

**SCHOOL DISTRICT OF SHELL LAKE**  
**Regular Board Meeting**  
**Monday, August 16, 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, Rod Kesti, Jim Crowell and Regan Koehler.

The student council report was given by Janice Organ. Mrs. Organ reviewed the plans that the student council has for beginning of school and for homecoming.

Mr. Holman moved to amend the official meeting minutes from the Shell Lake Board of Education meeting held on Monday, June 21, 2010 seconded by Mrs. Bitney. The motion carried.

Mr. Holman 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

- Mr. Peterson reviewed the senior exit survey for the class of 2010.
- August 25, 2010 is new teacher orientation. August 26, 27 and 30th are teacher and staff in-service dates.
- 7th grade orientation is August 25th at 5:15. Jr. High teachers will be in attendance to answer questions, etc. Student council members will also be at orientation to give a helping hand with their lockers, etc.

Mr. Werner

- A 4K open house is set for August 23 with parents set to meet with Mrs. Wondra and Mrs. Flynn at scheduled times.
- A process of teacher's teams tracking students has been initiated which will track the progress of students.

Mr. Nord

- Mr. Nord attended a legal conference the end of July.
- Currently working on the district newsletter.

**Unfinished business**

District goals were discussed by Mr. Olson. Mr. Olson discussed the high school mathematics testing (W.K.C.E. test) scores with the board and administration. Wendy Muska suggested the strategic planning committee discuss the math test scores and

achievement concerns at the next committee meeting and bring information back to the school board.

Mr. Holman moved to approve the 2010-2011 virtual school handbook, seconded by Mrs. Swan. The motion carried.

### **New business**

Mr. Werner gave a report on the new half-time grade 4 teaching position. There will be 14 students in the new classroom with Mrs. Sauve and her focus will be on students who need additional help or assistance with academics such as reading during her class time. Mrs. Sauve's students will be in Mr. Kevan's and Mrs. Behling's classes in the afternoon.

Mrs. Nielsen moved to approve the 2010-2011 substitute teacher handbook, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to adopt policy 443.7, Bullying, waiving the two reading requirement due to the urgency imposed by state law date requirement, seconded by Mrs. Swan. The motion carried.

Positive comments were made about the buildings and ground tour held before the school board meeting on August 16.

Reminder of Annual Meeting to be held on Monday, September 27, 2010 at 7:00 p.m. in the 3-12 school library.

Since SAGE allows no more than 18 students in each class, the consensus is to not allow any more students into the 5K program as it is currently at 18, 17 and 17 students in each classroom.

Mr. Mikula moved to approve the tuition agreement between Shell Lake School District and Cumberland District for E.S. as requested by Cumberland District for the 2010-2011 school year, seconded by Mrs. Swan. The motion carried

Mrs. Swan moved to approve the tuition agreement between Shell Lake School District and Siren School District for S.J. as requested by Siren District for the 2010-2011 school year, seconded by Mr. Mikula. The motion carried.

Committee and President's reports were given.

Mr. Mikula 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 discussion and hiring of athletic coaches, 19.85 (1)(e) discussion of certified staff collective bargaining and 19.85(1)(f) discussion of personnel matter related to a disability, seconded by Mrs. Swan at 8:20 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. Nielsen. The motion carried.

Mr. Mikula moved to hire Jody Sampson as the assistant junior varsity high school volleyball coach for the 2010-11 school year, seconded by Mrs. Muska. The motion carried.

Mrs. Bitney moved to hire Natasha Kildow as the assistant junior 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 Mrs. Muska. The motion carried. The meeting adjourned at 8:56 p.m.