

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, November 21, 2011

President Jeri Bitney called the meeting called to order at 6:00 p.m. Roll call found these members present: Jeri Bitney, Stu Olson, Phil Holman, Mary Ann Swan, Tim Mikula, Linda Nielsen, Wendy Muska. Also present: Jim Connell, Don Peterson, Kim Osterhues, David Schraufnagel, Pam Brown, Phyllis Bergeron, Tom Sauve, Sage Dunham, Lori Hanson-Hungerbuhler, Jessica Beecroft, Ed Heagle, Sarah Skinner, Danette Hopke, Linda Schrankel, Bob Forsythe, Laurine Forsythe, Kim Bulgrin, Pete Hopke, Jessica Beecroft, Danette Hopke, Boyd Anderson and Jenifer Bos.

There were no public comments.

Sage Dunham gave the Student Council report. Student Council has set up their holiday display at the campground for the Celebration of Lights. They will be setting up holiday decorations around school after Thanksgiving. Student Council is working with the hospital in helping a family in need.

Several teachers have been a part of an iPad training recently and discussed the positive uses of the iPad in classrooms. The technology committee will meet and discuss iPads and laptops for students in classrooms.

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

Dave Schraufnagel gave an explanation on EPIC disability insurance and Delta Dental insurance.

The budget review was done by Mr. Connell.

Administrative reports

Kim Osterhues

- Kent Smith from Positive Behavioral Interventions and Support (PBIS) network gave an overview to staff of the PBIS model.
- A FBI cyber crime lab will be at Shell Lake Schools on December 5 to discuss cyber bullying and internet safety.
- Projections for class sizes in the upcoming year were discussed.

Don Peterson

- Dori Simpson will continue to train staff members on Orton-Gillingham.
- Pete Hopke and others involved were praised for the Veterans Day program.
- ITV lab scheduling was explained. A student survey has been done to find out what the classes they want in regards to ITV scheduling.

Jim Connell

- Message Center/School sign - donations from community merchants will be requested to help in paying for a message sign which would be put on school property close to the highway.
- The auditors will be at the December Board meeting to discuss the audit.
- Teachers are needed to teach AP courses. This will be on the December board agenda.
- Katrina Granzin has been hired for 8 hours a week as PEP Grant Coordinator.
- Mr. Connell would like to form a calendar committee for input into the 2012-2013 school year calendar.

Unfinished Business

Mrs. Muska moved to increase contracted time to 5 days a week through CESA for Information Technology Coordinator services for Shell Lake Schools, seconded by Mr. Holman. The motion carried.

There is no language at this time in the employee handbook in regards to unpaid leave. A suggestion was made that unpaid leave could be taken with administrative approval with the staff member paying for the cost of a sub. This will be brought back to the December board meeting agenda with a motion.

There was a discussion on the parking at the Primary School. It was suggested patching the blacktop instead of putting in new dirt & blacktop. A committee will be formed to study what needs to be done with the Primary School and the parking lot.

Mrs. Muska moved to adopt Policy 366, Guidance Policy, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to accept the release of claims on engine agreement with Cummins-Diesel, seconded by Mrs. Swan. The motion carried.

New Business

Mrs. Swan moved to approve the Repurchase Agreement through Shell Lake State Bank of \$900,000 to be used during the 2011-2012 school year if needed, seconded by Mrs. Muska. The motion carried.

Mrs. Swan moved to contract with MJ Care for school based services billing, seconded by Mr. Holman. The motion carried.

Mr. Mikula gave a presentation on the outcome of School Perceptions Survey.

Mr. Olson moved to change high school graduation credit requirements from 28 credits to 26 credits, starting with the graduating class of 2013, seconded by Mr. Mikula. The motion carried.

There was discussion about the spring election which is April 3, 2012. Phil Holman, Jeri Bitney and Linda Nielsen are up for re-election.

The Holiday Social will be on Tuesday, December 20 from 2:30 – 5:00 p.m.

Mrs. Muska moved to hire Richard Taylor as JV boys basketball coach pending criminal background check, seconded by Phil Holman. The motion carried.

Mrs. Nielsen moved to hire Ann Cassel as girls C squad bb coach, as long the number of athletes stay at 22, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to hire Emily Schlieve as forensics advisor, seconded by Mr. Holman. The motion carried.

First reading of Policy 341.34, Nutrition in the School Environment.

First reading of Policy 723, Emergency Plan.

First reading of Policy 723.3, Emergency School Closing.

First reading of Policy 731.2, Video Surveillance.

Committee and president reports were given.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried. The meeting was adjourned at 10:03 p.m.