

## SCHOOL DISTRICT OF SHELL LAKE

### Regular Board Meeting Monday, February 9, 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, Mary Ann Hook-Swan, Linda Nielsen, Stuart Olson, Tim Mikula, and Wendy Muska. Absent was JoAnne Olson. Also attending were Brian Nord, Mike Werner, Don Peterson, Boyd Anderson, Pam Brown, Phyllis Bergeron, and Jill Mickelson.

In Mrs. Olson's absence, Mr. Mikula served as acting clerk.

Public comments were welcomed.

Jill Mickelson, Gifted and Talented Coordinator, gave an update on the gifted and talented program.

Mrs. Swan moved to accept consent agenda items b and c, seconded by Mrs. Muska. The motion carried.

The budget review was given by Mr. Nord.

#### Good News:

##### Mike Werner

- Reported that 5th and 6th graders have an honor roll which is displayed by the elementary office and is also in the newspaper.
- The Wizard of Oz production presented by Prairie Fire Theater went very well.

##### Don Peterson

- 42 students have been identified as having exemplary attendance and these students will be recognized in the Laker.

##### Brian Nord

- \$200.00 which came from the Target Corporation was contributed to Prairie Fire Theater.
- PTA will be receiving the money raised from the Jump Rope for Heart fundraiser.

#### Unfinished Business

District Goals - Mr. Nord held an all staff meeting and explained the district goals. Mr. Olson spoke of articles in "School News" with goals similar to the Shell Lake School's goals.

Mr. Muska moved to adopt Policy 812, Community Education, as amended on February 9, 2009 and delete Policy 812 dated November 18, 2002, seconded by Mr. Dosch. The motion carried.

WASB Convention Highlights were reviewed by Mrs. Nielsen, Mr. Nord and Mr. Olson. A legislative update with Mary Hubler and Bob Jauch will be held at the Rice Lake High School for area school districts on April 13, 2009 from 4:00 - 6:00 p.m.

#### New Business

Mr. Dosch moved to approve Annie Dunham as the Wisconsin Academic Excellence Scholarship recipient for 2009, seconded by Mr. Mikula. The motion carried.

Mr. Peterson announced that there are three co-valedictorians for 2009: Annie Dunham, Jennifer Haack and Nicolette Scheu. Salutatorian is Tony Mikula.

Mrs. Muska moved to cast the Shell Lake Board of Education vote for Mr. Olson, seconded by Mr. Dosch. The motion carried.

A CESA Joint PAC meeting will be held on March 24, 2009 at Turtle Lake. Mr. Nord will be sending registrations in for four board members.

Mr. Dosch moved to set graduation for the class of 2010 on May 21, 2010, at 7:00 p.m., seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to approve the 2009-2010 school year calendar as presented, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to hire Amy Skattebo as the head volleyball coach for the 2009-2010 school year, seconded by Mr. Dosch. The motion carried.

Mrs. Swan moved to hire Kristina Stearns as the Jr. High School volleyball coach for the 2009-2010 school year, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to approve a 36 month contract with Charter for district internet services at 30 Mbps, seconded by Mrs. Swan. The motion carried.

Mr. Nord discussed the SAGE Waiver. This waiver has been approved for this year and next year. He stated the possibility that a .5 teacher may need to be hired for next year.

Committee reports and the President's report were heard.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statutes §19.85(1)(c) for the purpose of discussing non-union contracts, administrative contracts, principals' goals for evaluation and discussion of a disciplinary matter regarding a district employee, seconded by Mrs. Muska at 9:20 p.m.. Roll call found all members present voting aye. Motion carried. Mrs. Olson was absent.

Mrs. Muska moved, seconded by Mrs. Swan, to adjourn the meeting. The motion carried. The meeting was adjourned at 9:58 p.m..