

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, June 20, 2011

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found the following board members present: Jeri Bitney, Wendy Muska, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula, and Linda Nielsen. Also present: Brian Nord, Don Peterson, Jim Connell, Kimberly Osterhues, Pam Brown, Phyllis Bergeron, Jessica Beecroft, Boyd Anderson, Tim Ullom, and Theresa Anderson.

There were no public comments.

Mrs. Muska moved to accept consent agenda items a-c, seconded by Mrs. Nielsen.

The budget review had been checked over by board members previous to the meeting. There were no questions or comments.

Administrative reports:

Mr. Peterson thanked Tim Mikula and Jeri Bitney for presenting diplomas at the graduation ceremonies. Mr. Peterson also mentioned that the Data Retreat will be held on August 17 and 18 at WITC. MAPS and WKCE testing and also math scores will be among the topics for discussion at the retreat.

Mr. Nord said that enrollment for the 5K class has increased and needs to be monitored since it is a SAGE program so that enrollment per class does not reach over 18 students. Also mentioned was the Skyward Alert system which could replace the Honeywell Instant System. Mr. Nord suggested if the change is made to the Skyward Alert System it should be done by the beginning of school.

Unfinished business

Mrs. Muska moved to adopt Policy 342.15, Technology Concerns for Students with Special Needs as written on June 20, 2011, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to adopt Policy 411.1, Student Harassment, Intimidation and Bullying, as amended on June 20, 2011 and delete Policy 411.1, Harassment, dated April 19, 2004, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to adopt Policy 512, Employee Harassment, as amended on June 20, 2011 and delete Policy 512, Harassment, dated April 19, 2004 and Policy 835, Harassment, dated April 19, 2004, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt Policy 840, Gifts, Bequests and Scholarships, as amended on June 20, 2011 and delete Policy 840, Gifts, Bequests and Scholarships, dated December 20, 1999, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to revise Policy 672, Purchasing, adopted on October 10, 2010 and Policy 672.1, Bidding Requirements, to require purchases over \$20,000.00 be publicly noticed and bid on a completion basis, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to approve the bidding process for construction of a bus entrance and student pedestrian zone improvements at the primary building including replacement of existing blacktop east of the building and sidewalk along the gym, seconded Mrs. Muska. The motion carried.

The update on AmeriCorps Farm to School Program was discussed. The grant for the program was approved but has not moved forward at this time because of lack of funding.

New business

Mrs. Swan moved to approve the 2011-14 Shell Lake Technology Plan as required by the Department of Public Instruction (D.P.I), seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to hire Jennifer Sauve as a 1.0 F.T.E. grade three teacher on an one year limited term contract, effective 2011-12 school year, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to hire Emily Schlieve in the position of high school English and history teacher effective 2011-12 school year, seconded by Mr. Holman. The motion carried.

Mrs. Muska moved to hire Katrina Granzin as a .53 F.T.E. high school physical education and health teacher effective 2011-12 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to hire Keri Jensen in the position of the yearbook advisor effective 2011-12 school year, seconded by Mr. Mikula. The motion carried.

Mrs. Nielsen moved to hire Deb Brereton, Patti Naglosky and Donna Knoop in the position of student council advisors, effective 2011-12 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to accept the resignation of Ann Cassel as junior high boys and girls basketball coach and thank her for her years of service, seconded by Mr. Mikula. The motion carried.

Mr. Holman moved to designate fund balance for any excess revenues over expenditures in fund 10 for fiscal year 2010-2011 to be applied to the purchase of equipment and capital improvements during the 2011-2012 fiscal year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to adopt Policy 662.3, Fund Balance, as required by Government Accounting Standards Board (GASB) No. 54, seconded by Mr. Olson. The motion carried.

The committee reports were heard.

Mrs. Muska 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 non union contracts for 2011-12 fiscal year, 19.85(1)(e) discussion of collective bargaining and 19.85(1)(f) consider employment of elementary principal and contract, seconded by Mr. Olson. Roll call found all members present voting aye. The motion carried.

Mr. Mikula made a motion to adjourn executive session and reconvene to open session, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to accept the resignation of Rachel Sokolowski as high school guidance counselor and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to approve early retirement for Rachel Sokolowski as set forth in the agreement of June 20, 2011, seconded by Mrs. Swan. The motion carried

Mr. Mikula moved to approve the employment of Kimberly Osterhues as the elementary principal effective July 1, 2011, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to extend the elementary principal contract for ten (10) additional days if needed during the 2011-12 school year, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman The motion carried. The meeting adjourned at 8:45 p.m.