

**School District of Shell Lake  
Regular Board Meeting  
August 20, 2012**

President Jeri Bitney called the meeting to order at 6:00 p.m.

These board members were present: Jeri Bitney, Mary Ann Swan, Stu Olson, Linda Nielsen, Steve Naglosky, Phil Holman, Tim Mikula. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Darin Pollei, Robyn Pollei, Amy Skattebo, Dan Kevan, Lynn Lesneski, Bob Forsythe, Al Nauertz, Kelly Lehnert, Jessica Beecroft, Troy Eggert, Dan Choi, Max Ericson and Jim Campbell.

In public comments, Dan Kevan spoke of the 6<sup>th</sup> grade inclusion to Jr. High girl's BB.

Mary Ann Swan moved to accept consent agenda items a-c, with an amendment to last month's meeting and with the exception of the Policy Committee minutes and Budget and Finance minutes, seconded by Mrs. Nielsen. The motion carried.

**Administrative reports**

**Don Peterson**

- Several teachers have been at school this summer learning about PBIS & RTI.
- Fourth hour study hall has been added to the 7-12 schedule.

**Kim Osterhues**

- Ms. Osterhues gave a review on the Elementary Student Handbook and also on the Elementary Staff Guidelines.
- New teacher orientation is on Wednesday, Aug. 22.

**Jim Connell**

- An explanation was given on Medicare billing.
- The school sign located near the downtown area will be taken over by the City of Shell Lake.
- Keri Jensen and Mr. Connell attended a presentation at Bosch Manufacturing where the school was awarded \$10,000 by Bosch. \$5000 will go towards the school garden and \$5000 will go to school forest.
- The Lions are donating their time to put the playground equipment together on September 15.

**Unfinished Business**

Max Ericson spoke about Log-a-Load which will be October 3 and 4, 2012 at the school forest. Mr. Olson moved to enter a timber harvest contract with Ericson Logging for the 2012 event at the school forest for agreed upon pricing: 340 cords red pine-\$50.00/cd (\$22.22/ton), 90 cords mixed conifers-\$35.00/cd (\$15.56/ton), 80 cords aspen-\$30.00/cd (\$13.04 ton), 25 cords mixed hardwood-\$25.00/cd (\$9.62/ton), 25 cords mixed specie chips-\$10.00/cd \$4.35/ton), optional blended rate-red pine and mixed conifers-\$46.86/cd (\$20.83/ton), seconded by Mrs. Nielsen. The motion carried.

Dan Choi of McKinstry gave a presentation on energy exemption ideas and information. Mr. Holman moved to partner and contract with McKinstry for the Energy Exemption project, seconded by Mrs. Nielsen. The motion carried.

Mr. Connell gave an update on the Primary School remodeling project and the new bus lane at the Primary School.

Mr. Olson moved to approve the employee handbook for 2012-13 with changes in insurance, seconded by Mr. Holman. The motion carried.

Hannah Hodgett was recognized for the award she received from the Wisconsin School Music Association for an original composition that she wrote.

Mrs. Nielsen moved to reestablish the building and grounds committee and to appoint the following members: Steve Naglosky, Stu Olson and Phil Holman, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to accept the resignation of Abigail Armour as high school English teacher and thank her for her years of service, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to accept the resignation of Julie Foss as elementary special education aide and thank her for her years of service, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to accept Marlene Stariha's request to transfer her duties from elementary aide/bus driver to elementary aide, seconded by Mr. Naglosky. The motion carried.

Mrs. Nielsen moved to hire Lori Sumner as full time high school English teacher, seconded by Mrs. Swan. The motion carried.

Mr. Holman moved to hire Julie Schunk as .63 % F.T.E. middle school English teacher at Masters + step 10, pending a successful criminal background check and drug screen, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to hire Ryan O'Connell as .50 % as elementary aide, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to hire Kathy Griffith as full-time elementary aide, pending a successful criminal background check and drug screen, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to hire Sharon Ricci as full-time elementary aide, pending a successful criminal background check and drug screen, seconded by Mr. Holman. The motion carried.

Mr. Olson moved to hire Ted Ricci as middle school boys basketball coach, seconded by Mr. Naglosky. The motion carried.

Mrs. Swan moved to enter into a 66.30 agreement with Birchwood for 10 days of special ed director services, seconded by Mr. Olson. The motion carried.

Stu Olson spoke of the annual fall regional meeting, which will be held at Heartwood Conference Center, Trego, WI on October 16, 2012.

Troy Eggert spoke about the boy's hockey co-op. He will be speaking with Dr. Haack of Spooner Schools about the possibility of a co-op with Spooner.

Mrs. Nielsen moved to increase Pete Ducos from half-time aide to full-time special ed aide, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to hire Lynn Lesneski for a one year contract as fourth grade teacher at MA + 8 rate, pending a successful criminal background check and drug screen, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to hire Chelsie Harder at a one year contract as first grade teacher given there are adequate SAGE numbers, seconded by Mrs. Nielsen. The motion carried.

Mr. Peterson explained the changes and additions in the 2012-13 7-12 student handbook and in the 7-12 staff guidelines.

First reading of Policy 377.2, Middle School Athletic Participation. This will be brought before the policy committee and brought back as a first reading.

First reading Policy 342.63, ELL Exit and Reclassifications.

First reading of Policy 470, Athletic Fees.

First reading of Policy 520, Acceptable Use Policy.

First reading of Policy 656, Gate Receipts.

Committee and President's reports were heard.

Mr. Mikula moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss employee compensation, athletic director position/salary, and special education director/early childhood contract, seconded by Mrs. Nielsen at 8:45 p.m. Roll call found all members voting aye. The motion carried.

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

Mrs. Swan moved to enter into a one-year contract with Jim Campbell as athletic director at a salary of \$15,000.00, seconded by Mr. Mikula. The motion carried.

Mr. Holman moved to increase Kristi Hoff's contract to 197 days, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to set up an agreement to offer a promissory note to Jennifer Marker in the amount of \$761.00 for reimbursement of tuition expenses, 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 10:15 p.m.