

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, March 21, 2011

President Stuart Olson called the meeting to order at 6:00 p.m. Roll call found the following board members present: Wendy Muska, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula, Linda Nielsen and Jeri Bitney. Also present: Brian Nord, Mike Werner, Don Peterson, Pam Brown, Phyllis Bergeron, Janice Organ, Jessica Beecroft, Boyd Anderson, Ed Heagle, Bethany Deneen and Alan Nauertz.

There were no public comments.

Mr. Ed Heagle gave an update on computer technology at Shell Lake schools.

Janice Organ gave the student council report. The student council has received a grant from AODA to support having Craig Hillier speak at an assembly on May 4, 2011. The student council is planning to have the school song printed up on a vinyl banner to be hung in the 3-12 gym.

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

Mr. Nord gave the budget review.

Administrative reports:

Mr. Werner

- Destination Imagination will have seven teams competing at the Regional St. Croix Valley Destination Imagination Tournament in Spooner on Saturday, March 26, 2011. Forty-nine students from Shell Lake are involved.
- Curriculum mapping is high priority in the areas of math and social studies. Curriculum mapping can be viewed on the school website.

Mr. Peterson

- The FFA's blood drive was successful with enough blood donated to earn a \$500.00 scholarship.
- Kelly Schmidt and Sarah Gothblad were complimented on the job they've done with the cheerleading program.

Mr. Nord

- The Shell Lake Education Foundation is sponsoring a Chilly Jamboree on Thursday, March 24th. The Lions Club will be involved in cooking the chili. Duck for the Oyster will be providing music in the gym.

Unfinished business

Mr. Holman moved to approve the revised lease with Shell Lake Arts Center from July 1, 2011 to June 30, 2014, seconded by Mrs. Nielsen. The motion carried.

The Advisory Team meeting held on February 16, 2011 was discussed.

There was discussion on the annual Board of Education self-evaluation.

New business

Mrs. Muska moved to approve Ann Cassel to serve as the assistant high school track coach, seconded by Mrs. Bitney. The motion carried.

Mrs. Swan moved to approve Ashley Anderson to serve as the junior high track coach, seconded by Mr. Mikula. The motion carried.

Mrs. Bitney moved to accept the resignation of Jim Campbell as the junior high football coach and to thank him for his years of service, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to accept the resignation of Steve Bulgrin as the junior high football coach and to thank him for his years of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to accept the resignation of Amy Skattebo as the high school volleyball coach, seconded by Mr. Mikula. The motion carried.

Mrs. Bitney moved to accept the resignation of Sandra L. Cardwell effective at the conclusion of the 2010-11 school year, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to approve the youth options applications for the 2011-2012 school year, seconded by Mrs. Swan. The motion carried.

First reading of Policy 824, Retention of Records.

First reading of Policy 834, Dangerous Weapons.

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 possible staff layoffs, 19.85(1)(e) discussion of collective bargaining and 19.85(1)(f) discussion and possible action on open enrollment applications and superintendent and principal search seconded by Mr. Mikula. Roll call found all members present voting aye. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Muska. The motion carried. The meeting adjourned at 9:45 p.m.