

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, December 21, 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, Stuart Olson, Tim Mikula, Wendy Muska, Mary Ann Hook-Swan, Phil Holman, Linda Nielsen. Also attending were Brian Nord, Don Peterson, Mike Werner, Boyd Anderson, Pam Brown, Phyllis Bergeron, Regan Koehler, Janice Organ, Linda Degner, Jane Clark, Bill Clark, Billy Clark, Steve Soukup, Max Smith, Bill Smith and Stacy Schmitz.

In public comments, parents and alumni had positive remarks about the football program.

Janice Organ reported on student council events. The Jr. High had a dance which was well attended. The student council is providing meals and gifts for four families in the area. Several student council members recently attended an leadership conference and had a positive experience.

Stacy Schmitz, representing New Paradigm Partners (N.P.P.), gave a talk about a grant awarded to N.P.P. and their plans to address underage drinking.

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

The budget review was given by Mr. Nord.

Administrative reports

Mike Werner

- The holiday programs given by the primary and 3-6 students were well attended.
- K-6 parent/teacher conferences had 90% attendance.
- A Scholastic book fair was held at the primary school and was very successful.

Don Peterson

- 7-12 parent/teacher conferences were well attended.
- Love and Logic presentation will be done at the school in January.
- Danette Hopke will be doing her internship in the 7-12 area in guidance.
- Handbook revisions have been done and will be presented at the January board meeting.

Brian Nord

- CESA 11 has notified the district that a grant from Congressman Dave Obey's office has been awarded to the after school program.
- Open enrollment is February 1 - 19, 2010. Several local schools will be advertising through radio and newspapers to promote their schools for open enrollment.

Unfinished Business

Mrs. Swan moved to adopt policy 470, Shell Lake Athletic Fees, as amended on December 21, 2009 and delete Policy 470, Student Fees, Fines and Charges, dated August 10, 2006, seconded by Mrs. Bitney. The motion carried.

New Business

First reading of Policy 443.5, Student Use of Electronic Devices.

The WASB Convention resolutions were reviewed.

Mr. Holman moved to approve the 66.0301 contract with the School District of Menomonie budgeted at \$6443.00 for tuition and transition service plus transportation costs for the 2009-10 school year, seconded by Mr. Mikula. The motion carried.

Mrs. Muska moved to oppose the proposed WIAA football realignment for the School District of Shell Lake and require the district administrator to send a letter to the WIAA outlining the concerns of the district, seconded by Mrs. Bitney. The motion carried.

Mrs. Swan moved to approve the four page Memorandum of Understanding between the State of Wisconsin and the School District of Shell Lake which will enable the district to participate in the Race To The Top grant sponsored by the State of Wisconsin, Department of Public Instruction, seconded by Mrs. Bitney. The motion carried.

Committee reports were reviewed.

Mrs. Muska 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 a pending bus driver position and a student intern in the high school guidance office, 19.85(e) for the purpose of discussing collective bargaining and negotiations for associate staff, and 19.85(1)(f) review status of expulsion orders, seconded by Mr. Mikula at 9:35 p.m. All members present voted aye. The motion carried.

Mrs. Bitney moved to adjourn the executive session and reconvene into open session, seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to approve the advanced practicum placement of Danette Hopke as an intern guidance counselor during the second semester of the 2009-10 school year, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to adjourn meeting, seconded by Mrs. Bitney. The motion carried. The meeting adjourned at 9:57 p.m.