

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, June 21, 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, Tim Mikula and Linda Nielsen. Also present: Brian Nord, Don Peterson, Mike Werner, Pam Brown, Phyllis Bergeron, Boyd Anderson, Janice Organ, and Regan Koehler.

The student council report was given by Janice Organ. Ms. Organ handed out a list of activities the student council were involved in during the 2009-10 school year. She went over plans for the upcoming school year.

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:

Mr. Peterson

- The graduation ceremonies went very well.
- The PE/Health and K-12 Special Ed Aide job positions will be interviewed for soon. The English and English/SS job positions will be ready to be interviewed for in July.

Mr. Werner

- Summer school enrollment is about the same as last year.
- WKCE testing will continue to be used until the fall of 2014.
- The Data Retreat held at WITC was very productive.

Mr. Nord

- The school will undergo a special education audit this fall. A committee will be assembled with representation from staff, parents, community and a board member to serve on this committee.

Unfinished business

District goals were discussed by Mr. Olson and spoke of the results of the data retreat and how the district goals were a beneficial part of the retreat.

New business

Mrs. Swan moved to accept the resignation of Debra Olson-Leckel as early childhood teacher, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to accept the resignation of Delores Holmson and thank her for her years of service, seconded by Mrs. Bitney. The motion carried.

Mrs. Bitney moved to accept the resignation of Eric Teska as junior high track coach and thank him for his service, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to hire Dan Kevan as the junior high girls basketball coach for the 2010-2011 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Bitney moved to approve the Shell Lake Arts Center Agreement as amended, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to designate fund balance for any excess revenues over expenditures in fund 10 for fiscal year 2009-2010 to be applied to the purchase of equipment and capital improvements during the 2010-2011 fiscal year, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to accept the quote from Wisconsin Bus Sales for the purchase of a 2011 Blue Bird 76 passenger school bus, equipped with air brakes, seconded by Mrs. Bitney. The motion carried.

Committee and President's 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 an administrative contract and 19.85 (1)(e) discussion of certified staff collective bargaining, negotiated associated staff tentative agreement and non-union wage increase, seconded by Mrs. Muska at 7:30 p.m. Roll call found all members present voting aye. The motion carried.

Mr. Mikula moved to adjourn the executive session and reconvene into open session, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to approve the contract for 7-12 principal as negotiated, seconded by Mr. Holman. The motion carried.

Mrs. Nielsen moved to approve the master contract for associate staff for 2009-2010, seconded by Mrs. Muska. The motion carried.

Mrs. Swan moved to approve the 2010-2011 non-union contracts, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Muska. The meeting adjourned at 8:30 p.m.