

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, December 20, 2010

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Wendy Muska, Jeri Bitney, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula and Linda Nielsen. Also present: Brian Nord, Don Peterson, Mike Werner, Phyllis Bergeron, Janice Organ, Jessica Beecroft, Marlo Fields, Cavan Maher and Hannah Bartz.

Jessica Beecroft was introduced as the new reporter for the Washburn County Register.

There were no public comments.

The student council report was given by Marlo Fields, Cavan Maher and Hannah Bartz. The students shared information about the many activities and events the student council has been involved with and their future plans.

Mrs. Bitney moved to accept consent agenda items a-c, seconded by Mrs. Swan. The motion carried.

The budget review was given by Mr. Nord.

Administrative reports:

Mr. Werner

- Math day with the primary school children was well attended with many families participating.
- The K-8 Response to Intervention (R.T.I.) and Shell Lake Intervention Program (SLIP) teams has met and identified students that have academic concerns. The teams are making good progress and are currently planning interventions to assist the identified students.

Mr. Peterson

- The results of the PSAT tests results are back and students are now able to review test questions and their responses.
- FFA had a list of various events they have participated in and also will be a part of this school year.
- Discussion concerning the 2011-12 modified block schedule at the 7-12 level was held. The Board was also updated about which courses may be offered and given a synopsis of the draft modified block schedule.

Mr. Nord

- The school safety plan needs to be updated. A revised emergency plan with designated evacuation facilities is being prepared.
- Fifty-two gently used pairs of cross country skis were purchased for the elementary and 7-12 physical education programs. The purchase was made possible due to a \$1,000.00 donation from the Shell Lake Lion's Club and a \$700.00 donation from the Shell Lake Ski Club. The skis will also be used by the community education program.

Unfinished business

Mrs. Muska moved to adopt Policy 672.1, Bidding Requirements as amended on December 20, 2010 and delete Policy 672.1, Bidding Requirements dated April 19, 2004, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to adopt Policy 672.5, Purchasing from Employees as amended on December 20, 2010 and delete Policy 672.5, Purchasing from Employees dated May 17, 1999, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to adopt Policy 683, Capital Asset Inventory as amended on December 20, 2010 and delete Policy 683, Capital Asset Inventory dated December 12, 2004, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to adopt Policy 684, Audits as amended on December 20, 2010 and delete Policy 684, Audits dated May 17, 1999, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to adopt Policy 820, Public Information Program as amended on December 20, 2010 and delete Policy 820, Public Information Program dated December 12, 2004, seconded by Mr. Holman. The motion carried.

The preliminary plan for reconfiguration of the drop off zones and parking areas based on student safety at the primary building was reviewed.

New business

First reading of Policy 425, Open Enrollment.

The W.A.S.B. resolutions were discussed.

The Annual Board Retreat agenda on January 14, 2011 was discussed and modified.

Mr. Holman moved to approve the early graduation for Joseph T. Mikula as per Shell Lake Board Policy 335.61, Early Graduation, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to accept the resignation of Brian Nord as District Administrator, effective August 1, 2011, seconded by Mr. Holman. The motion carried.

Committee and president's reports were heard.

Mrs. Muska moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) for the purpose of discussion and hiring of an athletic coach, 19.85(1)(e) discussion of certified staff collective bargaining, and 19.85(1)(f) for discussion of superintendent position and pending vacancy, seconded by Mrs. Swan. Roll call found all members present voting aye. Mr. Mikula was absent. The motion carried.

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

Mr. Holman moved to hire administrations first choice as the assistant junior varsity high school girls basketball coach for the 2010-11 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to adjourn the meeting, seconded by Mrs. Nielsen.

The meeting adjourned at 9:12 p.m.