

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, April 19, 2010

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Philip Holman, Wendy Muska, Jeri Bitney, Stuart Olson, Mary Ann Swan and Linda Nielsen. Also present: Brian Nord, Don Peterson, Tim Mikula, Pam Brown, Phyllis Bergeron, Boyd Anderson, Janice Organ, Regan Koehler, Steve Naglosky, Kristi Hoff, Linda Schrankel, Mary Butler, Dan Kevan, Rod Kesti, Don Kraemer, and Tom Scott.

The student council report was given by Janice Organ.

Kristi Hoff, assistant special education director, spoke of the state special education audit, overview of the self-assessment.

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

The budget review was given by Mr. Nord.

Administrative reports:

Don Peterson - Three teachers are involved with touring WITC and CVTC campuses. As a part of Native American week, an assembly was held with presentations being done by the St. Croix Tribal Police department. Mrs. Simundson will be accompanying Spanish class students to the Festival of Nations on May 30. The spaghetti feed to raise funds for Wolf Ridge will be on May 4th, which is at the same evening as parent/teacher conferences and elementary open house. The National Honor Society induction also takes place that same evening.

Brian Nord gave a review of correspondence he has received recently regarding Destination Imagination from Mrs. Greene and Mrs. Mickelson, Jump Rope for Heart from Mr. Kevan. Mrs. Savas sent a letter regarding Mrs. Muench's outstanding teaching skills at the grade 1 level and a letter from Mr. Vern Redlich concerning reduction in the ag programs.

Unfinished business

Mrs. Muska moved to adopt policy 610, Fiscal Management as amended on April 19, 2010 and delete Policy 610, Fiscal Management dated April 15, 2002 seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt policy 660, Investment of Funds as amended on April 19, 2010 and delete Policy 660, Investment of Funds dated April 15, 2002 seconded by Mrs. Bitney. The motion carried.

Mrs. Swan moved to adopt policy 662.1, Student Activity Funds Management as amended on April 19, 2010 and delete Policy 662.1, Student Activity Funds Management dated May 18, 1998 seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to adopt policy 663, Bonded Employees and Officers as amended on April 19, 2010 and delete Policy 663, Bonded Employees and Officers dated June 12, 1999 seconded by Mrs. Muska. The motion carried.

Mrs. Swan moved to adopt policy 664, Cash in School Buildings as amended on April 19, 2010 and delete Policy 664, Cash in School Buildings dated April 15, 2002 seconded by Mrs. Nielsen. The motion carried.

New Business:

Administration of official oath to newly elected board members, Stuart Olson and Mary Ann Swan by Wendy Muska, School Board Clerk. Mr. Mikula declined to take the oath.

The resignation of Board member, Tim Mikula, was discussed. Mr. Olson thanked Mr. Mikula for his work and years of service on the Board.

There was discussion in regards to the vacant board seat. After April 26th, the vacant board seat will be posted in the newspaper.

Mr. Holman moved to accept the resignation of Carlo Kumpula as the girls head basketball coach and to thank him for his years service, seconded by Mrs. Bitney. The motion carried.

Mr. Holman moved to accept Tom Sauve's resignation as J.V. boys basketball coach and hire him as the girls head basketball coach for the 2010-2011 school year, seconded by Mrs. Muska. The motion carried.

Mr. Holman moved to accept the resignation of Jessica Furchtenicht as the assistant varsity volleyball coach and to thank for her year of service, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to accept the quote from Wisconsin Bus Sales for the purchase of a 2010 Blue Bird 83 passenger school bus, seconded by Mrs. Swan. The motion carried.

Committee reports were given.

Mrs. Bitney 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 information technology position, administrative contracts and non-union contracts, 19.85(1)(e), for the purpose of discussing collective bargaining and negotiations seconded by Mrs. Nielsen at 7:15 p.m. Roll call found all members present voting aye. The motion carried.