

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, October 17, 2011

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found the following board members present: Tim Mikula, Jeri Bitney, Wendy Muska, Stuart Olson, Mary Ann Swan, Linda Nielsen, and Phil Holman. Also present: Jim Connell, Don Peterson, Kimberly Osterhues, Sage Dunham, Pam Brown, Phyllis Bergeron, and Debby Schufletowski.

There were no public comments.

The Student Council report was given by Sage Dunham. She spoke about Homecoming week and of National School Lunch week where Student Council members served a meal to the cooks and also helped with serving lunch to students. Student Council members will be going to homes during Halloween to collect canned goods to be given to the Washburn County Food Pantry.

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

Debby Schufletowski from Robert W. Baird and Associates spoke about the school district's financial situation and went over the final budget.

Mrs. Muska moved to adopt the 2011-2012 school budget as presented on Wisconsin Department of Public Instruction recommended worksheet at mil rate of .01155622, seconded by Mrs. Nielsen.

- Fund 10 General Fund \$7,677,846 both revenue and expenditures
 - Fund 27 Special Education Fund; \$1,077,851 for both revenue and expenditures
 - Fund 38 Non-Referendum Debt Service Fund; \$55,070 for revenue and \$53,590 for expenditures
 - Fund 39 Referendum Approved Debt Service Fund; \$1,500 for revenue and \$235,751 for expenditures
 - Fund 41 Capital Projects Fund; \$30,100 for revenue.
 - Fund 50 Food Service Fund; \$299,312 for both revenue and expenditures
 - Fund 72 Private Purpose Trust Fund-Nonexpendable; \$5,200 for both revenue and expenditures
 - Fund 74 Private Purpose Trust Fund; \$6,600 for revenue and \$24,960 for expenditures
 - Fund 80 Community Service Fund; \$66,014 for revenue and \$81,266 for expenditures
 - Fund 82 After School Fund; \$72,606 for revenue and \$65,929 for expenditures.
- The motion carried.

Mr. Holman moved to set the 2011-2012 levy at \$4,448,787, seconded by Mrs. Nielsen.

Fund 10 General Fund; \$4,335,787
Fund 38 Non-referendum Debt Fund; \$ 0
Fund 39 Referendum Approved Debt Fund; \$0
 (Payment on building)
Fund 41 Capital Improvement Fund; \$30,000
Fund 80 Community Service Fund; \$83,000
Total Levy of \$4,448,787 for 2011-2012.
The motion carried.

Administrative reports:

Kimberly Osterhues

- WOW (a student recognition program that recognizes students for doing the right thing) slips will be given out frequently to students.
- Ms. Osterhues, Carrie Herman & Kristina Stearns were in Madison on October 12, 2011 to accept the New Promise Award given to Shell Lake Elementary School.

Don Peterson

- The 2012-2013 modified block schedule is being reviewed now. Homeroom times may be longer.
- ITV technology would benefit from some updating.
- The President's Education Award which recognizes academic success in the classroom, is something Mr. Peterson is working towards.

Jim Connell

- Interested in having an electronic sign put up on the school's property close to the highway.
- Gave an update on food service - a salad bar is being served every Tuesday and Thursday and is popular with students and staff.
- Is getting quotes on long-term disability and dental insurance.

Mrs. Muska moved to adopt Policy 341.34, Nutrition, seconded by Mrs. Swan. The motion was withdrawn and the policy will go back to the Policy Committee.

Mrs. Nielsen moved to adopt Policy 342.3, Gifted and Talented, with the words, "in Pre-kindergarten through grade 6" taken out, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to adopt Policy 345.1, Grading, seconded by Mrs. Muska. The motion carried.

Mary Ann moved to adopt Policy 345.4, Promotion and Retention, seconded by Linda Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 341.4, Drivers Ed with changes in 2nd paragraph and last paragraph, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt Policy 347, Student Records, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to accept these revisions of the Employee Handbook: strike the word "paid" from page 6; an overload shall be paid if a teacher does not have a prep time, remove that teacher will pay for a sub under personal leave and that it will not come off of their sick leave; seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to accept the bus bid of \$1,300.00 from the District Lions Club - Mission to Mexico Program, seconded by Mr. Holman. The motion carried.

Jeri Bitney, Stu Olson, Jim Connell and Mary Ann Swan will be attending the WASB State Education Convention in Madison on January 18-20, 2012.

New Business

Mr. Connell discussed with the Board that Shell Lake Schools is need of more time for technology services.

Mr. Mikula moved to approve all Youth Options applications for the 2nd semester of the 2011-2012 school year, seconded by Mrs. Swan . The motion carried.

The board retreat agenda will include Perception Survey, employee handbook, update from action committees on strategic goals.

Mrs. Swan moved to hire Andrew Johnson as middle school boys basketball coach, seconded by Mrs. Muska. The motion carried.

Mr. Holman moved to approve the Non-Discrimination Self Evaluation report, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to hire Katrina Granzin as 20% time project coordinator for the PEP Grant at \$14.00 an hour, seconded by Mrs. Swan. The motion carried.

First reading of Policy 366, K-12 Guidance Policy.

Committee & president's reports were done.

Mr. Mikula moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(a) to discuss employee compensation, 19.85(1)(b) to discuss employee discipline and 19.85(1)(c) to discuss the bus Lemon Law, seconded by Mr. Holman at 8:55 p.m. Roll call found all members voting aye. The motion carried.

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

Mrs. Muska moved to adjourn the meeting, seconded by Mr. Holman. The motion carried.

The meeting was adjourned at 9:37 p.m..