

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, May 17, 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, Mike Werner, Pam Brown, Phyllis Bergeron, Boyd Anderson, Janice Organ, Regan Koehler, Steve Naglosky, Tim Mikula, Terry Leckel, Joane Greene, Linda Schrankel, Hannah Bartz and Amanda Hagen.

The student council report was given by Hannah Bartz and Amanda Hagen. Their recent activities include:

- Hosting a variety show at post-prom.
- Held a bike rodeo for after school kids with 30 children participating.
- Helped with a reward day for accelerated readers with 77 students involved in the various games.
- Penny war was held with the money being raised going towards Relay for Life.

The selection for a new board member took place. The three candidates, Tim Mikula, Steve Naglosky and Terry Leckel were voted on by the board members using paper ballots. Tim Mikula received the most votes. Administration of the official oath to Tim Mikula was done by Wendy Muska, Clerk.

Mrs. Swan moved to nominate Mr. Olson for President, seconded by Mrs. Muska. Mr. Holman moved the nominations be closed and a unanimous ballot be cast for Mr. Olson, seconded by Mrs. Bitney. The motion carried.

Mrs. Swan moved to nominate Mrs. Bitney for Vice-President, seconded by Mrs. Muska. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Mrs. Bitney, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to nominate Mrs. Muska for Clerk, seconded by Mr. Holman. Mrs. Swan moved the nominations be closed and a unanimous ballot be cast for Mrs. Muska, seconded by Mrs. Nielsen. The motion carried.

Mrs. Bitney moved to nominate Mr. Holman for Treasurer, seconded by Mr. Mikula. Mrs. Swan moved the nominations be closed and a unanimous ballot be cast for Mr. Holman, seconded by Mrs. Nielsen. The motion carried.

Appointment of Standing Committees for 2010-2011

Finance Committee: Tim Mikula, Phil Holman, Linda Nielsen

Policy Committee: Jeri Bitney, Mary Ann Swan, Linda Nielsen

Strategic Planning and Curriculum Committee: Tim Mikula, Wendy Muska, Stuart Olson

Personnel Committees

Certified Staff: Wendy Muska, Stuart Olson, Mary Ann Swan

Associate Staff: Phil Holman, Linda Nielsen, Jeri Bitney

Representatives to other committees and organizations

Advisory Committee: Wendy Muska

AODA Committee: Wendy Muska

CESA Representative: Mary Ann Swan

Legislature/WASB: Stuart Olson

Library Committee: Mary Ann Swan

Shell Lake Arts Center: Phil Holman

Mrs. Bitney moved to establish the Shell Lake State Bank as a public depository under Chapter 34, Wisconsin Statutes, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to approve the use of the current signature stamp for district checks until a new one is received, seconded by Mrs. Bitney. The motion carried.

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

The budget review was given by Mr. Nord.

Administrative reports:

Mr. Werner

- K-3 teachers have completed assessments in regards to S.A.G.E. and all grade levels have met all objectives.
- The decision has been made to have Title I designated as school wide which will make all students and all teachers Title I.
- Plans are for the State of Wisconsin to adopt a national set of standards, common core standards, which will have the same set of standards as the rest of the 48 states.

Mr. Peterson

- The State solo & ensemble festival went well and several students placed high in their various events.
- The guidance calendar was discussed that it will be a valuable tool for upcoming students.

Mr. Nord

- The tentative in-service schedule was reviewed.
- The summer food service grant is in the works to serve free breakfasts and lunches through the summer. The school picnic at the end of August can also be funded through this grant.
- The WITC data retreat is June 14 and 15.

Unfinished business

District goals were discussed by Mr. Olson.

New business

Mr. Mikula moved to accept the resignation of Lee Klotz and thank him for his years of service, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to accept the resignation of Kimberly Shoberg and thank her for her years of service, seconded by Mrs. Bitney. The motion carried.

Mrs. Bitney moved to accept the resignation of Sarah Skinner as the assistant varsity girls' basketball coach and to thank her for her year of service, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to approve Sara Bradley's request for a one year educational leave of absence, seconded by Mrs. Bitney. The motion carried.

Mrs. Nielsen moved to appoint Mrs. Swan as the Shell Lake Board of Education representative to the 2010 CESA 11 convention, seconded by Mr. Mikula. The motion carried.

Mr. Mikula moved to accept the quote from Larsen Auto Sales for the purchase of a 2008 Chevrolet Suburban, seconded by Mrs. Bitney. The motion carried.

Mr. Mikula moved to approve the contract with CESA #6 for \$1,625.00 to host the district web page, seconded by Mrs. Nielsen. The motion carried.

Committee and President's reports were given.

Mr. Holman 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 the hiring and summer contract for information technology position, discussion of CESA #10 information technology contract, discussion of administrative contracts and 10.85(1)(e) for the purpose of discussing collective bargaining and negotiations seconded by Mrs. Bitney at 8:00 p.m. Roll call found all members present voting aye. The motion carried.