

**School District of Shell Lake
Regular Board Meeting
March 18, 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, Don Peterson, Phyllis Mayala, Stephen Smith, Gregg Westigard, Danette Hopke, Carrie Herman, Kristi Hoff, George Cusick, Ed Heagle, Bob Forsythe, Luke Savas, Casey Furchtenicht, and Tom Sauve.

There were no public comments.

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

Representative Steven Smith spoke to the board about various school issues.

Administrative comments

Don Peterson

- The FFA blood drive took place last week with enough donors to reach their goal.
- National Honor Society will have an induction ceremony on March 21 in the school library.
- Shell Lake will host the high school solo & ensemble festival on April 11.
- Prom is set for April 20.

Jim Connell

- Spoke about the possibility of having an e-commerce type of software for parents to pay online for various fees.
- Discussed the WITC articulation agreement and that 13 courses at Shell Lake Schools are able to be used as dual credit towards high school and college.
- Plans are on making the library more visible by moving book shelves. Electrical plug-ins for electronic devices may be added.
- An update was given on the building of a shop located near the tech ed area.
- Interviewing for the Food Service Director position will begin next week.

Unfinished Business

Mr. Connell spoke about the security system which will be demonstrated to the school board at the April meeting.

Mrs. Swan moved to approve the 2013-14 CESA #11 contract to be the same as the 2012-13 contract with one fewer special ed consultation, seconded by Mr. Naglosky. The motion carried.

The 2013-14 Energy Exemption project was discussed.

Mrs. Nielsen moved to approve authorizing Mr. Connell to enter into a memorandum of understanding for off-duty police officers to conceal and carry, seconded by Mr. Holman. The motion failed.

It was decided to table the motion regarding the 4 year lease agreement with Apple Computers until the April meeting in order to give the Board time to review information on the agreement.

Mr. Mikula moved to approve hiring Jessica Furchtenicht as varsity volleyball coach, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to approve hiring Rachael Schmidt as junior varsity volleyball coach, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to approve hiring Ashley Anderson as junior varsity volleyball coach, seconded by Mrs. Swan. The motion carried.

Mr. Naglosky moved to approve hiring Allie Gronning as Jr. High volleyball coach, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to approve the boys hockey co-op between Spooner, Shell Lake and Cumberland for the 2013-15 school years, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to authorize administration to post and hire JV softball and baseball coach for each sport and assistant track coach, seconded by Mr. Mikula. The motion carried.

Committee and president's reports were done.

Mr. Mikula moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss administrative contracts, seconded by Mr. Naglosky at 7:55 p.m. The motion carried.

Mr. Mikula moved to adjourn the executive meeting, seconded by Mr. Holman. The motion carried. The meeting was adjourned at 9:12 p.m.