

**School District of Shell Lake  
Regular Board Meeting  
May 21, 2012**

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

These board members were present: Jeri Bitney, Mary Ann Swan, Stu Olson, Linda Nielsen, and Phil Holman. Tim Mikula was absent. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Boyd Anderson, Dave Schraufnagel, Darin Pollei, Robyn Pollei, Nancy Campbell, Rita Schilling, Danette Hopke, Amy Skattebo, Lori Hanson-Hungerbuhler, Tim Ullom, Kelly Lehnert.

Public comments – Darin Pollei asked if information sent to the School Board from teachers had been reviewed. Copies of letters and memos from teachers will be mailed to the board members for their review.

There was no student council report.

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

**Administrative reports**

**Kim Osterhues**

- Mrs. Osterhues and members of the RTI team went to New Glarus, WI and spoke about the current RTI model and were given positive feedback.
- Elementary teachers are setting up their schedule according to instructional time recommended by the DPI.
- Mrs. Osterhues shared the current individual initiatives from the state.

**Don Peterson**

- Washburn County High School graduation is Wednesday, May 23. Five Shell Lake students are receiving diplomas. Awards Day is Thursday, May 24 and Shell Lake School's graduation is Friday, May 25.
- Mr. Peterson has had a meeting with the Washburn County Consortium regarding alternative school.
- Some staff have been trained on the PBIS model in Chippewa Falls.

**Jim Connell**

- A Technology Institute will be held on August 14 and 15.
- A food service survey will be done on Survey Monkey for students, staff and parents to find out what various food items might be popular in the lunch program.
- Spoke of the current health insurance situation.

**Unfinished Business**

Mrs. Nielsen moved to change the date of the open house date on the school calendar from August 30 to August 29, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to approve changes in flex spending limits as required by law, seconded by Mr. Olson. The motion carried.

In regards to the food service management bid, only one company submitted a bid. The decision is to keep food service in-house as it is now. The cooks are looking into serving a variety of entrees. A survey will be done to see what the students and staff are interested in trying. It was also suggested more education be done for students to realize the importance of nutrition.

### **New Business**

Mrs. Swan moved to approve the WIAA membership form, seconded by Mrs. Nielsen. The motion carried.

The general liability insurance policy was discussed. Mrs. Swan suggested that the finance committee should review the current coverage and then make a decision in June. Mr. Olson moved to table the decision to next month's meeting, seconded by Mary Ann. The motion carried.

Mrs. Nielsen moved to approve the 8 period schedule and lengthen the day by 11 minutes with 5 minutes added in the morning and 6 minutes added in the afternoon, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to approve the O.T. agreement with Spooner, Birchwood and Shell Lake for 2012-13 Birchwood, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to accept the resignation of Sarah Skinner as Jr. High girl's basketball coach and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve hiring Ryan O'Connell as .50% F.T.E. physical education teacher at BA + Step 0, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to approve hiring Beth Peterson as .55% F.T.E. Spanish teacher at BA + Step 10, pending a successful criminal background check and drug screen, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to approve recalling Jody Sampson to half-time business ed teacher, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to approve hiring Kristi Hoff as 40% special ed director at current salary and 60% early childhood teacher at MA + 8, Step 6, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to change personal leave so teachers will not pay for subs, and funeral leave will remove "for immediate family", seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve open enrollment "transfer in" applications for students # 1 - 29 and 31 - 40, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to deny open enrollment "transfer in" applications for student # 30, seconded by Mr. Holman. The motion carried.

First reading of Policy 377, Extracurricular Athletics.

Mr. Connell discussed paperless board meetings. He spoke of various computer programs used by schools and the cost of these programs. No decision was 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 support staff salary and fringe benefits, bus driver contracts and salary and fringe benefits, certified staff contracts and fringe benefits and employee performance, seconded by Mr. Olson at 8:08 p.m. Roll call found all members voting aye. Tim Mikula was absent. The motion carried.