

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, May 16, 2011

President Jeri Bitney 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, Janice Organ, Jessica Beecroft, Boyd Anderson, Rod Kesti and Don Kramer.

Public comments:

Don Kramer had some questions on resource sharing with Spooner Schools. The response from the board is that Shell Lake is sharing resources with Occupational Therapy and Physical Therapy. Rod Kesti asked if anything has been done with certified staff negotiations. Response from the board is that an Ad Hoc committee is looking into this.

Mrs. Muska moved to accept consent agenda items a-c, seconded by Mrs. Swan.

The budget review had been checked over by board members previous to the meeting. There were no questions or comments.

Administrative reports:

Mike Werner

- 6th grade teachers developed a character education program to promote good character and a positive climate for their students which was very successful.
- MAP Testing is complete - Mr. Werner will give Jr. High and High school staff instructions on how to access the data for MAP Testing.

Don Peterson

- Awards Day is on Thursday, May 19. Mr. Peterson mentioned that there is an impressive amount of scholarships to be given out this year. Graduation is Friday, May 20.
- Craig Hillier, who is an inspirational speaker, gave a presentation on May 4. There was many positive responses from students on Mr. Hillier's message.

Unfinished business

First reading of Policy 342.15, Technology Concerns for Students with Special Needs.

First reading of Policy 411.1, Student Harassment, Intimidation and Bullying.

First reading of Policy 512, Employee Harassment.

First reading of Policy 840, Gifts, Bequests and Scholarships.

Mr. Holman moved to approve additional engineering fees related to construction of a bus entrance and parent drop off zone as designed by M.S.A. Engineering firm, seconded by Mrs. Muska. The motion carried.

New business

Mr. Mikula moved to accept the resignation of Janice Organ and thank her for her two years of service, seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to accept the resignation of Sara Hubin and thank her for her two years of service, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to accept the resignation of Janice Organ and thank her for her two years of service, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to hire Jennifer Marker in the position of grade one teacher effective the 2011-12 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to hire Pete Hopke as Junior High football coach for the 2011-12 school year, seconded by Mr. Mikula. The motion carried.

Mrs. Muska moved to approve a K-12, up to .50 F.T.E. art teacher for the 2011-12 school year, seconded by Mrs. Swan. The motion carried.

There was discussion about the 2000 handicapped bus which is need of repair. The cost to repair the bus would be \$6200.00 which is more than the value of the bus. A new 22 passenger handicapped bus is available from Wisconsin Bus Sales for \$52,500.00. Mrs. Muska made a motion to approve the purchase of a Micro Bird Bus, seconded by Mr. Holman. The motion carried.

The 2011-14 Technology plan was reviewed.

The committee and president's reports were heard.

Mr. Olson moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(c) for the purpose of discussing 2011 summer contract and 2011-12 school year contract with CESA #10 for information technology coordinator, consideration of administrative contracts, 19.85(1)(e) discussing of collective bargaining and 19.85(1)(e) discussion of principal's search and parent letter, seconded by Mr. Holman. Roll call found all members present voting aye. The motion carried.

Mr. Mikula made a motion to adjourn executive session and reconvene to open session, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to approve a contract with Edward Heagle for summer Information Technology Coordinator services at a rate of \$22.00 per hour, seconded by Mr. Holman. The motion carried.

Mr. Holman moved to approve the 2011-12 school year contract with CESA #10 for the Information Technology Coordinator position at corresponding hourly rate presented, seconded by Mrs. Swan. The motion carried.

Mr. Olson moved to approve the 2011-12 contract for 7-12 principal, Don Peterson at a zero percent wage increase and no other changes to the contract, seconded by Mr. Mikula. The motion carried.

Mr. Mikula moved to approve contract with District Administrator, Brian Nord for the month of July, 2011 at a zero percent wage increase and no other contract changes, seconded by Mrs. Swan. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried. The meeting adjourned at 8:35 p.m.