

**School District of Shell Lake
Regular Board Meeting
February 25, 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, and Mary Ann Swan. Tim Mikula was absent. Others present were Jim Connell, Kim Osterhues, Don Peterson, Phyllis Mayala, Ed Heagle, Jessica Beecroft-Connor, Sue Berlin, Carrie Herman, Danette Hopke, Kristi Hoff, and Pete Hopke.

Mrs. Nielsen moved to accept consent agenda items a-c and, seconded by Mr. Olson. The motion carried.

Administrative comments

Don Peterson

- Carrie Herman gave an overview of SLIP meetings and the input staff members have given in regards to behavior and academics of students.
- The Student Council recently held a Sweethearts dance at Terraceview Living Center. Residents of TLC enjoyed the festivities.
- Reviewed Educator Effectiveness and gave a rundown on upcoming plans.

Kim Osterhues

- Early Childhood & 4K registration is set for March 21 & 22. Kindergarten registration may also be done this spring.
- WKCE results have arrived and individual student results have been sent home.

Kristi Hoff

- Ms. Hoff has applied for Special Ed aid money, which will have funds coming back.

Jim Connell

- The Solo & Ensemble festival which was held at Shell Lake Schools was a success. Parents had many positive comments about the festival.
- Pep Grant update - Weight equipment has arrived and is set up.
- The Science Olympiad competition which was held Feb. 23rd took 7th place out of 25 teams.

Unfinished Business

Mr. Connell discussed the Athletic Director position. Mr. Campbell will continue as Athletic Director this year and will help with transitioning a new person.

Building security update - A trip to Northwood and Siren is planned with office personnel attending to observe the security systems they use.

Mr. Olson moved to approve the second reading of policy 723, Emergency Plan with changes noted, seconded by Mrs. Swan. The motion carried.

Mr. Naglosky moved to approve girl's hockey co-op with Ashland, Shell Lake, Spooner, Northwestern and Hayward, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to approve the open enrollment student as presented, seconded by Mrs. Nielsen. The motion carried.

New Business

Mrs. Nielsen moved to approve summer school for the summer of 2013, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to approve the 2013-14 calendar and include it as an addendum¹ to the minutes, seconded by Mr. Holman. The motion carried.

Mr. Connell explained the Memorandum of Understanding with regards to law enforcement and the decision to be made which would allow off-duty police officers to have a weapon with them at a school event. A decision will be made at the March board meeting.

Mr. Holman moved to accept the resignation of Mary Butler and thank her for her years of service, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to accept the resignation of Nancy Campbell and thank her for her years of service, seconded by Mr. Naglosky. The motion carried.

Mr. Olson moved to approve the voluntary reduction from full-time to part-time Family and Consumer Education teacher, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to approve hiring Sabrina Naglosky as assistant track coach, seconded by Mr. Olson. The motion carried. Mr. Naglosky abstained on the vote due to conflict of interest.

Mr. Holman moved to approve hiring Kelly Green as assistant softball coach and Joel Blazer if Kelly is unable to perform the duties, seconded by Mr. Naglosky. The motion carried.

Ed Heagle spoke about the technology purchases for the upcoming school year.

Mr. Connell discussed the CESA 11 contract for 2013-14.

It was decided that administrative contracts would be discussed at next month's board meeting with all decisions to be made at that time.

Mrs. Swan moved to approve hiring a part time special education aide based upon IEP needs for the remainder of the school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to accept the resignation of Jill Mickelson and thank her for her years of service, seconded by Mr. Naglosky. The motion carried.

Committee and president's reports were done.

Mr. Olson moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried.

The meeting was adjourned at 8:15 p.m.

Addendum¹

Shell Lake Calendar
2013-14 School Year

August 19-27	Floating in-service day that week
August 28	In-service 7:45-3:45
August 29	In-service/Open house 11:30-7:30
September 3	School starts
October 24	Early release
October 25	In-service/No school-fall break
November 14	Early release/Conferences 12:45-7:45
November 25, 26	In-service 7:45-3:45, no students
November 27-29	Thanksgiving break
December 23-	
January 1	Holiday Break
January 2	School resumes
January 24	Early release/First semester ends
February 13	Early release/Conferences 12:45-7:45
February 14	Winter break, no school
February 17	President's Day, no school
March 14	Early release
April 17	Early release / in-service
April 18	Easter break
April 21	School resumes
May 25	Graduation
May 26	Memorial Day, no school
June 5	Last day of school, early release