

## SCHOOL DISTRICT OF SHELL LAKE

### Regular Board Meeting Monday, January 19, 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: Brian Dosch, JoAnne Olson, Mary Ann Hook-Swan, Linda Nielsen and Stuart Olson. Absent were Wendy Muska and Tim Mikula. Also attending were Brian Nord, Mike Werner, Don Peterson, Regan Kohler, Boyd Anderson, Pam Brown, Phyllis Bergeron, Jennifer Haack, Janice Organ, Becka Cusick, Dexie Dunham, Aimee Pashby, Linda Degner, and Al Nauertz.

Al Nauertz spoke of his endeavor in becoming a National Board Certified Teacher. He will return to speak to the board in April.

Aimee Pashby gave a report on proposed upcoming band trips: Chicago in the spring of 2010 and New York/Washington D.C. in the spring of 2012.

Public comments were welcomed. Jennifer Haack, president of the Student Council, spoke about the various events the student council has been active in this month.

Mrs. Olson moved to accept consent agenda items a - d, with corrections to item b, seconded by Mrs. Nielsen. The motion carried.

The budget review was given by Mr. Nord.

#### Good News:

##### Don Peterson

- Our 12<sup>th</sup> grade students had a terrific experience participating in a simulated activity organized by Mrs. Berlin called "Mad City." They learned about life on their own with check writing, credit cards, families, various incomes, etc.

##### Mike Werner

- Mr. Werner praised the holiday concerts.
- Elementary teachers are progressing nicely on getting the standard based report cards ready to be printed on Skyward for 2nd quarter.
- Reading Across the Curriculum will be the focus of the Jan. 23rd in-service.
- PTA Reflections Competition was held with approximately 16 entries. Ten student entries are going on to the state competition.

##### Brian Nord

- Work is continuing on the Skyward parent portal so parents will be able to access their student's grades, schedule, attendance, etc. Hope is to have the family access portal up and running soon.
- Mr. Nord shared information on a 3 year Advanced Placement Initiative Grant sponsored by CESA.
- An energy project is being enacted with lower wattage bulbs to be used in the gyms.
- A dermatology grant is available for application which could result in a sun shelter on the playground.

##### Stuart Olson

- Mr. Olson mentioned the FFA fishing contest which was well attended and a lot of fun.
- Prairie Fire Theater will be performing again the first week of February.

## **Unfinished Business**

Mr. Dosch moved to adopt policy 763 as written on January 19, 2009, seconded by Mrs. Swan. The motion carried.

The district goals set at the board retreat were reviewed. All board members are in agreement to keep the goals as written.

## **New Business**

Mrs. Olson moved to approve the purchase of a laser engraver for the technology program, seconded by Mr. Dosch. The motion carried.

Mrs. Olson moved to approve the Shell Lake band trip to Chicago, May 7 - 9, 2010 and New York/Washington D.C. in 2012, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve the CESA # 11 Shared Services Contract for 2009-2010, seconded by Mrs. Nielsen. The motion carried.

Mr. Dosch moved to approve a one-year cooperative athletic agreement between Shell Lake School District and Spooner School District for boy's soccer, seconded by Mrs. Nielsen.

Mrs. Olson moved to have the regular February school board meeting on Monday, February 9, 2009 at 7:00 p.m., seconded by Mrs. Nielsen. The motion carried.

Committee reports and the President's report were heard.

Mrs. Swan moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c), for the purpose of discussing evaluation goals for the superintendent, contract negotiations with certified/non-certified staff and administrative contracts, seconded by Mrs. Olson. Roll call found all members present voting Aye. Mrs. Muska and Mr. Mikula were absent. The motion carried and the meeting was suspended.