

**School District of Shell Lake  
Regular Board Meeting  
January 16, 2012**

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found these board members present: Jeri Bitney, Tim Mikula, Stu Olson, Phil Holman, Linda Nielsen and Wendy Muska. Mary Ann Swan was absent. Also present was Jim Connell, Don Peterson, Kimberly Osterhues, Jessica Beecroft, Phyllis Bergeron, Al Nauertz, Stephanie Herzog, Tiffany Herzog, Tiffany Schroeder, Cassidy Schroeder, Sage Dunham, Danette Hopke, Dominic Hopke and Lori Hanson-Hungerbuhler.

There were no public comments.

Sage Dunham gave the student council report. An eye glasses drive has been initiated in conjunction with the Shell Lake Lions Club.

Mr. Holman made a motion to accept consent agenda items a-c, seconded by Mrs. Muska. The motion carried.

**Administrative reports**

Don Peterson

- Discussed the school play and need for a director.

Kim Osterhues

- The new Morning Movers program, which is a daily program at the primary school that is from 7:15 - 7:45 a.m. has had a lot of positive comments from parents.
- Teacher In-Service will be on Friday, January 20.

Jim Connell

- Donations have been coming in for the electronic school sign. The goal is to have it up and running by graduation.
- Spoke of possible technology purchases of iPads for the elementary classrooms and laptops for the 7-12 grades.
- AP Course updates – Ms. Armour will teach an AP English Course, and Mrs. Skattebo may teach an AP math course in the upcoming school year.
- Tim Ullom is going to look into having someone do an energy audit sometime in the spring.

**Unfinished business**

Mrs. Muska moved to approve the 2012-2013 school calendar, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to approve reconditioning a bus lane at the primary school and put the project out on bids, seconded by Mr. Holman. The motion carried.

**New business**

A presentation on the Wolf Ridge experience, which the 7th graders participate in each fall, was given by Mr. Al Nauertz with help from 7th grade parents and students.

Mrs. Nielsen moved to approve the following resolution: Whereas the School District of Shell Lake and New Paradigm Partners wishes to continue in its efforts to offer the highest quality educational opportunity for its students, the School Board hereby passes this resolution authorizing the pursuit of a DPI School Planning Grant for the purposes of establishing an Alternative Education Charter School through the New Paradigm Partners Consortium, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to hire Emily Schlieve and Ryan O'Connell as assistant track coaches for the 2011-12 school year, seconded by Mr. Holman. The motion carried.

Mrs. Muska moved to approve creating the position of JV softball coach, seconded by Mr. Holman. The motion carried.

Mrs. Muska moved to formally adopt the following goals for the 2011-12 and 2012-13 school years:

- Students will receive an education at Shell Lake that assures the ability to be successful in their Post Secondary educational pursuits.
- Technology will be available to kids, parents and teachers as instructional and learning tools.
- Curriculum will be updated and align with common core standards.
- The school will serve the community in many and diverse ways.
- Math and reading scores on district and state assessments will improve.

Motion seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to approve the development of a remodeling plan for the primary school, seconded by Mrs. Nielsen. The motion carried.

Committee reports were given.

Mrs. Nielsen moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) for the purpose of staffing discussion, administrator evaluation and technician contract, seconded by Mr. Holman at 8:05 p.m. Roll call found all members voting aye. Mary Ann Swan and Tim Mikula were absent. The motion carried.

The meeting reconvened into open session at 8:45 p.m.

Mr. Olson moved to adjourn the meeting, seconded by Mrs. Muska. The motion carried.

The meeting was adjourned at 8:50 p.m.