

**SCHOOL DISTRICT OF SHELL LAKE**  
**Regular Board Meeting**  
**Monday, April 18, 2011**

President Stuart Olson called the meeting to order at 6:00 p.m. Roll call found the following board members present: Wendy Muska, Stuart Olson, Mary Ann Swan, Phil Holman, Tim Mikula, Linda Nielsen and Jeri Bitney. Also present: Brian Nord, Mike Werner, Don Peterson, Pam Brown, Phyllis Bergeron, Keri Jensen, Janice Organ, Jessica Beecroft, Boyd Anderson, Mike Bartz, Tim Ullom and Theresa Anderson.

There were no public comments.

Keri Jensen gave an explanation of the Americorps Farm to School program. The program provides a new method of promoting eating healthy foods in schools. Ms. Jensen also spoke about the summer school classes and the summer food program for the upcoming 2011 program.

Janice Organ gave the student council report. The student council will be helping the school librarians with an Accelerated Readers reward day. Ms. Organ also said that fifty bike helmets were donated to the school by the Indianhead Medical Center in Shell Lake from a grant the hospital was awarded.

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

Mr. Nord gave the budget review.

**Administrative reports:**

Mr. Werner reported that two Destination Imagination teams were sent to the state competition and both teams scored very high.

Mr. Peterson gave an rundown on the events planned through the end of the school year.

Mr. Nord stated that the membership audit held on April 19th went well and the F.T.E. counts were correct as reported to the Department of Public Instruction.

**Unfinished business**

Mrs. Muska moved to approve the construction of a bus entrance and parking lot improvements as designed by M.S.A. Engineering firm, and move the west side of the parking lot to existing line, seconded by Mr. Holman. The motion carried

Mrs. Muska moved to adopt Policy 824, Retention of Records, as amended on April 18, 2011 and delete Policy 824, Retentions of Records dated December 16, 2002, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to adopt Policy 834, Dangerous Weapons, as amended on April 18, 2011 and delete Policy 834, Dangerous Weapons dated March 18, 1996, seconded by Mrs. Bitney. The motion carried.

**New business**

Newly elected board member, Wendy Muska, was given the oath of office by Stuart Olson, School Board President. Tim Mikula was given the oath of office by Wendy Muska, School Board Clerk.

A reorganization meeting is set for Wednesday, May 5, 2011 at 5:45 p.m.

Mrs. Muska moved to approve the 2011-12 school year calendar as presented, seconded by Mrs. Bitney. The motion carried.

Mrs. Bitney moved to approve the physical therapy contract with Doug Litcher of Rice Lake at an hourly rate of \$40.00 per hour for the 2011-12 school year, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to authorize the district administrator to contract with the School District of Spooner for occupational therapy services for the 2011-12 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to approve a contract with Great Lakes Renewable Energy Inc. for wood pellets and United Ag for trucking during the 2011-12 school year, seconded by Mr. Mikula. The motion carried.

The committee and president's 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) for consideration of kindergarten candidates, 19.85(1)(e) discussion of collective bargaining and 19.85(1)(f) discussion of principal search and consider the employment of superintendent, seconded by Mrs. Muska. Roll call found all members present voting aye. The motion carried.

Mr. Holman made a motion to adjourn executive session and return to open session, seconded by Mr. Mikula. Roll call found all members present voting aye. The motion carried.

Mr. Holman moved to hire Ashley Muench in the position of kindergarten teacher effective the 2011-12 school year, seconded by Mrs. Bitney. The motion carried.

Mr. Holman moved to approve James Connell as the superintendent of the School District of Shell Lake effective July 1, 2011, seconded by Mrs. Nielsen. The motion carried.

Mrs. Bitney moved to adjourn the meeting, seconded by Mrs. Muska. The motion carried. The meeting adjourned at 8:53 p.m.