

**School District of Shell Lake  
Regular Board Meeting  
December 19, 2011**

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found these members present: Jeri Bitney, Wendy Muska, Tim Mikula, Phil Holman, Mary Ann Swan, Stu Olson, and Linda Nielsen. Also present: Jim Connell, Don Peterson, Kimberly Osterhues, Pam Brown, Phyllis Bergeron, Boyd Anderson, Lori Hanson-Hungerbuhler, Sage Dunham, David Schraufnagel, Jessica Beecroft, and Al Nauertz.

There were no public comments.

Sage Dunham gave the Student Council report. Students have been writing letters to soldiers. Jr. High Student Council is participating in Sticker Shock in conjunction with New Paradigm Partners where stickers are placed on alcoholic beverages to warn adults of the penalties of furnishing alcohol to minors.

Mr. Mikula moved to accept consent agenda items a – c with changes to Strategic Planning minutes, seconded by Linda Nielsen. The motion carried.

**Administration reports**

Kim Osterhues

Discussed Parent Teacher conferences.

The Elementary Christmas program went well. The Primary School Christmas program is on Dec. 20.

Don Peterson

A follow-up meeting will be held to look at MAPS percentages. MAPS data will be a help to teachers in classrooms.

Danette Hopke is working with Tier 1 students (higher level) and has had them help out as tutors.

Jim Connell

PBIS (Positive Behavioral Interventions and Supports) teams have been formed.

The PEP (Physical Education Program) grant is being utilized. Possible expansion of weight room and more equipment may be added. Teachers and students are taking part in the study by wearing pedometers.

**Unfinished Business**

Mrs. Muska moved to approve handbook language that non-certified staff are provided with unpaid leave, charging them one half the cost of a sub or \$40.00 if no sub is needed, seconded by Mr. Holman. The motion carried.

Tim Mikula gave a discussion on the Perceptions Survey.

The decision is to keep WEA as the school's dental insurance.

Mrs. Nielsen moved to drop WEA as long term disability insurance provider and choose EPIC Life Insurance as long term disability insurance provider, seconded by Mrs. Muska. The motion carried.

Mr. Olson moved to drop WEA as short term disability insurance provider and choose EPIC Life Insurance as short term disability insurance provider, seconded by Mrs. Nielsen. The motion carried.

Mr. Holman moved to drop the number of required C squad girls basketball players in order to keep C squad girls basketball coach in current structure, seconded by Mr. Mikula. The motion carried.

Mrs. Swan moved to adopt Policy 341.34, Nutrition in the School Environment, seconded by Mrs. Muska. The motion carried.

Mrs. Swan moved to adopt Policy 723, Emergency Plan, and delete previous policy, seconded by Mr. Holman. The motion carried.

Mrs. Nielsen moved to adopt Policy 723.3, Emergency School Closing and delete previous policy, seconded by Mrs. Muska. The motion carried.

Mrs. Muska moved to adopt Policy 731.2, Video Surveillance with changes, seconded by Mrs. Swan. The motion carried.

### **New business**

Dan Thole of LarsenAllen gave the audit report for the school year, 2010-2011. Mrs. Swan moved to accept the audit report as presented, seconded by Mrs. Muska. The motion carried.

The 2012-2013 calendar was reviewed.

Mr. Mikula moved to approve the summer school program for 2012, seconded by Mrs. Muska. The motion carried.

Mrs. Nielsen moved to authorize administration to organize summer technology institute for staff members, seconded by Mr. Olson. The motion carried.

There was some discussion of the need for Jr. High reading to be reinstated in the Jr. High curriculum. The 7 period day makes it difficult to fit in the schedule. The administration will meet and discuss this matter.

Mrs. Muska moved to purchase a  $\frac{3}{4}$  ton pick-up from Arrowhead Motors for \$29,003.00 seconded by Mrs. Nielsen. The motion carried.

Mr. Mikula moved to purchase a bus from Wisconsin Bus Sales for \$92,300.00 , seconded by Mrs. Muska. The motion carried.

Mr. Mikula moved to accept the resignation of Jenifer Bos as assistant track coach and thank her for her years of service, seconded by Mr. Holman. The motion carried.

Committee reports were given.

Mrs. Muska moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) for the purpose of discussing staff needs and evaluations, seconded by Mr. Holman at 9:15 p.m. Roll call found all members voting aye. The motion carried.

Mr. Holman moved to adjourn the meeting, seconded by Mrs. Muska. The motion carried.

The meeting was adjourned at 9:58 p.m.