

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, January 18, 2010

The meeting was called to order at 7:00 p.m. by President Stuart Olson. Roll call found the following board members present: Phillip Holman, Wendy Muska, Jeri Bitney, Stuart Olson, Mary Ann Hook-Swan, and Linda Nielsen. Absent was Tim Mikula. Also present: Brian Nord, Don Peterson, Mike Werner, Bob Forsythe, Reghan Kohler, Pam Brown, Isaac Cusick and Brett Holman.

There were no public comments.

Student Council Report: Brett Holman and Isaac Cusick gave a report regarding the recent activities of the high school student council and the freshman class.

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

The budget review was given by Mr. Nord.

Administrative reports:

Don Peterson: Parent teacher's conferences for the district are scheduled for 2/11/10. On Friday, January 22, the staff will participate in training on Love and Logic. There are also currently 30 parents attending a three part training seminar on Love and Logic.

Mike Werner: Prairie Fire Theater will be here this week and facilitate a production of Aladdin. This evening is always a highlight of the year for our students with many participating in the production. The school play is underway and will be performed in March. FFA speaking contest will be held soon. The staff-led Professional Development committee arranged a potluck and during this time staff that attended the "Mean Girls" seminar will present information.

Brian Nord: The district recently received \$4,000.00 from a graduate who would like this money to be distributed as scholarships to current students. The disbanded soccer club used the rest of their funds to purchase a new popcorn popper to be used by all the various clubs. Mr. Forsythe's class is building a stand for the new machine. The City of Shell Lake Safe Routes To School committee has completed the Safe Routes To School plan. The Board had the opportunity to review the Safe Routes To School plan.

Unfinished business

Jeri Bitney moved to adopt policy 443.5 Student Use of Electronic Devices as amended on January 18, 2010 and delete Policy 443.5 Student Use of Electronic Equipment dated March 17, 2008 seconded by Linda Nielsen. The motion carried.

New Business:

First reading of Policy 343.4 Youth Options.

First reading of Policy 656, Gate Receipts.

First reading of Policy 656.1 Free Admissions.

Phillip Homan moved to accept the resignation of Roger Studt as District Information Coordinator and to thank him for his 43 years of service to the district, seconded by Mary Ann Hook-Swan. The motion carried.

Jeri Bitney moved to approve the amended 2009-2010 7-12 Student Handbook, seconded by Mary Ann Swan. The motion carried.

Committee Reports were reviewed.

Wendy Muska 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 the hiring of athletic coaches and Information Technology Coordinator position: 19.85(1) (e) for the purpose of discussing collective bargaining and negotiations and 19.85 (1) (f) review status of expulsion orders, seconded by Jeri Bitney. Roll call found all members in favor except Tim Mikula who was absent. The motion carried.

Phillip Holman moved to adjourn the executive session and reconvene into open session, seconded by Wendy Muska. The motion carried.

Jeri Bitney moved to hire Jennifer Bos as the assistant track coach for the 2009-2010 school year, seconded by Linda Nielsen. The motion carried.

Jeri Bitney moved to amend the expulsion orders as presented, seconded by Wendy Muska. The motion carried.

Phillip Holman moved to adjourn the meeting, seconded by Wendy Muska. The motion carried. The meeting was adjourned at 9:18 p.m.