

**School District of Shell Lake
Regular Board Meeting
April 16, 2012**

President Jeri Bitney called the meeting to order at 6:00 p.m.

The Administration of Official Oath was given to newly elected board members, Linda Nielsen, Jeri Bitney and Phil Holman.

Board members present were Jeri Bitney, Mary Ann Swan, Stu Olson, Linda Nielsen, Tim Mikula, Phil Holman. Also present were Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Boyd Anderson, Lori Hanson Hungerbuhler, Robyn Pollei, Darin Pollei, Amy Skattebo, Kelly Schmidt, Eric Teska, Shirley Hile, Joe Johnson, Don Bruce, Laura Bruce, Kelly Lehnert, Jessica Beecroft, Bob Forsythe, Danette Hopke, and Patti Fox.

Public comments – Darin Pollei spoke about the new class schedule for the upcoming school year.

There was no student council report.

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

Administrative reports

Kim Osterhues

- 42 students have registered for 4-year-old kindergarten for 2012-13.
- The soup & sandwich bingo held on March 29 went well.
- At the staff in-service held on April 5, there were several events for staff to participate in including CPR training.

Don Peterson

- The ASVAB test was given to 30 students and Mr. Peterson will bring final results to the board when he has them.
- Individual class registrations for students are currently being done. Parents are encouraged to come in to school and be a part of their students' scheduling.

Jim Connell

- Don and Laura Bruce spoke about the school play, which was done at the Theatre in the Woods theatre in March. They stressed the importance of the drama program at school and the need for commitment from school officials. Shirley Hile and Patti Fox also spoke about the importance of the school and community working together in the drama area.
- The Message Center has been installed and will have electricity to it soon.
- Four Destination Imagination teams made it to State.
- Band and choir students did very well at the high school Solo and Ensemble Festival held on March 29 at Prairie Farm.
- The Shell Lake Education Foundation is holding a fundraiser in which the public can test drive a vehicle from Cifaldi Motors of Cumberland. For every test drive done, SLEF will make \$20.00.

Unfinished Business

Mr. Peterson and Mr. Connell will meet with Don Haack of Spooner Schools to discuss several issues regarding the Alternative School.

Mrs. Swan moved to approve the Advanced Placement Course Guidelines as presented, seconded Mr. Olson. The motion carried.

Mr. Connell reviewed possible changes and additions to the employee handbook. The transition committee will meet and bring ideas and solutions back to the board.

Mr. Olson moved to adopt Policy 345.6, Graduation Requirements as amended on April 16, 2012 and delete Policy 345.6, Graduation Requirements dated 02-09-04, seconded by Mrs. Nielsen. The motion carried.

New Business

Mr. Holman moved to approve the Formal Record of Action for our flexible benefit plan as presented by Administration, seconded by Mr. Mikula. The motion failed. More information will be brought to the board meeting next month.

Kim Osterhues reviewed the WKCE test results.

Mrs. Nielsen moved to approve the resignation of Wendy Muska from the Board of Education and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

The board member replacement process was discussed.

The possibility of using a Food Service Management Company at the school district was discussed. A Request for Proposal has been created. An ad will be in the newspaper and letters sent out to Food Service Management companies. There will be a committee that will evaluate the bids.

Mr. Mikula moved to approve Natasha Kildow's resignation as Jr. High volleyball coach and thank her for her years of service, seconded by Mr. Holman. The motion carried.

Mr. Mikula moved to approve the hiring of Jennifer Sauve as 4th grade teacher for the 2012-13 school year on a one-year contract, seconded by Mrs. Swan. The motion carried.

Mr. Peterson has spoken with Mr. Swenson about taking over the Webmaster position and is awaiting a confirmation as to whether he will take the job over.

Mr. Connell has spoken with other insurance companies regarding health insurance. No decision has made as what insurance the school will go with has been made at this time.

Committee and President's reports were given.

Mrs. Nielsen moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss administrative contracts, possible professional staff layoff, 12-month staff individual employee compensation and school psychologist contract, seconded by Mr. Mikula at 7:56 p.m. Roll call found all members voting aye. The motion carried.

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

Mr. Olson moved to approve an administrative contract for Jim Connell for the 2012-14 school years with a salary increase of 1.65%, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to approve a one time adjustment to Kim Osterhues's salary in the amount of \$2,156.00 and a salary increase of 1.65% for the 2012-14 school years, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to approve an administrative contract for Mr. Don Peterson for the 2012-14 school years with a salary increase of 1.65%, \$50.00 payment per athletic event supervision and 10.3% employee contribution for health and dental insurance, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to amend Krissa Ward's contract for consideration of \$6,000.00 to HAS in lieu of health or dental insurance, seconded by Mr. Holman. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried.

The meeting was adjourned at 9:55 p.m.