

## SCHOOL DISTRICT OF SHELL LAKE

### Regular Board Meeting Monday, February 8, 2010

The meeting was called to order at 7:00 p.m., by President Stuart Olson. Roll call found the following board members in attendance: Stuart Olson, Tim Mikula, Wendy Muska, Mary Ann Hook-Swan, Phil Holman, Linda Nielsen. Jeri Bitney was absent. Also attending were Brian Nord, Don Peterson, Mike Werner, Pam Brown, Phyllis Bergeron, Regan Koehler, Bob Forsythe, Tamara Smith, Tom Sauve and Dan Kevan.

In public comments, Tom Sauve, head baseball coach, spoke about the need for an indoor batting cage. The purchase of the cage would be totally paid for by the Booster Club.

There was no student council report.

Mrs. Tamara Smith gave a report on the Education Foundation. Their primary focus is to get awareness to the public about their organization. The goal is to raise \$5000.00 for the purchase of Smart boards. They currently have \$650.00 left to reach this goal. The organization is planning more events in the future to aid in more fundraising.

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

The budget review was given by Mr. Nord.

#### **Administrative reports**

##### **Don Peterson**

- School will be dismissed at 2:25 on Monday, March 1 because of a music contest being held at the 3-12 school which involves several schools.
- The 2010-11 registration booklets have been given out to 9-12 students and they will have the opportunity to sign up for classes soon.
- Bob Scheu was named the Kiwanis Student of the Month. A scholarship has been given in his name to the American Cancer Society.
- The FFA program was praised for developing good leadership in their organization. The FFA will be hosting breakfast for the community and school which is planned for February 21 at 7:00 a.m.

##### **Mike Werner**

- A group of teachers have met to select the Social Studies curriculum for next year. The elementary and 7-12 social studies teachers are working together to choose publishers that will make a close transition from the elementary social studies curriculum to the Jr. High curriculum.
- A team has been assembled to work with the Title 1 program with the possibility of moving Title 1 into a school-wide program.
- The interviews for the Early Childhood/Special Ed teacher will start on March 1st. This is a part-time position and will assist with the afternoon 4K program.

##### **Brian Nord**

- The CESA #11 Joint PAC and board meeting is on Tuesday, March 23, 2010.
- An Effective Bargaining Seminar will take place in Wausau on March 5, 2010.
- A flyer on the Wisconsin Alliance for Excellent Schools was passed around to board members.

## **Unfinished Business**

District goals - Stu Olson spoke of the WASB and NSBA websites in regards to their approach towards goal setting.

Mrs. Swan moved to adopt Policy 343.4, Youth Options as amended on February 8, 2010 and delete Policy 343.4, Youth Options dated February 11, 2008 seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to adopt Policy 656, Gate Receipts as amended on February 8, 2010 and delete Policy 656, Gate Receipts dated May 17, 1999, seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to adopt Policy 656.1, Free Admissions as amended on February 8, 2010 and delete Policy 656.1, Free Admissions, dated June 21, 1999, seconded by Mr. Mikula. The motion carried.

## **New Business**

Mrs. Muska moved to approve the 2010-2011 school year calendar as presented seconded by Mr. Holman. The motion carried.

Mrs. Muska moved to set graduation for the class of 2011 on May 20, 2011, at 7:00 p.m., seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve the CESA #11 Shared Services Contract as presented for the 2010-2011 school year, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to approve the purchase of the Measure of Academic Progress (M.A.P.) assessment program through Northwest Evaluation Association (NWEA) for the use for students in grades K-9, seconded by Mrs. Muska. The motion carried.

Committee reports were reviewed.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of discussing the hiring of athletic coaches and nonrenewal of teacher contracts; 19.85(1)(e) for the purpose of discussing collective bargaining and negotiations and 19.85(1)(f) discussion of personnel matter relative to Workman's Comp. claim and staff disciplinary matter, seconded by Mrs. Muska at 9:05 p.m. All members present voted aye. Jeri Bitney was absent. The motion carried.

Mr. Holman moved to adjourn the executive session and reconvene into open session at 10:10 p.m., seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to hire Mark Lehnerr as the head softball coach for the 2009-2010 school year, seconded by Mr. Mikula. The motion carried.

Mr. Holman moved to hire Kelly Green as the assistant softball coach for the 2009-2010 school year, seconded by Mr. Mikula. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mr. Mikula. The motion carried. The meeting was adjourned at 10:25 p.m.