

**School District of Shell Lake  
Regular Board Meeting  
March 19, 2012**

President Jeri Bitney called the meeting to order at 6:00 p.m. Roll call found these board members present: Jeri Bitney, Mary Ann Swan, Stu Olson, Linda Nielsen, Tim Mikula. Absent were Phil Holman and Wendy Muska. Also present: Jim Connell, Kim Osterhues, Don Peterson, Phyllis Bergeron, Boyd Anderson, Steve Zelinski, Kelly Schmidt, Amy Skattebo, Sage Dunham, Tim Ullom, Darin Pollei, Robyn Pollei, Joe Johnson, Susan Berlin, Sarah Johnson, Steve Bulgrin, Aimee Pashby, Jan Todd, Audrey Kevan, Al Nauertz, Eric Teska, Kelly Lehnert, Lori Hanson-Hungerbuhler, Walt Hungerbuhler and Tom Sauve.

Public comments – Al Nauertz spoke on behalf of Jr. & High school teachers. The teachers would like to meet with the board and are working on a printed agenda to meet with them.

The Student Council report was done by Sage Dunham. The Student Council has helped out with several activities including the Words Hurt Program and also the Relay for Life hat day. He-Man volleyball will take place on March 23 and will be a kick-off for a military CARE package drive to ship overseas.

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

**Administrative reports**

**Kim Osterhues**

- Parent Teacher Conferences were well attended in February.

**Don Peterson**

- Wall of Tolerance assembly held on Thursday, March 15, was highly praised and was said to have had an impact on the students.

**Jim Connell**

- Pep Grant information was shared. Flooring is in the weight room and some fitness equipment has come in.
- Summer School is in need of more licensed teachers. This year's schedule will be five weeks instead of four weeks as in previous years.
- 21<sup>st</sup> century grant has been applied for.
- The Message Sign is due to be up and running by graduation.

**Unfinished business**

Mrs. Nielsen moved to award the contract for the Primary roof project to SBI Sportsmen Builders with a bid of \$40,950.00, seconded by Mr. Olson. The motion carried. There was one opposed vote.

Mr. Mikula moved to award the contract to Erickson Excavating for the Primary bus lanes with a bid of \$70,583.60, and to contract with MSA for construction management for \$5,700.00, seconded by Mr. Olson. The motion carried.

Don Peterson spoke about the continuation of alternative programming. A meeting with the Washburn County program will be held and decisions will be made regarding the future of alternative programming.

Tim Ullom gave an update on the Focus on Energy audit, which has been done at the Primary School which determines how energy efficient the school is. A heating audit will also be done in the near future.

Tim Ullom reported on the remodeling of the Primary School as to what has been done to this point and what will be done this summer. Plans are to have everything completed by end of July.

Mr. Connell discussed the Handbook Transition committee. Mrs. Swan suggested staff members be asked via e-mail, with a timeline, for any suggestions, comments or questions they have in regards to the handbook. The Transition Committee will be meeting in June.

Mrs. Nielsen moved to adopt Policy 345.62, Graduation Exercises, as amended on March 19, 2012 and delete Policy 345.62, Graduation Exercises dated 04-21-08, seconded by Mrs. Swan. The motion carried.

Mrs. Swan moved to adopt Policy 363, Technology Acceptable Use, seconded by Mrs. Nielsen. The motion carried.

Mrs. Swan moved to adopt Policy 443.5, Mobile Phones and Personal Electronic Devices as amended on March 19, 2012 and delete Policy 443.5, Student Use of Electronic Devices dated January 18, 2010, seconded by Mr. Olson. The motion carried.

Mr. Olson moved to adopt Policy 454, Reporting of Child Abuse/ Neglect, seconded by Mr. Mikula. The motion carried.

Mrs. Nielsen moved to adopt Policy 823, Access to Public Records as amended on March 19, 2012 and delete Policy 823, Access to Public Records dated on July 19, 1999, seconded by Mr. Olson. The motion carried.

### **New Business**

Mr. Mikula moved to hire Brad Sauve as assistant baseball coach pending a successful criminal background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Olson moved to hire Ted Ricci as Jr. high track coach pending a successful criminal background check, seconded by Mrs. Nielsen. The motion carried.

Mr. Connell discussed the progress on the five goals which were established at the Board Retreat in January.

Mrs. Swan moved to approve the physical therapy contract with Doug Litscher at an hourly rate of \$45.00 per hour for the 2012-13, 2013-14 school years and \$50.00 per hour for the 2014-15 school year, seconded by Mr. Olson. The motion carried.

There was discussion about the AP Guidelines handbook but a motion was not made.

Mr. Mikula moved to approve the post-secondary options applications for the 2012-2013 school year, seconded by Mrs. Nielsen. The motion carried.

Mrs. Nielsen moved to approve Amy Skattebo's resignation as webmaster and thank her for her years of service, seconded by Mr. Mikula. The motion carried.

First reading of policy 345.6, Graduation Requirements.

Committee reports were given.

Mrs. Nielsen moved to suspend the regular meeting to convene an executive session in accordance with Wisconsin Statutes 19.85(1)(c) to discuss employee contracts and letters of intent, seconded by Mr. Olson at 7:40 p.m. Roll call found all members voting aye. Mrs. Muska and Mr. Mikula were absent. The motion carried.

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

Mrs. Nielsen moved to amend Krissa Ward's contract by changing personal leave and mileage reimbursement language, seconded by Mr. Mikula. The motion carried.

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

The meeting was adjourned at 9:01 p.m.