

**School District of Shell Lake
Regular Board Meeting
April 15, 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 Mayala, Susan Berlin, Bob Forsythe, Tim Ullom, Lori Hanson-Hungerbuhler, Kristi Hoff, Danette Hopke, Ben Kunselman, Ed Heagle, Jim Campbell, and Sherill Summer.

The administration of official oath was done by Jeri Bitney and Linda Nielsen to newly elected board members, Stuart Olson, Steve Naglosky and Mary Ann Swan.

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

Administrative comments

Kim Osterhues

- The progress of PBIS was discussed.
- An overview of class sizes in the upcoming school year was given.

Don Peterson –

- Mr. Teska and Mr. Pollei brought their students to a Minnesota Twins game for a physics day field trip.
- An update was given on how student's scheduling for the 2013-14 school year is progressing.

Jim Connell

- The outcome of the State Science Olympiad contest which 15 Shell Lake students participated in was discussed.
- The possibility of switching to Infinite Campus as the school information system was talked about.
- An update was given on health insurance for the upcoming year.
- The possibility of a free breakfast program for all students was spoken about and may be implemented in the fall.

Unfinished Business

Mrs. Swan moved to approve the boys hockey co-op with Barron, Cumberland, Chetek/Weyerhaeuser, Shell Lake and Spooner, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to approve moving forward with the 1 to 1 computer initiative for grades 9-12 through a 4 year lease agreement with Apple Computer, seconded by Mr. Nielsen. The motion carried.

Mr. Holman moved to approve a contract to Lee's Construction with a total bid of \$25,701.00 for labor & materials to construct a 38' X 40' shop building per specs, seconded by Mrs. Nielsen. The motion carried.

New Business

Mrs. Swan moved to approve a two-year boys and girls soccer co-op agreement with Spooner, seconded by Mr. Mikula. The motion carried.

Mr. Olson moved to approve posting for a part-time, 25%, elementary music instructor, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to approve the band trip to Chicago in the spring of 2014, seconded by Mr. Mikula. The motion carried.

First reading of policy 254.1, Athletic Director Job Description.

First reading of policy 254.2, Food Service Director Job Description.

First reading of policy 455.2, Vehicles on School Property.

First reading of policy 730, Building Access and Security.

First reading of policy 723.3, Emergency School Closing.

Mr. Mikula moved to approve the Post Secondary Options requests as presented, seconded by Mrs. Swan. The motion carried.

Mr. Connell discussed the cheerleading advisor position and that it has been a volunteer position the past few years. The Board would like to keep it as a volunteer position.

Mrs. Swan moved to approve hiring Allie Gronning as middle school girls basketball coach for 2013-14 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to approve hiring Paul Osborn as middle school girls basketball coach for 2013-14 school year, pending a successful criminal background check and drug screen, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to approve hiring Betsy Laurent as a part-time limited term speech / language instructor for 2 days per week at a rate of \$275.00 per day for the remainder of the school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to approve the posting of a part-time, 40%, speech / language instructor for the 2013-14 school year, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to approve the open enrollment maximum number allowed students for 2013-14 school year for each grade and special education as presented with addendum¹, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to approve the posting of a request for proposal to enter into a performance contract under the energy exemption, Wisconsin Statute, 66.0133, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to approve Steve Naglosky as the CESA #11 Annual Convention representative, seconded by Mr. Holman. The motion carried.

Mr. Mikula moved that a resolution be passed to moved forward with the procurement card program, seconded by Mrs. Nielsen. The motion carried.

Committee reports and president's report 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 the Food Service Director position and compensation, Athletic Director contract, salary and compensation and administrative contracts, seconded by Mrs. Swan at 9:11 p.m. The motion carried.

Mr. Holman moved to adjourn the executive session and reconvene into open session, seconded by Mr. Naglosky. The motion carried.

Mr. Holman moved to hire Joshua Schmidt as the Food Service Director at an annual salary of \$28,500 for a 220 day contract and maintaining current benefits, with the option of a \$5,000 increase if not taking family health insurance, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried.

The meeting was adjourned at 10:35 p.m.

Addendum¹

Shell Lake Open Enrollment
Available space for each grade level
2013-2014 school year

Class size x number of sections = capacity - projected enrollment = spaces available.

PK - $20 \times 2 = 40 - 36 = 4$

K - $18 \times 3 = 54 - 50 = 4$

1 - $18 \times 3 = 54 - 41 = 13$

2 - $18 \times 3 = 54 - 56 = -2$

3 - $18 \times 3 = 54 - 47 = 7$

4 - $27 \times 2 = 54 - 45 = 9$

5 - 27×3 (one small section due to space =13 student)= $67 - 61 = 6$

6 - $27 \times 2 = 54 - 50 = 4$

7 - $27 \times 2 = 54 - 54 = 0$

8 - $27 \times 2 = 54 - 42 = 12$

High School

9 - $27 \times 2 = 54 - 49 = 5$

10 - $27 \times 2 = 54 - 35 = 19$

11 - $27 \times 2 = 54 - 51 = 3$

12 - $27 \times 2 = 54 - 55 = -1$

Special Education

Grades K-2 - +2

Grades 3-6 - +4

Grades 7-8 - +4

Grades 9-12 - +4