

School District of Shell Lake
Regular Board Meeting
June 18, 2012

President Jeri Bitney called the meeting to order.

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, Robyn Pollei, Darin Pollei, Amy Skattebo, Abby Ingalls, Bob Forsythe, Lori Hanson-Hungerbuhler, Danette Hopke, and David McNulty.

There were no public comments.

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

Administrative reports

Kim Osterhues

- Meetings with staff have been held regarding the school-wide title program, PBIS and RTI.
- There will continue to be PBIS meetings during the summer.
- There have been several phone calls from parents with positive comments about the past school year.

Don Peterson

- Awards Day was held on May 24th with \$45,000 in scholarships being given out to graduating class.
- The summer school remedial classes has 12 students enrolled in the E2020 program.

Jim Connell

- A new dishwasher has been installed in the kitchen. The amount of students and staff eating lunch was up this year.
- D.P.I has set up a report card for all public schools in Wisconsin. A link from the school website to D.P.I. with an explanation of the report card will be set up.
- There will be a Technology Institute at the school on August 14 and 15 for teachers and support staff who have signed up. Various teachers and staff members will be presenters at this workshop.

Dave McNulty from the Heartwood Conference Center near Trego, Wisconsin, made a request to have the Shell Lake Schools provide transportation for a blues festival on July 7, 2012. Buses would be used to transport between the parking area and blues festival area which would be about a 3 mile round trip. Mr. Olson made a motion that the School Board authorize Mr. Connell to negotiate with the Heartwood Conference Center for the use of the Shell Lake buses on July 7th for the Blues Festival, seconded by Mrs. Swan. Motion carried.

Mrs. Swan, moved to adopt Policy 377 (pages 1-6), Extracurricular Athletics, as amended on June 18, 2012 and delete Policy 377, Extracurricular Athletics, dated July 21, 2008, seconded by Mr. Olson. The motion carried.

At this time there has been no applicants who have come forward to fill the vacant seat on the School Board.

There was some discussion on paperless board meetings with a decision being made that we will not

go paperless at this time. It was suggested that PDF's be sent out as email attachments.

Mr. Holman moved to switch to EMC as the school district's liability insurance, seconded by Mrs. Nielsen. The motion carried.

Health insurance for staff employees was under discussion. Employees will have the choice of staying with the present insurance plan or going with an HSA with a high deductible. There will be more information at the July meeting with a vote being done at that time.

Phil Holman gave an overview on the end of the year budget and discussed the upcoming year's budget.

Mr. Holman moved to hire Ryan O'Connell as middle school football coach, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to hire Ted Ricci as middle school football coach, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to approve the addition of the Wisconsin Personnel Development System to the CESA contract for 2012-13 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve the resignation of Aimee Pashby as band instructor and thank her for her years of service, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to approve the resignation of Dan Swenson as business ed instructor and thank him for his years of service, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to approve the hiring of Ben Kunselman as band instructor at BA and 3 years experience salary, pending a successful criminal background check and drug screen, seconded by Mrs. Swan. The motion carried.

A plaque from Relay for Life was given to the school for supporting the Relay which has been held at the Shell Lake School track for the past 10 years. Jeri Bitney and Kim Waak accepted the plaque the evening of the event.

Mr. Connell gave an update on the various grants that have been applied for this year.

The suggestion was made that diesel fuel for buses be put out for bids. The board decided against doing this due to the fluctuation in fuel prices.

Mrs. Nielsen made a motion that the Shell Lake School District take on the fiscal agent responsibilities for New Paradigm Partners, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to approve increasing Rita Schilling's and Jennifer Lundberg's hours by four additional hours per week, seconded by Mr. Holman. The motion carried.

Committee and president's reports were given.

Mr. Holman moved to adjourn the meeting, seconded by Mr. Olson. The motion carried.

The meeting was adjourned at 8:22 p.m.