

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, March 15, 2010

The meeting was called to order at 7:00 p.m. by President Stuart Olson. Roll call found the following board members present: Philip Holman, Wendy Muska, Jeri Bitney, Stuart Olson, Tim Mikula and Linda Nielsen. Absent was Mary Ann Swan. Also present: Brian Nord, Don Peterson, Mike Werner, A.J. Salquist, Al Nauertz, Bob Forsythe, Pam Brown, Phyllis Bergeron, Boyd Anderson, and Janice Organ.

A.J. Salquist was introduced and will be doing a practicum with Mr. Werner and Mr. Peterson.

Student Council Report: Several plans are in the making for the Jr. High student council. They would like to do a fundraiser for Haiti. The high school student council is helping with the Chamber Easter Egg hunt. A post prom will be held and a meeting is going to be held to ask for help and volunteers from the community.

Al Nauertz gave a slide presentation on National Board Teacher Certification.

Jeri Bitney moved to accept consent agenda items a-c, seconded by Linda Nielsen. The motion carried.

The budget review was given by Mr. Nord.

Administrative reports:

Mike Werner - The elementary students were included in the National FFA week activities which were held in February. Mr. Werner had positive remarks on the teacher in-service held on March 11. A school wide Title I meeting has taken place recently.

Don Peterson - Kara Spears has given several presentations to students about her recent trip to Haiti. Three students are going on to district competition in Forensics. The advanced biology class have had the chance to view live surgeries via ITV. Parent Teacher conferences were well attended.

Brian Nord - Noted that Mr. Werner did a nice job on the staff in-service he presented on March 11. Three staff members will be attending a suicide prevention workshop at CESA 11.

Unfinished business

Stuart Olson reviewed the District goals.

New Business:

First reading of Policy 610, Fiscal Management.

First reading of Policy 660, Investment of Funds.

First reading of Policy 662.1, Student Activity Funds.

First reading of Policy 663, Bonded Employees and Officers.

First reading of Policy 664, Cash in School Buildings.

Mrs. Muska moved to change the starting time for the regular monthly meetings of the Shell Lake Board of Education from 7:00 p.m. to 6:00 p.m. The 6:00 p.m. starting time will be effective with the April 19, 2010 board meeting, seconded by Mrs. Bitney. The motion carried.

Mr. Mikula moved to accept the resignation of Jody Sampson as the junior high volleyball coach and to thank her for her service, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to hire Carlo Kumpula as the assistant baseball coach for the 2009-2010 school year, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to approve the youth options applications for the 2010-2011 school year pending Mr. Peterson's review of class requests, seconded by Mrs. Nielsen. The motion carried.

Committee reports were given.

Wendy 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 reductions, 19.85(1)(e) for the purpose of discussion collective bargaining and negotiations and 19.85(1)(f) discussion and possible action on open enrollment applications, seconded by Mrs. Bitney at 8:40 p.m. Roll call found all members present voting aye. Mary Ann Swan was absent. The motion carried.