

**School District of Shell Lake
Regular Board Meeting
June 17, 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. Also present were Jim Connell, Kim Osterhues, Don Peterson, Phyllis Mayala, Ed Heagle, Darin Pollei, Robyn Pollei, Tim Ullom, and Danielle Moe.

Public Comments - Darin Pollei extended an invitation to the School Board that teachers are open to discuss any questions or matters they may have.

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

Administrative Reports

Kim Osterhues

- 4K graduation was held May 30th and went well.
- An overview was given on RTI and PBIS plans for the summer.

Don Peterson

- Mr. Peterson acknowledged staff that helped with the Awards Day program and with the graduation ceremony.
- 48 students are participating in the high school summer school program which are included in either the Driver's Ed program and also in the credit recovery program.

Jim Connell

- WEA will be the school staff health insurance provider starting July 1st.
- Discussed dental self-insurance and will look into this more and talk about it at the July board meeting.
- Went over grants that the school has been awarded for the upcoming year from DPI, which included the fruit and vegetable grant and the after-school and summer school programs.

Kristi Hoff discussed that the Special Ed departments are wrapping up the year. Kristi spoke about the possibility of purchasing Kurzweil 3000 software, which is a text-to-speech learning tool.

Mr. Olson moved to adopt Policy 363.1, One to One Technology Program Acceptable Use Policy, as dated June 17, 2013, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to table the agenda items 7.a.2 through 7.a.5, Job Descriptions, seconded by Mrs. Nielsen, motion carried.

Mrs. Swan moved to hire Kim Simon as 25% elementary music teacher pending criminal background check and drug screen, seconded by Mrs. Naglosky. The motion carried.

Mrs. Swan moved to approve the resignation of Chelsie Harder and thank her for her year of service, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve the resignation of Andrea Wondra and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to approve the by-laws for the Northwest Area Governmental Unit Insurance Co-op, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to approve 66.0301 agreement between Shell Lake and Spooner for a speech/language teacher for two days per week for the 2013-14 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Naglosky moved to approve 66.0301 agreement between Shell Lake and Siren for a half-time School Psychologist for the 2013-14 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve purchasing student accident insurance from First Agency at an annual cost of \$14,705.00, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve Lake Area Insurance as the district general liability insurance carrier for 2013-14 school year at a cost of \$68,942.00 seconded by Mr. Olson. The motion carried.

Teacher and support staff salary and compensation discussion will take place on Monday, June 24 at the Transition/Handbook meeting and recommendations will be brought back to the next school board meeting.

Mr. Olson moved to regrettably accept the resignation of Kimberly Osterhues and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to contract with Paul's Sheet Metal for \$269,196.00 to add insulation and re-roof the 3-12 building, and authorize Mr. Connell to release payment after work is satisfactorily completed, seconded by Mr. Naglosky. The motion carried.

Committee and other reports were given.

Mrs. Swan moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss administrative contracts, contracted employee compensation for 2013-14 and have an exit interview with Kim Osterhues, seconded by Mrs. Nielsen. Roll call found all members voting aye. Tim Mikula was absent. The motion carried.

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

Mr. Olson moved to waive the liquidated damages for Kimberly Osterhues, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Nielsen. The motion carried. The meeting was adjourned at 9:56 p.m.