

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

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

School board members present were Jeri Bitney, Stu Olson, Linda Nielsen, Steve Naglosky, Phil Holman, Tim Mikula and Mary Ann Swan Also present were Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Kelly Lehnert, Jessica Beecroft, Lori Hanson-Hungerbuhler, Jenifer Bos, Kristi Hoff, Barry Nielsen, Danette Hopke, Jordyn Monson, Christian Monson, Dominic Hopke, Kaelin Laub, Alan Nauertz, Audrey Kevan, and Meredith Kevan.

Public comments – Jessica Beecroft inquired as to how Shell Lake Schools is dealing with the incident in Newtown, CT. Mrs. Bitney explained that measures are being done by administration and guidance counselors to continue to ensure the safety of students.

Mrs. Nielsen moved to accept consent agenda items a-c and, seconded by Mrs. Swan. The motion carried.

**Administrative comments**

**Don Peterson**

- Gave an explanation of the evaluation of participants of the Mad City Money simulation which senior students participated in.
- Distributed a flyer about students from Tech Ed class who worked on building a shed for the Monarch Butterfly habitat.
- Talked about the Educator Effectiveness system and that there will be a workshop on Jan. 31, 2013.

Mrs. Bos and four FFA students spoke about the various contests FFA members have participated in and awards they have received in 2012.

**Kim Osterhues –**

- An explanation was given about the Smarter Balanced Assessment Consortium which is an assessment test that will take the place of the WKCE testing program beginning in the 2014-15 school year.
- Also explained was Next Generation Science which are new science standards that will be available for review in January, 2013.
- Social Studies standards update are guidelines for states to create their own standards. These will be released in the spring of 2013.

**Jim Connell**

- Carrie Herman is checking into the possibility of Schoolwide Title 1 in grades 7-12.
- Is looking into expanding the Summer School program and will talk with the City of Shell Lake to see if the school district can take over the swimming program.
- Ed Heagle may teach a technology class to substitute teachers.

**Unfinished Business**

Al Nauertz did a presentation on Wolf Ridge and thanked the school board for their support so that students can continue to participate in the Wolf Ridge Experience

Mrs. Swan moved to approve hiring Corrie Behling as National Honor Society advisor for the 2012-13 school year, seconded by Mrs. Nielsen. The motion carried.

### **New Business**

Mr. Olson moved to allow bow hunting on school forest land for the remainder of the 2012-13 archery season and to authorize Mr. Connell to sign any special permits, exercising his best judgment, seconded by Mrs. Nielsen. The motion carried. An amended motion was then made to read: Mr. Olson moved to allow bow hunting on school forest land for the remainder of the 2012-13 archery season for the purpose of collecting CDW data and under landowner permit and to authorize Mr. Connell to sign any special permits, exercising his best judgment, seconded by Mrs. Nielsen. Motion as amended carried.

Mr. Mikula moved to approve hiring Nick Wall as middle school girls basketball coach pending a successful criminal background check and drug screen, seconded by Mr. Holman. The motion carried.

The family of Laura Johnson was recognized for their generous donation which is to be used for library books at the primary school.

Mr. Holman moved to approve that ITV teachers receive a stipend of \$300.00 per class, seconded by Mrs. Swan. The motion carried.

Mr. Connell discussed the possibility of an insurance co-op to possibly reduce insurance costs.

Mrs. Swan moved to hire Michelle Zeller to help in speech and language for one a week for a daily rate of \$275.00 for remainder of school year, 2012-13, seconded by Mr. Olson. The motion carried.

Mr. Mikula moved to accept the resignation of Sara Ducos as special education aide, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to approve hiring Lana Balts as replacement for Sara Ducos as special education aide at the Primary School for 2012-13, seconded by Ms. Nielsen. The motion carried.

Mrs. Swan moved to approve the maximum number of spaces for open enrollment for the 2013-14 school year as presented in addendum<sup>1</sup>, seconded by Mr. Holman. The motion carried.

Ms. Swan moved to hire Ryan O'Connell as high school track assistant coach for the 2013 track season, seconded by Mr. Mikula. The motion carried.

Mr. Mikula moved to hire Ted Ricci as middle school track coach for the 2013 track season, seconded by Mr. Holman. The motion carried.

Committee and other reports were heard.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried. The meeting adjourned at 8:45 p.m.

## Shell Lake School District

| Grade Level       | Projected Numbers   | Current Open Spots  |
|-------------------|---|---|
| Kindergarten      | 36 students   | Two sections = 0<br>Three sections = 18   |
| First Grade       | 42 students   | Three sections = 12   |
| Second Grade      | 56 students   | Four sections = 16  |
| Third Grade       | 47 students   | Three sections = 7  |
| Fourth Grade      | 47 students   | 2 sections of about 24<br>Open: 7 for class size of 27                                      |
| Fifth Grade       | 61 students   | 2 sections of 24<br>1 section of 13 (due to classroom size)<br>Open: 6 for class size of 27 |
| Sixth Grade       | 45 students   | 2 sections of about 23<br>Open: 9 for class size of 27                                      |
| Seventh Grade     | 54 students   | 2 sections of 27  |
| Eighth Grade      | 42 students   | 2 sections of 27<br>Open: 12 students   |
| Special Education | Mrs. Balts: 16.3<br>Mrs. Waak: 22.2<br>Mrs. Schrankel: 29.4<br>Mrs. Wendel: 18.9<br>Mrs. Kevan: 26.6<br>Mr. Hopke: 25.6 |   |