

SCHOOL DISTRICT OF SHELL LAKE

Regular Board Meeting Monday, December 15, 2008

The meeting was called to order at 7:00 p.m., by President Stuart Olson. Roll call found the following board members in attendance: Brian Dosch, Tim Mikula, Wendy Muska, JoAnne Olson, Mary Ann Hook-Swan, Stuart Olson, Linda Nielsen. Also attending were Brian Nord, Mike Werner, Don Peterson, Regan Kohler, Boyd Anderson, Phyllis Bergeron, Bob Forsythe.

Al Nauertz was not able to be at this meeting to be recognized as being a National Board Certified Teacher. That will be tabled until another meeting.

Public comments were welcomed. Bob Forsythe explained his letter of resignation as Jr. High girls basketball coach.

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

The budget review was given by Mr. Nord.

Good News:

Don Peterson

- Shell Lake Schools was selected by US News and World Report to receive a bronze medal in the list of America's Best High Schools. 54 out of 400 Wisconsin schools received the award.

Mike Werner

- Attendance at the parent/teacher conferences was very high; lots of interest among parents and guardians.

Brian Nord

- The 7-12 holiday concert went very well.
- Mr. Nord, Mr. Peterson and Mr. Werner have presented the Advisory Council concept to the staff.
- Mr. Nord will attend a meeting at CESA regarding the AP courses being offered through ITV in the high school.
- The SAGE waiver was submitted to DPI.

Stuart Olson

- Congratulations to the Band Aides for great food and music at the recent Band Chili Feed.

Unfinished Business

The Board/Administration Workshop with Dr. Keith Marty will be held on January 9, 2009.

Mrs. Olson moved to adopt policy 341.32 as written on December 15, 2008, seconded by Mrs. Nielsen. The motion carried.

Mr. Nord reported that the City of Shell Lake has restored funding of the summer recreation program to \$4000.00.

New Business

Mrs. Swan moved to approve Mike Werner, Mary Kampa and Brian Nord as Professional Plan Development Review personnel for the district based on completion of D.P.I. requirements under P.I. 34 - Teacher Licensing, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved, seconded by Mrs. Muska, to approve a leave of absence from the position of Junior Varsity basketball coach for the 2008-09 season. The motion was amended by Mr. Mikula to include Mr. Bouchard's name. Seconded by Mrs. Olson. The motion carried.

Mrs. Muska moved to accept the resignation of Mrs. Holly Simundson as Jr. High volleyball coach and thank her for her years of service, seconded by Mrs. Nielsen. The motion carried.

Mr. Dosch moved to accept the resignation of Mr. Bob Forsythe as Jr. High girl's basketball coach, and thank him for his years of service, seconded by Mrs. Swan. The motion carried.

Mrs. Olson moved to hire Ann Cassel as Jr. High girl's basketball coach for the 2008-09 season, seconded by Mr. Dosch. The motion carried.

Mrs. Muska moved to hire Jeremiah Knoop as Junior Varsity boy's basketball coach for the 2008-09 season, seconded by Mrs. Nielsen. The motion carried.

The board reviewed the WASB Convention Resolutions. The board felt that the resolutions prepared by the Resolution Committee would be beneficial to Shell Lake School District. They also support pursuing the School District of Beloit resolution regarding High School Athletics and Physical Education Credit. Mr. Olson will serve as the District delegate to the General Assembly.

The 2008 board self-evaluations will be discussed at the board in-service on January 9.

First reading of Policy 763, Food Service Account Collection.

Committee reports and the President's Report 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), seconded by Mrs. Muska. Roll call found all members present voting Aye. The motion carried and the meeting adjourned at 8:15 p.m.