

SCHOOL DISTRICT OF SHELL LAKE
Regular Board Meeting
Monday, November 15, 2010

The meeting was called to order at 6:00 p.m. by President Stuart Olson. Roll call found the following board members present: Jeri Bitney, Stuart Olson, Mary Ann Swan, Tim Mikula and Linda Nielsen. Members absent: Philip Holman and Wendy Muska. Also present: Brian Nord, Don Peterson, Mike Werner, Jenifer Bos, Max Ericson, Pam Brown, Phyllis Bergeron, Boyd Anderson, Regan Koehler, Janice Organ,

There were no public comments.

The student council report was given by Janice Organ. The student council had a food drive and also collected canned goods on Halloween to give to the Washburn County Food Pantry. Student council members will be working with K-2nd graders on a family math day on November 23rd.

Mrs. Jenifer Bos, agriculture teacher, and Max Ericson of Ericson Logging in Minong, WI, spoke of the Log-a-Load program. Mrs. Bos would like use this program to harvest trees from the school forest in the fall of 2011. The Log-a-Load program allows students from areas school to observe the process of logging. A portion of the money raised from the sale of the raw forest product through the log a load program will be donated to the Children's Miracle Network through the participating logging firms. The remaining proceeds will be deposited with the School District.

The order of the agenda was changed so that the motion for the Log-a-Load program could be decided. Mrs. Bitney moved to approve the School District of Shell Lake participation in the "Log a Load Program" which will include the harvest of forest products from the school forest, seconded by Mrs. Nielsen. The motion carried.

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

The budget review was given by Mr. Nord.

Administrative reports:

Mr. Peterson

- Spoke of the various classes that will be offered through ITV in the 2011-12 school year. Currently district students are able to enroll in French I and Sign Language I. French II and Sign Language II will be added next year to the ITV schedule next year. Mr. Sauve will be teaching a geography class and Mrs. Bos will teach an ag leadership class over the ITV network next year.
- 61% of the students were on the honor roll 1st quarter.
- Mr. Alan Lahn, 7-12 social studies teacher, coordinated the 2010 Veteran's Day program. The program was nicely done and well received by students staff and community members.

Mr. Werner

- Map Testing - All students are in the system. Written scores will be available for parent teacher conferences.
- WKCE testing will continue to be done with some changes. In three years, W.K.C.E. testing will be discontinued but replaced by another state assessment that will be administered in the spring of each school year. Preliminary planning indicates students will be able to take the test up to 3 times with the best score being used.
- Family math day is planned on November 23, 2010 from 1:30 - 2:30 and is for families with students in grades K - 2.

Mr. Nord

- The Shell Lake Education Foundation has met to review applications for grant dollars. Mr. Nord shared a list of approved grant applications indicating how funds will be distributed.
- Mrs. Sue Pederson was approved to develop a video program for students with fiscal support through Target Corporation.

Unfinished business

Mrs. Bitney moved to adopt Policy 461.1, Wisconsin Academic Scholarship - Tie Breaker as amended on November 15, 2010 and delete Policy 461.1, Wisconsin Academic Scholarship - Tie Breaker, dated May 18, 2009, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to adopt Policy 811, Community Involvement in Decision Making as amended on November 15, 2010 and delete Policy 811, Community Involvement in Decision Making, dated June 17, 2002, seconded by Mrs. Nielsen. The motion carried.

WASB convention - Stu Olson, Jeri Bitney, Mary Ann Swan and Brian Nord attending the convention in January, 2011.

New business

First reading of Policy 672.1, Bidding Requirements

First reading of Policy 672.5, Purchasing from Employees

First reading of Policy 683, Capital Asset Inventory

First reading of Policy 684, Audits

First reading of Policy 820, Public Information Program

Mr. Mikula moved to approve the Repurchase Agreement through Shell Lake State Bank of \$900,000.00 to be used during the 2010-2011 school year if needed, seconded by Mrs. Bitney. The motion carried.

Mr. Mikula moved to accept the quote from Wisconsin Bus Sales for the purchase of a 2012 Blue Bird All American 76 passenger school bus equipped with air brakes for \$89,962.00, seconded by Mrs. Nielsen. The motion carried.

Mr. Nord reviewed the 2010 summer recreation program. The number of participants has increased from the previous year. The City of Shell Lake and the district will continue to cooperatively coordinate the 2011 summer program.

The three preliminary options for parking lot and driveway layouts at the primary school were reviewed. The emphasis is on making it safer in dropping off and picking up of students. More final drawings will be done in January or February to be reviewed by the Board.

Discussion on the notice of the January 31, 2011 deadline for non-renewal for administrative contracts.

Dan Thole of LarsonAllen, LLP reviewed the district's 2009-2010 financial statements and audit report.

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)(c) for the purpose of discussion and hiring of athletic coaches, 19.85(1)(e) discussion of certified staff collective bargaining, and 19.85(1)(f) for discussion of superintendent's evaluation, seconded by Mrs. Swan. Roll call found all members present voting aye. Wendy Muska and Philip Holman were absent. The motion carried.

Mrs. Swan moved to adjourn the executive session and reconvene into open session, seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to hire administration's first choice, pending a successful drug screen, as the junior varsity high school boys basketball coach for the 2010-11 school year, seconded by Mr. Mikula. The motion carried.

Mrs. Bitney moved to hire administration's first choice as the junior varsity high school girls basketball coach for the 2010-11 school year, seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to adjourn the meeting, seconded by Mrs. Swan. The motion carried.

The meeting was adjourned at 9:35 p.m.