

**School District of Shell Lake  
Regular Board Meeting  
May 20, 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, Charlie Schneider, Luke Schultz, Danielle Moe, Ed Heagle, Carrie Herman, Tim Ullom, Danette Hopke and Pete Hopke.

There were no public comments.

Election of officers was held. Mrs. Swan moved to nominate Jeri Bitney for President, seconded by Mr. Olson. Mrs. Swan moved the nominations be closed and a unanimous ballot be cast for Jeri Bitney seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to nominate Mary Ann Swan for Vice-President, seconded by Mr. Olson. Mr. Olson moved the nominations be closed and a unanimous ballot be cast for Mary Ann Swan, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to nominate Linda Nielsen for Clerk, seconded by Mr. Naglosky. Mr. Olson moved the nominations be closed and a unanimous ballot be cast for Linda Nielsen seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to nominate Phil Holman for Treasurer, seconded by Mrs. Swan. Mrs. Nielsen moved the nominations be closed and a unanimous ballot be cast for Phil Holman, seconded by Mr. Olson. The motion carried.

Appointment of Committees for 2013-2014:

Standing Committees

Finance: Linda Nielsen, Phil Holman, Tim Mikula

Policy: Jeri Bitney, Linda Nielsen, Steve Naglosky

Strategic Planning and Curriculum: Tim Mikula, Mary Ann Swan, Jeri Bitney

Handbook Advisory: Stu Olson, Jeri Bitney, Phil Holman

Buildings and Grounds: Stu Olson, Steve Naglosky, Phil Holman

Representatives to other committees and organizations

Advisory Committee: Steve Naglosky

AODA Committee: Mary Ann Swan

CESA Representative: Steve Naglosky

Legislature/WASB: Stu Olson

Library Committee: Mary Ann Swan

Shell Lake Arts Center: Phil Holman

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

## **Administrative Reports**

### **Kim Osterhues**

- An update was given on PBIS and RTI groups and their plans for meeting during the summer.
- Class sizes for the upcoming school year in grades 4K – 6th grade was discussed.

### **Don Peterson**

- 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> graders participated in a picnic and various outdoor activities, which was initiated by the PBIS committee.
- Awards Day is Thursday, May 23 at 9:00 a.m.
- Graduation is Friday, May 24 at 7:00 p.m.

### **Jim Connell**

- Spoke of the possibility of putting in a vending machine with healthy snacks.
- An online payment system will be a new method of payment in the next school year. Parents can use credit cards or debit cards to pay for various fees.
- The Shell Lake Education Foundation will host a test drive fundraiser on June 15.

Mr. Connell gave a review of the school district's goals and how they are being accomplished and utilized by students and staff.

## **Unfinished Business**

Mr. Connell said that a former teacher from Spooner Schools would cover the speech and language position for 2 days a week.

Mr. Olson moved to adopt Policy 254.1, Athletic Director Job Description, as dated May 20, 2013 with changes discussed at this meeting, seconded by Mr. Naglosky. The motion carried.

Mr. Naglosky moved to adopt Policy 455.2, Vehicles on School Property as amended on May 20, 2013 and delete Policy 455.2, Vehicles on School Property, dated April 20, 2009, seconded by Mrs. Nielsen. The motion carried.

Policy 730, Building Access and Security is being sent back to Policy Committee.

Mr. Naglosky moved to adopt Policy 723.3, Emergency School Closing as amended on May 20, 2013 and delete Policy 723.3, Emergency School Closing dated December 19, 2011, seconded by Mr. Olson. The motion carried.

## **New Business**

Mrs. Nielsen moved to approve hiring Aaron Anderson as middle school football coach, pending a successful criminal background check and drug screen, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to start the Universal Free Breakfast program in the fall of 2013 for students in grades PK – 12, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to enter into an Energy Performance Contract dated May 20, 2013 with CESA 10 for the 3-12 Building Energy Efficiency and Roof Project at 9.5% commission as long as the school can directly contract with a roof contractor, seconded by Mr. Holman. The motion carried / failed.

Mr. Connell spoke about the school district's student insurance company, which is First Agency. Mr. Connell is getting quotes from other companies to compare rates and will bring them to the next meeting.

Mr. Mikula moved to approve membership in WIAA for high school athletes, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to approve open enrollment "transfer in" applications for students # 1 – 22 as presented, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to switch to the health insurance co-op proposal through WEA, seconded by Mr. Olson. The motion carried.

First reading of 363.1, One to One Technology Program Acceptable Use Policy.

First reading of 240.3, Custodial Maintenance Supervisor Job Description.

First reading of 254.3, Custodian and Maintenance Roles and Responsibilities.

First reading of 541.1, Special Education Para-Educator.

First reading of 240.2, Food Service Director.

Committee and other reports were given.

Mr. Olson moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss administrative contracts and school psychologist contract, seconded by Mr. Naglosky at 8:42 p.m. Roll call found all members present voting aye. The motion carried.

Mr. Holman moved to adjourn the executive meeting, seconded by Mr. Mikula. The motion carried. The meeting was adjourned at 10:25 p.m.