

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

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found the following board members present: Jeri Bitney, Wendy Muska, Mary Ann Swan, Phil Holman, Tim Mikula, and Linda Nielsen. Absent: Stuart Olson. Also present: Don Peterson, Jim Connell, Kimberly Osterhues, Pam Brown, Phyllis Bergeron, Boyd Anderson, Al Nauertz, Tim Ullom, Bob St. Arnold, and Jessica Beecroft.

There were no public comments.

Wendy Muska moved to accept consent agenda items a-d, seconded by Linda Nielsen. The motion carried.

Bob St. Arnold from RJF Agencies spoke about the Security Health Insurance system.. A motion was made by Mr. Mikula to authorize Jim Connell to cancel the WEA health insurance carrier, effective Sept. 1, 2011, seconded by Mrs. Swan. The motion carried.

Jim Connell went over the budget review.

Administrative reports:

Kim Osterhues -

- Open house is August 30, 2011 at the Primary School and at the 3-6 building and will be held the same day as the school picnic. 4K will have their open house on August 29.
- There was some discussion on the high enrollment of the kindergarten class.

Don Peterson

- Guidance Counselor interviews will be held on Wednesday, July 20.
- The school perception survey which was given to seniors was discussed.
- Hannah Hodgett entered the WSMA state student composition project and was given a 3rd place award in the instrumental ensemble category in the high school division.

Jim Connell

- WKCE handout – progress has been good in all grade levels.
- The library will be selling items at the school picnic. These are items that have not been checked out or used for some time (televisions, carts, etc.).
- Alternative school update – Mr. Connell has met with Mr. Haack and Connie Erickson of CESA regarding the Alternative school situation for the upcoming school year.

Unfinished business

The parking lot project at the Primary School has been postponed until spring because of the inability to have the work completed before school starts this fall.

New business

Mrs. Muska moved to pay monthly stipends of \$25 to Mr. Connell and Mrs. Osterhues in lieu of providing cell phones, seconded by Mr. Holman. The motion carried .

The milk bid will be done in August since a bid from another company is pending.

Mr. Mikula moved to accept the bread bid for the 2011-2012 school year with Sara Lee, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to schedule the annual buildings & grounds tour for 5:00 P.M. on, August 18, 2011 seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to hire the administrations first choice for the .5 F.T.E. art teaching position pending a successful criminal background check and drug screen, seconded by Mrs. Swan. The motion carried.

Ms. Swan moved to hire Katrina Granzin as the head cross country and head track coach for the 2011-12 school year, seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to hire Ann Cassel as the head high school volleyball coach for the 2011-12 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to hire Jenifer Bos as assistant high school volleyball coach for the 2011-12 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to hire Kyle Balts as assistant junior high school football coach for the 2011-12 school year, seconded by Mrs. Swan. The motion carried.

First reading of 850, Public Solicitations in the Schools.

First reading of 851, Advertising in the Schools.

First reading of 860, School Visitors.

First reading of 871, Public Complaints about Instructional Materials.

The committee reports were heard.

Mr. Mikula moved to adjourn the meeting, seconded by Mr. Holman. The motion carried. The meeting adjourned at 7:50 p.m.