

**SCHOOL DISTRICT OF SHELL LAKE**  
**Regular Board Meeting**  
**Monday, February 14, 2011**

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Wendy Muska, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula and Linda Nielsen. Member absent: Jeri Bitney. Also present: Brian Nord, Mike Werner, Don Peterson, Pam Brown, Phyllis Bergeron, Janice Organ, Jessica Beecroft, Boyd Anderson, Gabe Lagarde, Dillon Hopke, Alan Nauertz, Abigail Granzin, Jill Dunlevy, Dan Kevan, Lisa Hansen and Susan Berlin .

There were no public comments.

The student council report was given by student representatives, Gabe Lagarde, Dillon Hopke and Abigail Granzin. The Valentine dance went well and there was a collection of canned goods to be given to the Food Pantry.

Mrs. Lisa Hansen and Mrs. Susan Berlin gave a presentation about the Buddy Program project which is a cooperative class between Mrs. Hansen's 3rd grade class and Mrs. Berlin's Parent and Children's class. In this cooperative class each high school student is teamed up to work with a 3rd grade student. Mrs. Hansen and Mrs. Berlin commented that it has been a positive experience for both age groups and is a successful program.

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

The budget review was given by Mr. Nord.

**Administrative reports:**

Mr. Peterson

- The announcement was made that the valedictorian for this year is Amanda Hagen and the salutatorian is Joe Mikula.
- National FFA week is Feb. 21-25 with several activities planned for.

Mr. Werner

- The transition to School Wide Title 1 is going smoothly.
- Measurement of Academic Progress (M.A.P.) testing will be starting in April.

Mr. Nord

- An anonymous donor has made a \$5000.00 donation to be used for scholarships.

**Unfinished business**

Mr. Mikula moved to approve the request of the Shell Lake Educational Foundation to raise funds at extra-curricular events during the school year, seconded by Mrs. Muska. The motion carried.

**New business**

The Board of Education self-evaluation forms were discussed. Mary Ann Swan said that she will compile them.

Mr. Nord reviewed the enrollment projections for 2011-12.

There was some discussion of the S.A.G.E. enrollment and 1.0 F.T.E. grade three position for the 2011-12 school year. State law allows 18 students per classroom in the S.A.G.E. program.

Mrs. Swan moved to set maximum S.A.G.E. program class size limits at 51 students per grade for a three section S.A.G.E. grade, seconded by Mrs. Nielsen. The motion carried.

Grade five, which may have a large enrollment of students in the 2011-12 school year, was discussed. When enrollment numbers become more clear, a decision will be made if a .5 F.T.E. position will need to be added.

The possibility of an additional .5 F.T.E. art position was under discussion.

Mrs. Swan moved to accept the resignation of Mr. Alan Lahn as high school English and social studies teacher effective June 3, 2011, seconded by Mr. Mikula. The motion carried.

Mrs. Muska moved to accept the resignation of Mr. Michael Werner as Elementary Principal effective June 30, 2011 and thank him for his three years of service, seconded by Mr. Holman. The motion carried.

The committee and president's reports were heard.

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 nonrenewal or reductions of teacher contracts; 19.85(1)(e) discussing collective bargaining 19.85(1)(f) discussion of superintendent's search, principal's search and a staff disciplinary matter, seconded by Mrs. Swan. Roll call found all members present voting aye. Mrs. Bitney was absent. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried. The meeting adjourned at 8:26 p.m.