

**School District of Shell Lake
Regular Board Meeting
October 22, 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 and Tim Mikula. Also present: Jim Connell, Kim Osterhues, Don Peterson, Darin Pollei, Robyn Pollei, Kristi Hoff, Trish Curtis, Lana Balts and Kelly Lehnert.

Public comments – Stu Olson has been elected to be Regional Representative for WASB.

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

Administrative reports

Kim Osterhues

- SLIP meeting will be on November 2 with STAR and Map Data to be evaluated.
- The PBIS community event was held on Friday, October 19 and was a great success. The primary school's event will be held Friday, October 26.
- The PALS assessment is completed and Mrs. Herman will gather data for intervention.
- WKCE testing is in progress through November 2.

Don Peterson

- Mr. Peterson gave an explanation of the teachers evaluation program.
- A brochure that was created by the Tech English class was circulated. It had good response by board members.

Kristi Hoff

- Mrs. Hoff gave a review on enrollment and on various projects being done in the special ed classrooms.

Jim Connell

- Mr. Connell went over the school health insurance and the impact of pay-out this school year.
- The Log-a-Load event was a great success. The time and effort put into it is greatly appreciated.
- The District Report Card has been made public. RTI intervention is addressing some of the issues.

Mr. Holmen moved to enter into Performance Contract with McKinstry, seconded by Mrs. Nielsen. The motion carried.

Resolution for Revenue Limit Exemptions for Energy Efficiencies

Be it resolved that the School District of Shell Lake is exercising its taxing authority under s. 121.91 (4) (0). Wisconsin Statutes to exceed the revenue limit on a non-recurring basis by an amount the district will spend on new energy efficiency measures and renewable energy products for the 2012-13 school year.

The board has identified the following required performance indicators through a performance contract with McKinstry Co.

Exterior Lighting Upgrade - Fixture Input Power (Watts), Fixture Annual Operating Hours, Quantity and Types of Fixtures

DDC Controls & Front End Upgrade – Avoidance of operational and energy costs related to HVAC equipment by optimizing run time schedules

Domestic Hot Water Heater Replacement - Pre & Post Temperature Dependent Heating Load Requirements, Pre and Post Thermal Efficiency

Pre & Post Boiler System Hours of Operation

Portable Classroom Heating Modification - Average Annual Heating Degree Days, Electric Heat Power Consumption (Demand), Area Served by Heating System, Proposed Heating System Efficiency

Green IT – Pre- & Post-Quantity and Style of Printer, Avoidance of operational costs related to printing such as ink, toner, paper, etc.

Building Envelope Improvements - Average Annual Wind Speed

Average Annual Heat Degree Days, Pre- & Post- Infiltration Capacity (CFM) With Corresponding Air Gaps and Locations Within Building Envelope

The total project cost is \$298,487. The Guaranteed Annual Utility Savings is \$10,045. Including the avoidance of energy and operational costs, the anticipated overall project payback is 20 years.

An evaluation of the energy performance indicators will be included as an addendum in the required Shell Lake Annual published budget summary document per 65.90 Wisconsin Statute, and in the Annual Report in fall 2013.

Mr. Olson moved to approve Resolution for Revenue Limit Exemptions for Energy Efficiencies, seconded by Mr. Holmen. Motion carried. Resolution carried.

Mr. Holmen moved to adopt the 2012-13 school budget as presented on Wisconsin Department of Public Instruction recommended worksheet, seconded by Mrs. Swan.

Fund 10 General Fund \$7,585,639.00 revenue and expenditures

Fund 27 Special Education Fund; \$1,154,357.00 for both revenue and expenditures

Fund 38 Non-Referendum Debt Service Fund; \$15,829.00 for revenue and for expenditures

Fund 41 Capital Projects Fund; \$30,900.00 for revenue

Fund 50 Food Service Fund; \$341,613.00 for both revenue and expenditures

Fund 80 Community Service Fund; \$44,469.00 for revenue and expenditures

Fund 82 After School Fund; \$53,521.00 for both revenue and expenditures.

The motion carried.

Mrs. Nielsen moved to set the 2012-13 levy, seconded by Mrs. Swan.

Fund 10 General Fund; \$3,791,212.00

Fund 38 Non-referendum Debt Fund: \$

Fund 39 Referendum Approved Debt Fund; \$
Fund 41 Capital Improvement Fund; \$30,900.00
Fund 80 Community Service Fund; \$86,000
Total levy of \$3,907,212.00
The motion carried.

Unfinished Business

Mrs. Swan moved to pursue Boys and Girl's Hockey Cooperative with Hayward School District 2013-2015. Shell Lake School District will contribute \$200 to the user/participation fee per season, and authorize Mr. Connell to send a letter expressing this interest to Hayward School District and Spooner School District. Parents will be responsible for transportation and all other costs, seconded by Mr. Naglosky. The motion carried.

New Business

First reading of policy, 377.2, Middle School Athletic Participation

First reading of policy 425, Open Enrollment

First reading of policy 431, Attendance

First reading of policy 443, Student Conduct

First reading of policy 453.3, Communicable Diseases

First reading of policy 453.4, Administration of Medication to Students

First reading of policy 673.1, Purchasing Card Program

Mrs. Swan moved to approve hire Allie Gronning as middle school girl's basketball coach for 2013, pending successful background check and drug screening, seconded by Mr. Mikula. The motion carried.

Mrs. Nielsen moved to approve post-secondary options as presented by administration, seconded by Mr. Mikula. The motion carried.

Mr. Mikula moved to approve hiring Keri Jensen for up to four hours a week for alternative programming development, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to hire Kelly Lehnert as Science Olympiad advisor with pay equal to forensics position, seconded by Mr. Olson. The motion carried.

Mrs. Swan moved to hire Lana Balts for up to 28 hours per week as long student is in need of an aide to be determined by the IEP team, seconded by Mr. Olson. The motion carried.

Committee reports and president's report was heard.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holmen. The motion carried.

The meeting was adjourned at 8: 23 P.M.