

**School District of Shell Lake
Regular Board Meeting
November 19, 2012**

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

These board members were present: Jeri Bitney, Stu Olson, Linda Nielsen, Steve Naglosky, Phil Holman, and Tim Mikula. Mary Ann Swan was absent. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Mayala, Jennifer Marker, Carrie Herman, Danette Hopke, Pete Hopke, David Schraufnagel, Bryan Conner, Jessica Beecroft Conner, and Bob Forsythe.

There were no public comments.

Mr. Olson moved to accept consent agenda items a-c and minutes of the special board meeting of November 8, 2012 and Strategic Planning minutes of November 8, 2012, seconded by Mrs. Nielsen. The motion carried.

Administrative comments

Kim Osterhues

- Several parents attended the Parent-Teacher conferences held on November 15.
- A teacher's in-service was held with several teachers working on the BYOC (Build your own curriculum) project which is a web-based tool for teachers to set up curriculum.

Don Peterson

- Mr. Peterson explained the Effectiveness Project, which is a system for evaluating teachers and administrators.

Jim Connell

- The staff holiday social will be Monday, Dec. 17, from 2:30 – 4:30.
- E-books will be largely used in the 3-12 school library. Donations of used e-book readers have been requested. Books will still be purchased for the Primary school.
- The Highway 63 project was discussed. The project will add left and right turn lanes into the school. This will possibly be completed by the summer of 2015.

Mrs. Nielsen moved to increase the school's facility insurance to \$17,560,410.00 seconded by Mr. Holman. The motion carried.

Jennifer Marker, Carrie Herman, Danette Hopke and Pete Hopke each discussed how RTI (Response to Intervention) and PBIS (Positive Behavioral Intervention and Support) is being utilized at the Primary, 3-6 and 7-12 schools and the positive effect it has had on students.

Unfinished Business

Mrs. Nielsen moved to adopt Policy 377.2, Middle School Athletic Participation, as dated November 19, 2012, seconded by Mr. Naglosky. The motion carried.

Mr. Olson moved to adopt Policy 425, Open Enrollment, as amended on November 19, 2012 and delete Policy 425, Open Enrollment, dated January 17, 2011, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 431, Student Attendance, as amended on November 19, 2012 and delete Policy 431, Student Attendance, dated November 16, 1998, seconded by Mr. Olson. The motion carried.

Mr. Mikula moved to adopt Policy 443, Student Conduct and Discipline, as amended on November 19, 2012 and delete Policy 443, Student Conduct and Discipline, dated June 21, 1999, seconded by Mr. Olson. The motion carried.

Mrs. Nielsen moved to adopt Policy 453.3, Communicable Diseases, as amended on November 19, 2012 and delete Policy 453.3, Communicable Diseases, dated May 17, 1999, seconded by Mr. Naglosky. The motion carried.

Mr. Mikula moved to adopt Policy 453.4, Administration of Medication to Students, as amended on November 19, 2012 and delete Policy 453.4, Administration of Medication to Students, dated March 18, 2002, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to adopt Policy 673.1, Purchasing Card Program, as dated November 19, 2012, seconded by Mr. Naglosky. The motion carried.

Mr. Connell explained the status of the hockey co-op project and said that it is moving forward.

Jeri Bitney, Stu Olson, Steve Naglosky and Jim Connell will be attending the WASB Convention in January 23 – 25, 2013.

New Business

Mrs. Nielsen moved to approve the occupational therapy 66.030 agreement with Spooner and Birchwood, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to approve the 66.030 agreement with Birchwood, Northwood and Spooner for the Alternative School program, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to approve the position of National Honor Society advisor in the Employee Handbook at a salary of \$300.00, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve hiring LouAnne Jenderny as an off-site special education aide for the student educated off-site, seconded by Mr. Olson. The motion carried.

The annual retreat date was set for Saturday, February 23, 2013 from 9:00 a.m. to 1:00 p.m. and will be held in the school library.

Committee and other reports were heard.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) to discuss employee retirement request and administrative contract as it relates to IRS Affordable Care Act, seconded by Mr. Holman at 8:35 p.m. Roll call found all members voting aye. Mary Ann Swan was absent. The motion carried.

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

Mrs. Nielsen moved to approve a request from Mary Butler to waive the 15 year requirement for unused sick days payment upon retirement and pay \$25.00 per day, seconded by Mr. Holman. The motion carried.

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

The meeting was adjourned at 8:50 p.m.