

**School District of Shell Lake
Regular Board Meeting
September 17, 2012**

President Jeri Bitney called the meeting to order at 7:00 p.m.

These board members were present: Jeri Bitney, Mary Ann Swan, Stu Olson, Linda Nielsen, Phil Holman Absent were Tim Mikula and Steve Naglosky. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Darin Pollei, Robyn Pollei, Jonathan Laub, Kelly Lehnert, Amy Skattebo, Lori Hanson-Hungerbuhler, Andrea Neubich, Eva Johnston, Jessica Beecroft, Ed Heagle, Kristi Hoff, and Alan Nauertz.

There were no public comments.

Mrs. Swan moved to accept consent agenda items a-c, with the minutes to be changed to read in public comments "Dan Kevan spoke of the 6th grade inclusion to Jr. High girl's basketball if not there are not enough 7th and 8th grade players", seconded by Mrs. Nielsen. The motion carried.

Administrative reports

Kim Osterhues

- The Shell Lake Elementary School has been named a School of Recognition for the fifth year. Dan Kevan, Corrie Behling and Mrs. Osterhues will accept the award in Madison on October 2.
- On the first day of school, both primary and elementary students were given an explanation about The Laker Way.
- MAPS testing will take place the beginning of October for two weeks for students in grades K-9.

Don Peterson

- Homecoming events are going well.
- The Laker Way is being utilized in the Jr. High and High School and parents are appreciative and excited about it.
- Mr. Peterson explained Teachscape, which is a new model for teacher evaluation.

Jim Connell

- An addition to the playground will be installed at the primary school by the Lions club.
- The on-line classes in the high school area are utilizing the program, E2020.
- An update was given on the PEP grant.

Unfinished Business

Mrs. Nielsen moved to adopt Policy 342.63, ELL Exit and Reclassification as amended on September 17, 2012 and delete Policy 342.63, English Language Learners Program Exit and Reclassification, dated June 21, 2008, seconded by Mr. Holman. The motion carried.

Mrs. Swan moved to adopt Policy 470, Athletic Fees as amended on September 17, 2012 and delete Policy 470, Athletic Fees, dated December 21, 2009, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to adopt Policy 520, Technology Acceptable Use Policy as amended on September 17, 2012 and delete Policy 520, Acceptable Use Policy, dated June 17, 2002, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to adopt Policy 656, Gate Receipts, as amended on September 17, 2012 and delete Policy 656, Gate Receipts, dated February 8, 2010, seconded by Mrs. Swan. The motion carried.

The Buildings and Ground committee has met and reviewed the facility measures that McKinstry has brought forward for the energy efficiency project. The energy efficiency project will be a 4 to 5 year plan for the district for improving energy costs and provide decreases in operational costs.

Jon Laub spoke about the hockey co-op. Mr. Connell will write letters to the superintendents of Hayward and Spooner regarding Shell Lake becoming part of the girl's and boys hockey co-op respectively.

New Business

Mrs. Swan moved to accept the resignation of Pete Ducos as special education aide and thank him for his years of service, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to hire Sarah Ducos as special education aide, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to hire Pete Hopke as head high school wrestling coach, seconded by Mr. Olson. The motion carried.

Mr. Holman moved to hire Kyle Balts as assistant high school wrestling coach, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to hire Pete Hopke and Kyle Balts as middle school wrestling coaches, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to hire Janice Organ as a regular bus route driver, seconded by Mrs. Swan. The motion carried.

Mrs. Nielsen moved to hire Lori Sumner as Forensics advisor, seconded by Mrs. Swan. The motion carried.

Each administrator shared their goals for the 2012-13 school year with board members.

Mr. Holman moved to hire Cassy Golburg as middle school girl's volleyball coach seconded by Mrs. Swan. The motion carried.

There was discussion on the school nutrition program. Mr. Holman moved to hire an additional cook for 3 hours per day and add time if needed, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to contract with CESA for Virtual Education Consortium membership, seconded by Mrs. Swan. The motion carried.

Committee & other reports were given.

Mr. Holman moved to adjourn the meeting, seconded by Mr. Olson. The motion carried. The meeting was adjourned at 8:17 P.M.