

**School District of Shell Lake
Regular Board Meeting
February 13, 2012**

Vice President Mary Ann Swan called the meeting to order at 6:00 p.m. Roll call found these board members present: Mary Ann Swan, Stu Olson, Phil Holman, Linda Nielsen, and Wendy Muska. Jeri Bitney and Tim Mikula were absent. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Boyd Anderson, Kelly Schmidt, Jessica Becroft, Casey Furchtenicht, Teresa Anderson, and Al Nauertz.

There were no public comments.

There was no Student Council report.

Mr. Olson moved to accept consent agenda items a-c, seconded by Mrs. Nielsen. The motion carried.

Administrative reports

Kim Osterhues

- Gave updates on the SLIP meeting and stated that the committee is looking more at data between MAPS & SLIP.
- PBIS (Positive Behavior Intervention and Supports) team meeting met & will be getting organized.
- Spoke of the mural that is being painted at the Primary school.

Don Peterson

- Attended the AWSA Middle School Principals Conference. Mr. Peterson spoke of RTI (Response to Intervention) and that there was much discussion about it at the AWSA conference.

Jim Connell

- The possibility of allowing students to bring in I-pads, electronic tablets, etc. and use the wireless internet was discussed. Policy and procedural issues will need to be addressed.
- The school's telephone carrier has switched to Charter Communications.
- Superintendent's corner will be published each month in the Washburn County Register.
- The plan is to buy new weight equipment with the PEP grant. The old weight equipment is being listed on Craig's list with bids for equipment being accepted.

Unfinished business

Mrs. Muska moved to put the primary school parking lot project as presented out on bids, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to approve prioritized remodeling projects as presented with addendum¹, seconded by Mrs. Muska. The motion carried.

Mr. Holman moved to approve putting the primary roof project out on bids once specs are turned in, seconded by Mrs. Nielsen. The motion carried.

New Business

Mrs. Muska moved to approve the CESA Shared Services Contract as presented for the 2012-13 school year, with these services being eliminated: #712 CSOD/RSN, Special Education Staff Development; #173, School Psychologist; #301, Special Education Consultation; #745, NIBS; #673, Virtual Education Consortium; #757, Curriculum consult days; #602, Alternative Education, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to allow administration to negotiate with Krissa Ward, school psychologist, and bring a recommendation to the Board in March, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to accept the resignation of Emily Schlieve as 7-12 English/Social Studies teacher and post job position as necessary, seconded by Mrs. Nielsen. The motion carried.

There was discussion about the Handbook Transition Committee and the need to confer with employees about handbook. It was suggested an email be sent out to staff members to be given the opportunity to make comments or give feedback regarding the handbook.

Mrs. Muska moved to approve the physical therapy contract be put out on bids, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to allow 6th grade students to participate in Middle School track, seconded by Mr. Olson. The motion carried.

Mrs. Muska moved to approve Open Enrollment available space numbers with addendum² as per 2011 Wisconsin Act 114, Senate Bill 2, seconded by Mrs. Nielsen. The motion carried.

Mr. Connell reviewed the AP Course Guidelines.

There were no Youth Options applications at this time so a motion was not made.

First reading of policies:

- 345.6, Graduation Requirements - will go back to policy.
- 345.62, Graduation Exercises
- 363, Technology Acceptable use
- 443.5, Mobile Phones and Personal Electronic Devices
- 454, Reporting of Child Abuse/Neglect
- 823, Access to Public Records

Committee reports were given.

Mr. Holmen 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 and staff evaluation and 19.85(1)(f) review of performance evaluation, seconded by Mrs. Nielsen at 8:10. Roll call found all members voting aye. Jeri Bitney and Tim Mikula were absent. The motion carried.

The board meeting adjourned out of executive session at 8:40 p.m.

Addendum¹

Primary School Remodeling Recommendations

Trash cans to primary entrances from playground - 2@ \$340 = \$680

Picnic table for outside near play areas - \$400

Storage shed for playground equipment - \$1,750

Sandbox/seating area (2 benches) - \$1,000

New exterior door to boiler room, Kitchen, Gyms - \$8,250

New, nice rug to cover green tile and entrance area - \$2,300

Ceiling repair in entrance - \$600

School sign moved, landscaping, H2O garden - \$3,000

New entrance the the building (design and build) - \$25,000

New lights and new exit lights - \$500

Paint breezeway walls and floor - \$500

Storage above cabinets, wall/bulletin board - \$1,500

Benches for parents to sit on in breezeway - \$500

Re-paint doors - \$100/door X 25 doors \$2,500

New first grade desks - 35 X \$175 = \$6,125

New faucets, bubbles removed - \$2,000

New blinds in classrooms - \$7,600 installed

New base molding in hallway - \$900

New carpet (stripe at existing seam) - \$1,500

Total remodeling costs for all projects - \$68,105

Parking lot \$90,000

Roof \$40,000

Remodeling \$68,105

Total all projects \$198,105

Addendum²

Shell Lake Open Enrollment Available space for each grade level 2012-2013 school year

Class size x number of sections = capacity - projected enrollment = spaces available.

$$\text{PK} - 20 \times 2 = 40 - 36 = 4$$

$$\text{K} - 18 \times 3 = 54 - 36 = 18$$

$$1 - 18 \times 4 = 72 - 56 = 20$$

$$2 - 18 \times 3 = 54 - 46 = 8$$

$$3 - 18 \times 3 = 54 - 47 = 7$$

$$4 - 27 \times 3 = 79 - 58 = 21$$

$$5 - 27 \times 2 = 54 - 46 = 8$$

$$6 - 27 \times 2 = 54 - 50 = 4$$

$$7 - 27 \times 2 = 54 - 46 = 8$$

$$8 - 27 \times 2 = 54 - 50 = 4$$

High School

$$9 - 27 \times 2 = 54 - 36 = 18$$

$$10 - 27 \times 2 = 54 - 50 = 4$$

$$11 - 27 \times 2 = 54 - (+4) = -0$$

$$12 - 27 \times 2 = 54 - 47 = 7$$

Special Education

Grades K-2 - +2

Grades 3-6 - +4

Grades 7-8 - +4

Grades 9-12 - +4