

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, October 18, 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, Pam Brown, Phyllis Bergeron, Boyd Anderson, Jim Campbell, Regan Koehler, Aimee Pashby, Janice Organ, Tammy Holman, Dave Brereton, and Deb Brereton.

There were no public comments.

The student council report was given by Janice Organ and Dave Brereton. They discussed the need to make some changes in the homecoming festivities. Ms. Organ stated a committee will be formed to help organize homecoming activities for the 2011-12 school year.

Aimee Pashby gave an overview of the band activities and their various performances during the school year. She had many positive comments about the elementary, junior high and high school bands along with the jazz band and marching band.

Mrs. Bitney 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

Mr. Werner was in Madison to receive the School of Recognition award from the DPI given to the 3-6 elementary school. A report from Mr. Werner was read with various items of interest:

- Measure of Academic Progress testing (M.A.P.) was done for grades 2 - 9.
- WKCE testing will be from October 25th through November 23rd.
- P/T conferences are November 16th and 18th

Mr. Peterson

- Attended WIAA area meeting with Mr. Campbell.
- Parent/teacher conferences held on September 29th were well attended.
- Ms. Sokolowski has been active with meeting parents of 9th graders for career tracking.
- Twenty sophomore and juniors took the PSAT test recently.

Mr. Nord

- Spoke of a study that will be done in regards to bus safety issues at the primary school with the loading and unloading of students.
- Met with Art Center personnel. The Art Center may be doing a facelift in the gym and stage with painting, and other renovation work.
- Mr. Nord and Mr. Campbell attended a meeting with a representative of Webcast America. This is a company that web casts sporting events, concerts, etc. via the internet.

Unfinished business

District goals. There was some discussion on the upcoming in-service with Dr. Keith Marty.

Various concerns and questions from the annual meeting were reviewed.

Mr. Mikula moved to adopt policy 672, Purchasing, as amended on October 18, 2010 and delete Policy 672, dated March 12, 2002, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to adopt policy 151.2, Policy Adoption as amended on October 18, 2010 and delete 151.2 dated June 25, 1996, seconded by Mrs. Nielsen. The motion carried.

Mrs. Muska moved to adopt policy 342.52, School Wide Title 1 District Parent and Family Involvement as amended on October 18, 2010 and delete Policy 342.52, Title 1 District Parent and Family Involvement dated April 21, 2008, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to adopt policy 342.53, School Wide Title 1 District Parent and Family Involvement, Shell Lake K-2 Primary School as amended on October 18, 2010 and delete Policy 342.53, Title 1 District Parent and Family Involvement Shell Lake K-2 Primary School dated April 21, 2008, seconded by Mr. Holman The motion carried.

Mrs. Bitney moved to adopt policy 342.54, School Wide Title 1 District Parent and Family Involvement, Shell Lake 3-6 Elementary School as amended on October 18, 2010 and delete Policy 342.54, Title 1 District Parent and Family Involvement Shell Lake 3-6 Elementary School dated April 21, 2008, seconded by Mr. Holman The motion carried.

Mr. Nord gave a review of the summer food service report. It was a successful program and will be utilized again next summer.

New business

The consensus was to change the order of the agenda to accommodate the discussion concerning the purchase of a district trailer to be used by the band to haul band instruments and other school use. Mr. Mikula moved to approve the purchase of a

district trailer to be used by the band and other school programs with the cost not to exceed \$8500.00, seconded by Mrs. Muska. The motion carried.

First reading of policy 461, Wisconsin Academic Scholarship.

First reading of policy 811, Community Involvement in Decision Making.

The WASB Convention is from January 18 - 21, 2011. Jeri Bitney, Mary Ann Swan, Stu Olson and Brian Nord are attending.

The WASB Fall Regional meeting will be held October 21, 2010 in Rice Lake. Stu Olson, Jeri Bitney and Brian Nord are attending.

Mr. Holman moved to adopt the 2010-2011 school budget as presented on Wisconsin Department of Public Instruction recommended worksheet, seconded by Mrs. Bitney.

Fund 10 General Fund \$7,949,959 for revenue and \$7,591,610 expenditures
Fund 27 Special Education Fund; \$1,157,554 for both revenue and expenditures
Fund 38 Non-Referendum Debt Service Fund; \$55,070 for both revenue and expenditures
Fund 39 Referendum Approved Debt Service Fund; \$34,194 for revenue and \$337,615 for expenditures
Fund 41 Capital Projects Fund; \$30,100 for revenue.
Fund 50 Food Service Fund; \$298,880 for both revenue and expenditures
Fund 72 Private Purpose Trust Fund-Nonexpendable; \$5,200 for both revenue and expenditures
Fund 74 Private Purpose Trust Fund; \$6,600 for revenue and \$24,960 for expenditures
Fund 80 Community Service Fund; \$38,014 for revenue and \$43,166 for expenditures
Fund 82 After School Fund; \$72,606 for both revenue and expenditures.

The motion carried.

Mr. Muska moved to set the 2010-2011 levy, seconded by Mrs. Bitney.

Fund 10 General Fund; \$4,360,763
Fund 38 Non-referendum Debt Fund; \$ 0
Fund 39 Referendum Approved Debt Fund; \$0 (Payment on building)
Fund 41 Capital Improvement Fund; \$30,000
Fund 80 Community Service Fund; \$55,000
Fund 10 Prior year Levy Chargeback; \$272
Total Levy of \$4,446,035 for 2010-2011.

The motion carried.

Mrs. Bitney moved to establish three new accounts, Money Market Investment Account (MMIA) at the Shell Lake State Bank for the district activity account, FFA account and Capital Projects account, seconded by Mrs. Swan. The motion carried.

Mrs. Muska moved to set the annual Christmas social for December 20, 2010 from 2:30 - 5:00 p.m. in the 3-12 I.M.C., seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to approve all Youth Options applications for the 2010-2011 school year, seconded by Mr. Holman. The motion carried.

Committee and president's reports were heard.

Mrs. Bitney moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(e) discussion of certified staff collective bargaining, and 19.85(f) for discussion of superintendent's annual evaluation, seconded by Mrs. Muska. Roll call found all members present voting aye. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Bitney. The motion carried. The meeting was adjourned at 9:32 p.m.