

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, October 19, 2009

The meeting was called to order at 7:00 p.m., by President Stuart Olson. Roll call found the following board members in attendance: Jeri Bitney, Linda Nielsen, Stuart Olson, Tim Mikula, Wendy Muska and Phil Holman. Also attending were Brian Nord, Don Peterson, Mary Ann Hook-Swan, Boyd Anderson, Pam Brown, Phyllis Bergeron, Regan Koehler, Janice Organ, Brandon Degner, Mark and Nancy Melton.

There were no public comments.

Janice Organ introduced Brandon Degner as the president of the Student Council and spoke of the student council's upcoming Halloween event in which student council members will be trick or treating for canned goods for the food pantry.

There were no staff reports.

Mrs. Bitney moved to accept consent agenda items a - c, seconded by Mrs. Nielsen. The motion carried.

The budget review was given by Mr. Nord.

Administrative News:

Don Peterson

- The college that Annie Dunham, M.I.T., sent a letter to Darin Pollei. It congratulated Mr. Pollei on his influence on Annie's high school achievements.
- Mr. Peterson reported on a data retreat that he had attended and explained future plans.

Brian Nord

- S.A.G.E. has had more money granted than was planned because of the high rate of free and reduced participants.

Unfinished Business

Voting by secret ballot was conducted for the school board vacancy. All ballots voted to have Mary Ann Hook-Swan fill the vacancy. Administration of official oath to Mrs. Swan was done by Wendy Muska, Board Clerk.

District goals - Mrs. Muska commented on the new Advisory Council team and the dedication of its members.

Mr. Peterson spoke of the upcoming WKCE tests and the future of those tests.

Mr. Nord discussed the goals which have been met last year and what this year's goals are.

There was a short discussion on the annual meeting held in September.

Mrs. Bitney moved to adopt policy 495, Distribution of Non-School Sponsored Material as amended on October 19, 2009 and delete Policy 495 dated April 24, 1995, seconded by Mrs. Swan. The motion carried.

New Business

First reading of Policy 860, School Visitors.

Board members planning to attend the WASB convention on January 19 - 22, 2010 are Jeri Bitney and Stuart Olson with the possibility of Mary Ann Swan and Wendy Muska also attending.

Mr. Mikula moved to set a special board meeting for October 29, 2009 at 7:00 p.m. for the purpose of setting the levy and adoption of the 2009-10 school budget, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to set the annual Christmas Social for December 21, 2009 at 2:00 p.m. in the 3-12 I.M.C., seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to approve all Youth Option applications for the spring semester of the 2009-2010 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to approve the resolution authorizing the defeasance of the School District of Shell Lake \$610,000 taxable general obligation refunding bond, seconded by Mrs. Bitney. The motion carried. A show of hands was done to record the vote with all board members voting yes.

Committee reports were heard.

Mrs. Swan moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(a) for the purpose of conducting an appeal hearing regarding a student disciplinary action; 19.85(1)(f), discuss concerns regarding football coaches and superintendent's evaluation; 19.85(1)(e) negotiations concerning certified and non-certified contracts, seconded by Mrs. Bitney. The motion carried.

Wendy Muska, Clerk/pjb