

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, April 20, 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, JoAnne Olson, Linda Nielsen, Wendy Muska, Tim Mikula, Stuart Olson and Mary Ann Hook-Swan. Also attending were Brian Nord, Mike Werner, Don Peterson, Regan Kohler, Boyd Anderson, Pam Brown, Phyllis Bergeron, Jeri Bitney and Philip Holman.

There were no staff reports.

There was no student council report.

There were no public comments.

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

The budget review was given by Mr. Nord.

Good News:

Mike Werner

- Destination Imagination had a team that went to state competition in Stevens Point. The team did very well at the competition.

Don Peterson

- Career Day was a big success with several speakers coming in and sharing their knowledge.
- Solo Ensemble was very successful with a large number of our music students earning top awards. A pep rally is planned for May 1st as a send-off for participants heading for state competition in Eau Claire on May 2nd.
- Nikki Scheu and Amanda Luedtke earned gold medals at the state Forensics competition in Madison.

Brian Nord

- Mike McGowen was at school for an inspirational lecture to students and also had an in-service presentation for staff members.
- Dave Obey was at the school with news that the after-school program will be receiving funds through CESA 11 for the upcoming school year.
- The summer school program may be serving lunches at no cost to children under age 18 through the Department of Instruction's school lunch program.

Unfinished Business

Brian Nord reviewed the district goals.

Mrs. Swan moved to adopt Policy 225, Evaluation of Superintendent, and approve the Procedures, 225-1 and 225-2 Evaluation Procedure and Evaluation Instrument. Delete Policy and Procedures 231 adopted 02/09/04, seconded by Mr. Dosch. The motion carried.

Mrs. Olson moved to adopt Policy 231, School Superintendent, and delete Policy 231 dated 02/09/04, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt Policy 455.2, Vehicles on School Property, and approve Form 445.2-1. Delete Policy 455.2 dated 07/15/96, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to adopt Policy 456, Suicide Prevention, and delete Policy 456, dated 03/20/89, seconded by Mrs. Swan. The motion carried.

Mrs. Olson moved to adopt Policy 457, Crisis Intervention, and delete Policy 457 dated 03/18/02, seconded by Mr. Dosch. The motion carried.

New Business

Administration of official oath to new board members, Linda Nielsen, Philip Holman and Jeri Bitney, by JoAnne Olson, Board Clerk.

Departing board members, JoAnne Olson and Brian Dosch, were presented with service recognition awards and certificates by President Stuart Olson.

There was a consensus from the Board that a drama coach should be hired.

Mr. Mikula moved to accept the resignation of Daniel Swenson as head basketball coach and to thank him for his years of service, seconded by Mrs. Muska. The motion carried.

Mrs. Olson moved to appoint Mrs. Muska as the Shell Lake Board of Education representative to the 2009 CESA 11 Convention, seconded by Mr. Dosch. The motion carried.

First reading of Policy 461, Wisconsin Academic Excellence Scholarship, and attachment, 461-1 Tie Breaking Procedure.

Committee reports and the President's report were heard.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried. The meeting was adjourned at 8:35 p.m.