

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, September 20, 2010

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Philip Holman, Wendy Muska, Jeri Bitney, Stuart Olson, Mary Ann Swan, Tim Mikula and Linda Nielsen. Also present: Brian Nord, Don Peterson, Mike Werner, Pam Brown, Phyllis Bergeron, Boyd Anderson, Jim Campbell, Rod Kesti, Regan Koehler, Marlo Fields, and Amanda Hagen.

There were no public comments.

The student council report was given by Amanda Hagen and Marlo Fields. The student council members have been getting ready for homecoming and will be having their annual food drive on Halloween.

Jim Campbell, Athletic Director, spoke about the Wisconsin Interscholastic Athletic Association (W.I.A.A.) sport concussion program called ImPACT. All students in athletics are given the ImPACT test before the sport season begins. The ImPACT test is a preseason physical of the brain and is done as base line reference in case of a brain injury or concussion to an athlete during the school year. This testing was administered by Indianhead Medical Center in Shell Lake at no cost to the school district.

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

The budget review was given by Mr. Nord.

Administrative reports:

Mr. Peterson

- 7-12 students and teachers are enthusiastic for the new school year.
- Students are getting geared up for homecoming week.

Mr. Werner

- School wide Title 1 is going well and has gotten off to a good start.
- The 3-6 has been named as a school of recognition for the third year in a row.

Mr. Nord

- Attended the State Superintendent's Fall Conference. The conference focus was on technology in schools.
- The Shell Lake Education Foundation is sponsoring a Community Homecoming event in the commons following the homecoming game on Sept. 24.

Unfinished business

District goals were discussed by Mr. Olson

New business

Mrs. Muska moved to set January 14, 2011 at 8:00 a.m. as the annual school board and administrative retreat, seconded by Mrs. Swan. The motion carried. Dr. Keith Marty will be the facilitator at the retreat.

Mrs. Swan moved to accept the proposed agenda for the 2010 Annual Meeting, seconded by Mrs. Bitney. The motion carried.

Mrs. Swan moved to designate Mrs. Bitney as Shell Lake School Board delegate and Mrs. Swan as alternate for the 2011 Wisconsin School Board Association Convention, seconded by Mrs. Muska. The motion carried.

First reading of Policy 672, Purchasing.

First reading of Policy 151.2, Policy Adoption.

Mrs. Swan moved to delete Policy 342.51 from the School District of Shell Lake Official Operating Policy Book, seconded by Mr. Mikula. The motion carried.

First reading of Policy 342.52, Title 1 District Parent and Family Involvement.

First reading of Policy 342.53, Title 1 District Parent and Family Involvement, Shell Lake K-2 Primary.

First reading of Policy 342.54, Title 1 District Parent and Family Involvement, 3-6 Elementary.

Committee and President's reports were given.

Mr. Mikula moved to approve suspending the regular meeting to convene an executive session in accordance with Wisconsin Statute 19.85(1)(e) for the purpose of discussion of certified staff collective bargaining, seconded by Mrs. Bitney at 7:30 p.m. Roll call found all members present voting aye. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Bitney. The motion carried. The meeting adjourned at 8:32 p.m.