

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, November 16, 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 and Phil Holman. Linda Nielsen was absent. Also attending were Brian Nord, Don Peterson, Mike Werner, Boyd Anderson, Pam Brown, Phyllis Bergeron, Regan Koehler, Mark and Nancy Melton, Rod Kesti, Al Nauertz, several 7th grade students and parents.

Jr. High student council members gave a report on various events they have participated in and upcoming events.

Mr. Nauertz and a number of 7th grade students gave their views on the Wolf Ridge experience they participated in this fall. There were very positive comments from the students, parents and board members.

In public comments, Nancy Melton has asked that football concerns be put on next month's agenda.

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

Representatives from Baker Tilly Accounting firm reviewed the district's 2008-09 audit report.

Administrative reports

Mike Werner

Mr. Werner showed the New Wisconsin Promise Award plaque which was recently received by the Shell Lake School District.

A thorough explanation of the SAGE program was given by Mr. Werner. He highlighted the positive points of a smaller class size and gave a run down of costs and savings to the school.

Don Peterson

The R.T.I (Response to Intervention) program is moving forward. There will be some individuals who will be going to Chetek to check out their program.

The new policy on student parking has been working well. Mr. Peterson feels it is a much safer system now.

The change to modified homerooms seems to be successful. Teachers are using it to it's advantage and the tier system is working well for students.

Brian Nord

The Veteran's program had several students participating along with community members. It was a well attended program.

The summer recreation program will be discussed at the City Council meeting which Mr. Nord will attend.

Mr. Nord spoke of the WIAA's realignment plans for football starting in the 2010 season. Shell Lake will move to division 6 next year due to enrollment.

Unfinished Business

Mrs. Bitney moved to adopt policy 860, School Visitors as amended on November 16, 2009 and delete Policy 492, School Visitors dated May 17, 1999 and Policy 860, School Visitors dated July 17, 1995, seconded by Mrs. Muska. The motion carried.

WASB convention - Stuart Olson, Jeri Bitney and Brian Nord will be attending the convention in January, 2010.

Data Retreat - Mr. Werner and Mr. Peterson shared the information from the 2009 Data Analysis Retreat and reviewed the school improvement plan for the 2009-10 school year.

New Business

First reading of Policy 470, Athletic Fees.

Mrs. Bitney moved to hire Mrs. Haylee Hershey on an extra curricular contract in the position of Theater Director for the 2009-10 school year, seconded by Mr. Mikula. The motion carried.

The 66030 contract motion was tabled due to the School District of Menomonie not having the motion on their board agenda.

The board discussed the administrative compensation letters submitted by Mr. Nord, Mr. Peterson and Mr. Werner.

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)(e) for the purpose of discussing collective bargaining proposals for associate staff negotiations and 19.85(1)(c) administrative compensation freeze and superintendent's evaluation; seconded by Mrs. Bitney at 9:35 p.m.. All members present voted aye. Linda Nielsen was absent. The motion carried.

Mrs. Bitney moved to adjourn the meeting, seconded by Mr. Holman. The motion carried. The meeting adjourned at 10:40 p.m.