

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, September 21, 2009

The meeting was called to order at 7:00 p.m., by President Stuart Olson. Roll call found the following board members in attendance: Jeri Bitney, Linda Nielsen, Stuart Olson, Wendy Muska and Phil Holman. Absent was Tim Mikula. Also attending were Brian Nord, Mike Werner, Don Peterson, Mary Ann Swan, Boyd Anderson, Pam Brown, Phyllis Bergeron, Rachel Sokolowski, Natasha Kildow, Alice Denotter, Tim and Cathy Johnson, Regan Koehler and Janice Organ.

Public comments - Cathy Johnson addressed the board in regards to a letter sent to football players and parents from an anonymous source. Alice Denotter also commented on this same situation.

Natasha Kildow, elementary guidance counselor and Rachel Sokolowski, high school guidance counselor gave an overview and power point presentation on the Shell Lake School District Comprehensive School Counseling Programs.

Janice Organ spoke about the student council and all the activities they are involved in for homecoming.

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

Mr. Nord explained the Forecast Model Scenario which was created by Baird & Co. for the school district. A telephone conference call was then done with Lisa Voisin of Baird & Co. Board members were able to ask questions of her in regards to the Forecast Model.

The budget review was done by Brian Nord.

Administrative News:

Don Peterson

7th grade orientation was a positive experience and well attended.

Mr. Peterson passed around the homecoming booklet and said that plans are coming along nicely for homecoming week.

Mike Werner

Two 5th grade teachers are focusing on a Literacy Program through CESA.

3 - 6 received the New WI Promise Award. Two teachers will be accepting the award when it is presented.

Brian Nord

The Education Foundation is sponsoring a post-homecoming event with a raffle, silent auction, live music, snacks. Proceeds go to purchase Smart Boards.

Unfinished Business

District Goals - This goal were met recently - K-12 Student Career Planning - guidance counselor's talk on the Comprehensive Counseling Program.

Mrs. Muska moved to set January 15, 2010 at 8:30 a.m. as the annual school board and administrative retreat, seconded by Mrs. Nielsen. The motion carried.

Update on board vacancy - Interviews will be at the October 19 board meeting.

New Business

Mrs. Bitney moved to accept the proposed agenda for the 2009 Annual Meeting, seconded by Mrs. Muska. The motion carried.

Mr. Holman moved to approve the Education for Employment Plan as required by the Department of Public Instruction, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to adopt the resolution concerning "High Poverty Aid - Making it a Categorical School Aid" as written by Birchwood School District, for the 2010 WASB Delegate Assembly, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to designate Stuart Olson as Shell Lake School Board delegate and Jeri Bitney as alternate for the 2010 Wisconsin School Board Association Convention, seconded by Mrs. Nielsen. The motion carried.

Mr. Nord discussed the need for a vehicle to replace the pick-up which the custodian's have been using. Suggestions are for a Suburban or 4 door pick-up.

First reading of Policy 495, Distribution of Non-School Sponsored Materials.

Mrs. Nielsen moved to hire the administration's first choice for the .5 F.T.E. special education aide, pending a successful criminal background check and drug screen, seconded by Mrs. Bitney. The motion carried.

Mrs. Muska moved to hire the administration's first choice for high school 1.0 F.T.E. limited term special education aide, pending a successful criminal background check and drug screen, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to accept the resignation of Sarah Skinner as assistant softball coach and to thank her for her year of service, seconded by Mrs. Nielsen. The motion carried.

Committee reports were reviewed.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Muska. The motion carried. The meeting adjourned at 9:50 p.m.