore to establish Monday, October 23, 2023, as the annual meeting date.

Show of hands: Yes: 10. No: None. Abstain: None. Motion carried by show of hands.

#### OTHER BUSINESS ALLOWED BY STATE STATUTES: None.

#### MOTION TO ADJOURN:

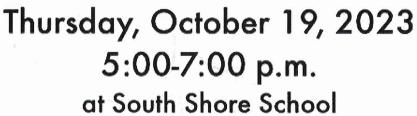
Motion by Diana Reijo to adjourn. Meeting adjourned at 6:43 p.m.

Respectfully Submitted, Rebecca Kavajecz, Clerk



## You're Invited to the South Shore PTO

# Harvest Dinner



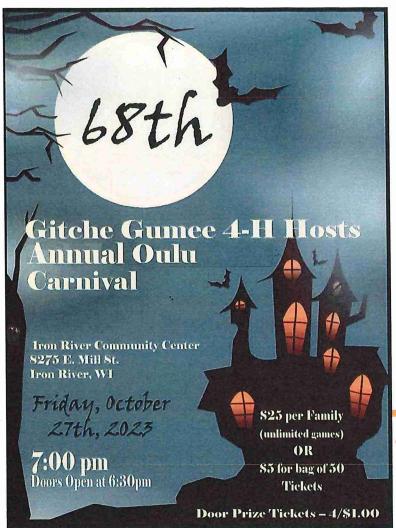


MENU
Ham, Roasted Potatoes, Squash, Corn, Rolls,
Dessert, and Beverages

\$10 adults \$5 students Kids 5 and under Free



South Shore PTO - South Shore School 9135 School Road, Port Wing, WI









## **November Activity Calendar**

			和 经基本证明			
			1	2	3 ,	4
•			Finance & Operations Committee Meeting	MSBBB vs Butlernut at Home	MSBBB at Drummond	,
5	6 PTO Meeting - 5:30 pm MSBBB at Ashland Middle	7	8	9 MSBBB vs Drummond at	10	11
*	School .				MSBBB at Bayfield	
12	13	14	15	16	17	18
	MSBBB vs Washburn at Home		Regular School Board Meeting	MSBBB vs Ashland at Home	MSBBB at Solon Springs	
19	20	21	Fall Break	Fall Break	Fall Break	25
-		MSBBB vs Bayfield at Home		Thanksgiving Day		
26	27	28	29	30		
	MSBBB vs Solon Springs at Home			MSBBB vs LCO at Home		

SOUTH SHORE SCHOOL DISTRICT P O BOX 40 PORT WING, WI 54865

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### **OCTOBER 2023 NEWSLETTER**

# POSTAL CUSTOMER SOUTH SHORE SCHOOL DISTRICT

#### District Mission:

"To provide a rigorous, relevant, high-quality, positive learning environment to foster success in every student."