

**School District of Shell Lake
Regular Board Meeting
January 21, 2013**

President Jeri Bitney called the meeting to order at 6:00 p.m.

School board members present were Jeri Bitney, Stu Olson, Linda Nielsen, Steve Naglosky, Phil Holman, Tim Mikula and Mary Ann Swan. Also present were Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Kelly Lehnert, Bob Forsythe, Bryan Conner, and Dave Wilson.

There were no public comments.

Mrs. Nielsen moved to accept consent agenda items a-c with correction, CDW should be CWD and, seconded by Mr. Holman. The motion carried.

Administrative comments

Don Peterson

- Mrs. Behling has sent letters to students based on GPA inviting them to pick up packets to apply for National Honor Society.
- Forensics advisor, Mrs. Lori Sumner, is getting team members ready for upcoming competitions.
- Kelly Lehnert spoke about Science Olympiad and that the team has done well in the two competitions they have participated in.

Kim Osterhues

- Spoke on the progress of Educator Effectiveness, the evaluation system for educators.
- The Next Generation Science Standards, a new K-12 science standard, has been introduced recently. These standards will be available on the Next Generation Science website in March of 2013.
- Mrs. Osterhues is working with Sue Pederson, Joane Greene, and Ed Heagle on ITLS (Information and Technology Literacy Standards).

Jim Connell

- The City of Shell Lake has passed a resolution to have Shell Lake Schools take swimming lessons over. It will become part of our summer school program.
- The Jr. High and high school solo ensemble is hosted by Shell Lake this year.
- Discussed the possibility of receiving more reimbursement for special ed.

Unfinished Business

Mr. Holman moved to approve the resolution to join the Northwest Area Joint Insurance Task Force, seconded by Mr. Naglosky. The motion carried.

Mr. Connell discussed the athletic director position and changes in athletic sports/competitions in the past year and the upcoming year.

New Business

The agenda for the board retreat on February 23 was discussed.

Mr. Holman moved to approve hiring Jackie Eckstrom as a limited term employee special education aide, seconded by Mr. Naglosky. The motion carried.

First reading of Policy 723, School Safety.

Mr. Olson moved to install an access control system and camera intercom at each building such as Honeywell NetAXS Access control system and AIPhone camera/intercom system from Mosaic Telecom at each building, and to instruct administration to establish procedures for implementing the new systems, seconded by Mrs. Nielsen. The motion carried with one objection.

Mr. Mikula moved to change the regular February school board meeting from the 11th to the 25th of February, 2013, seconded by Mr. Olson. The motion carried.

Committee and other reports were heard.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss administrative contracts and athletic director position, seconded by Mr. Holman. Roll call found all members present voting aye. Mary Ann Swan was absent. The motion carried.