

SCHOOL DISTRICT O.F SHELL LAKE
Regular Board Meeting
Monday, July 19, 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, Regan Koehler, Rod Kesti, Paul and Lesa Osborn, Kim Martin, and Lisa Mikula.

In public comments, a group of parents of 4th grade students shared their views and concerns about the large class size of the upcoming 4th grade class. The 4th grade is no longer part of the SAGE program so the concern is of the large number of students per classroom.

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

- Interviews for the English, English/Social Studies position and teacher's aide are completed.

Mr. Werner

- A demographic study has been done in regards to the 4th grade class and it's large number of students.
- Interviews will be conducted soon for the Early Childhood position.

Mr. Nord

- The Shell Lake Schools Education Foundation will have their 2nd annual homecoming event after the homecoming football game at the school. This is to generate funds for various special projects in the school system.
- General aid has decreased for the school district although scarcity aid has increased.

Unfinished business

District goals - Stu Olson attended the WASB Leadership Conference in Rhinelander and had very positive comments about it.

Mr. Nord gave a review on the summer food service program.

New business

Mr. Werner and Mr. Peterson went over the WKCE test scores and the district writing scores.

Mr. Werner reviewed the SAGE objective results.

Mrs. Bitney moved to approve the 2010-2011 staff handbooks, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to approve the 2010-2011 elementary and 7-12 student handbooks, seconded by Mrs. Bitney. The motion carried.

Mr. Mikula moved to schedule the annual buildings and grounds tour for 4:45 p.m. on Monday, August 16, 2010 seconded by Mr. Holman. The motion carried.

Mrs. Bitney moved to accept the milk bid for the 2010-2011 school year with Andrea Distributing of Spooner, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to accept the bread bid for the 2010-2011 school year with Pan-O-Gold, seconded by Mrs. Swan. The motion carried.

Mrs. Bitney moved to adopt the following changes to previously adopted 2009-2010 district budget as written and presented by the administration, seconded by Mrs. Nielsen. The motion carried.

LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
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Fund 10

Decrease function:

C0-Curricular	160 000	227,521.00	21,0431.00	17,090.00
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Increase function:

Pupil Services	210 000	167,887.00	172,925.00	5,038.00
Insurance	270 000	72,063.00	72,864.00	801.00
Interfund Operating Transfer	410 000	1,365,917.00	1,377,168.00	11251.00

Fund 80

Decrease function:

LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	PREVIOUS APPROVED AMOUNT \$	CHANGE \$
Pupil Services	80 - 210 000	4,702.00	3,665.00	1,037.00
Instructional Staff Services	80 - 220 000	3,000.00	1,881.00	1,119.00

Increase Function

Recreation Program	80-340 000	19,394	22,264.00	2,870.00
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Fund 81

Increase function:

Community Education	81-300 000	17,175.00	21,166.00	3,991.00
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Fund 82

Decrease function:

Other Community Services	82-390 000	61,026.00	56,321.00	4,705.00
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Mrs. Swan moved to transfer five (5) unused vacation days from 2009-2010 school year to the 2010-2011 school year for Brian Nord, District Administrator, seconded by Mrs. Bitney. The motion carried.

Committee and president's report 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 and hiring of certified staff teaching positions, discussing and hiring of special education teachers aide, approval of .5 F.T.E. special education aide position, discussion and hiring of athletic coaches, 19.85(1)(e) discussion of certified staff collective bargaining, seconded by Mrs. Bitney at 8:00 p.m. Roll call found all members present voting aye. The motion carried.

The meeting reconvened into open session at 8:30 p.m.

Mrs. Swan moved to hire the administrations choice for the .5 F.T.E. special education early childhood teaching position pending a successful criminal background check and drug screen, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to hire the administrations choice for the position of high school English teacher pending a drug screen, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to hire the administration choice for the position of high school English / history teacher pending a successful criminal background check and drug screen, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to hire the administration choice as the part time limited term high school physical education teacher for the 2010-2011 school year pending a successful criminal background check and drug screen, seconded by Mrs. Muska. The motion carried.

Mrs. Bitney moved to hire the administration choice for the position of 7-12 special education teachers aide pending a successful criminal background check and drug screen, seconded by Mr. Mikula. The motion carried.

Mrs. Nielsen moved to approve a .5 F.T.E. special education teachers aide position, seconded by Mrs. Bitney. The motion carried.

Mr. Holman moved to hire Katrina Granzin as the head cross country and head track coach for the 2010-11 school year, seconded by Mrs. Muska. The motion carried.

Mrs. Bitney moved to hire Kelly Green as the assistant high school volleyball coach for the 2010-11 school year, seconded by Mrs. Swan. The motion carried.

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

The meeting adjourned at 9:50 p.m.