

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, January 17, 2011

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Wendy Muska, Jeri Bitney, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula and Linda Nielsen. Also present: Brian Nord, Mike Werner, Phyllis Bergeron, Janice Organ, Jessica Beecroft, Tamara Smith, Boyd Anderson and Dennis Richards.

Public comments - Tamara Smith, president of the Shell Lake Education Foundation, spoke of a fundraising possibility. She gave an explanation of the spiral coin machine which could be set up at school events to help raise funds for the foundation. The decision whether to allow the use of the machine at extra curricular events will be made at the February Board meeting.

The student council report was given by Janice Organ. The student council is having an eye glass collection this month in cooperation with the Shell Lake Loin's Club. Student council will sponsor a winter dance on February 12th.

Mr. Dennis Richards, WASB superintendent search consultant, gave a review of his services and the schedule he suggests using in hiring the new superintendent.

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

The budget review was given by Mr. Nord.

Administrative reports:

Mr. Werner gave an informational explanation about the Department of Public Instruction (D.P.I.) Wisconsin Quality Educator Initiative (P.I. 34). P.I. 34 is the administrative law adopted for licensing educators in Wisconsin.

Mr. Nord, in the absence of Mr. Peterson, distributed the most updated draft of the 7-12 schedule for 2011-12 to board members. Mr. Nord reported that there will not be teacher's convention in Eau Claire in October. Shell Lake Schools will have two days of in-service during the usual time of teacher's convention. Dr. Jim Haack of Haack Orthodontics in Rice Lake, has donated \$160.00 under his program, "Haack Gives Back", to the Shell Lake Education Foundation.

Unfinished business

District goals - Stu Olson has asked that more information about the advisory team be shared at the next board meeting.

Mrs. Muska moved to adopt policy 425, Open Enrollment as amended on January 17, 2011 and delete Policy 425, Open Enrollment, dated January 21, 2002, seconded by Mrs. Bitney. The motion carried.

The upcoming WASB Convention was discussed. Mr. Nord, Mr. Olson and Mrs. Bitney are attending.

Mr. Nord reminded board members that the February board meeting will be on February 14, 2011. This is a week earlier than usual since there is no school the third Monday of February because of mid-winter break.

New business

Mrs. Bitney moved to approve the CESA #10 Shared Services Contract as presented for the 2011-12 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to give conditional approval to the CESA #11 Shared Services Contract as presented for the 2011-2012 school year and authorize the district administrator to make adjustments as needed in the contract in the category of special education. Specifically, physical therapy and occupational therapy, seconded by Mrs. Bitney. The motion carried.

The spring school board election was discussed. Tim Mikula will be running for re-election and Wendy Muska has declined the opportunity to run in the spring election. There will be two vacancies and only one candidate on the ballot.

Committee and president's reports were heard.

Mrs. Muska moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) for the purpose of performance evaluation and administrative contract review, 19.85(1)(e) discussion of collective bargaining, 19.85(1)(f) discussion of superintendent search, consideration of employee health concerns and investigation of parental complaint, seconded by Mr. Mikula. Roll call found all members present voting aye. The motion carried.

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

Mr. Holman moved to negotiate and enter into a contractual arrangement with Wisconsin Association of School Boards (WASB) for superintendent search services, seconded by Mrs. Bitney. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried. The meeting adjourned at 8:47 p.m.